

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 22, 2016**

BE IT REMEMBERED, that on the 22nd day of August, 2016 A.D. at 10:02 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 19, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.08.493 through 16.08.495:

16.08.493 To approve and ratify the minutes for the August 15, 2016 special session and the August 19, 2016 work session.

16.08.494 To file the Texas A & M AgriLife Extension Agents' Monthly Report for July, 2016.

16.08.495 To approve and ratify County Judge's signature on letter to request 235 cubic yards of RAP for \$35/yard in accordance with the Texas State Ryder Program for State Fiscal Year beginning September 1, 2015. A copy of the letter is attached hereto as Exhibit "A".

Motion carried unanimously.

16.08.496 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the emergency and regular bills for payment.

Motion carried unanimously.

16.08.497 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the establishment of a project number and beginning of construction of the Civil Division offices of the Criminal District Attorney with costs to be paid from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

16.08.498 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept quote from Texoma Heating & Air in the amount of \$14,609.00 for furnishing and installing two 5-ton air conditioning package units at Precinct #2 Barn to make it an acceptable voting location with cost to be paid from Permanent Improvement Fund or as otherwise determined.

Motion carried unanimously.

16.08.499 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve quote from Texoma Heating and Air in the amount of \$11,868.75 to replace the unit for the solitary cells to be paid by transfer from 100.409.4902, General Fund Contingencies, to appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.08.500 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to move Wichita County's Estray Animal Program to the Wichita County Humane Society and to authorize County Judge to sign Agreement for the Care of Estrays after review by legal counsel. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 10:37 a.m. and went into a closed session at 10:40 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding claim filed by Joyce Gilleland for vehicle damage. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 10:45 a.m. with the following action taken:

16.08.501 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to accept bid from Prestige Paint & Body for repairs to Joyce Gilleland's vehicle with a rental vehicle for the duration of repair time for a total amount of \$1,102.61, to be paid by transfer from 100.409.4902, General Fund Contingencies to appropriate line as determined by the County Auditor, with a check to be released to Joyce Gilleland pending a signed statement of release.

Court remained in open session for budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 2:39 p.m. and will meet in a special session on Monday, August 29, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS