

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 30, 2017**

BE IT REMEMBERED, that on the 30th day of January, 2017 A.D. at 10:04 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 27, 2017, with the following members present:

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

Invocation by Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.01.80 through 17.01.95, with a correction to item #9:

17.01.80 To approve and ratify the minutes for the January 23, 2017 special session and the January 27, 2017 work session.

17.01.81 To file Texoma Heating & Air Inc. invoice #7961 in the amount of \$5,754.39 and Wichita A/C Supply Co. invoice #135341 in the amount of \$69.86 for a total amount of \$5,824.25 with the County Auditor for the installation of two 5-ton air conditioning packages for the Precinct #2 Barn authorized for purchase in Court Order 17.01.71 to be paid by transfer from Road & Bridge Precinct #2 Operations, 222.220 budget lines as available to line(s) determined by the County Auditor.

17.01.82 To receive the 2016 Racial Profiling Report from the Wichita County District Attorney pursuant to Art.2.132, Code of Criminal Procedure.

17.01.83 To authorize transfer of \$1,500.00 from Department 560 Supplies and Operations Budget, as available, to 100.560.4304, Out of County Travel, to cover the remaining 2016 Out of County travel costs.

17.01.84 To file Certificate of Completion for Mandy Patlan, Wichita County Service Officer for training completed during 2016 provided by the Texas Veterans Commission, to serve the veterans, their dependents and survivors of Wichita County.

17.01.85 To file the Annual Road Reports for Precincts 1, 2, 3, and 4 with a copy to be submitted to the Grand Jury. Copies of the Road Reports are attached hereto as Exhibit "A".

17.01.86 To amend Court Order 17.01.35 to read as follows:

To file Bruckner's Truck Sales invoice #549009WS in the amount of \$3,932.95 with the County Auditor for payment processing for repair of Precinct #4 Unit #16, 1987 Mack R688ST Truck with payment by transfer from Precinct #4 2016 Supplies and Operations budget lines as available to line to be determined by the County Auditor.

17.01.87 To file certificate of 20.5 hours of continuing education for 2017 for Commissioner Mark Beauchamp received from the LBJ School of Public Affairs at the Seminar for Newly Elected County Judges and Commissioners, January 10-13, 2017.

17.01.88 To file Wilbourn & McCabe Plumbing Co. invoice #19020 in the amount of \$4,075.00 for repair of leak from buried chiller system piping under concrete surface with payment by transfer from Department 511 Supplies and Operations budget lines as available to line to be determined by the County Auditor.

17.01.89 To file City of Wichita Falls invoice dated January 11, 2017 in the amount of \$1,022.00 and invoice dated January 19, 2017 in the amount of \$500.00 with the County Auditor for payment processing to place 5/8" irrigation water meters at 908 6th Street and 500 Travis Street, respectively, authorized by Court Order 17.01.66 with payment from the Permanent Improvement Fund.

17.01.90 To approve Resolution allowing the City of Wichita Falls one (1) trustee property as indicated to be sold for \$4,500.00, which is less than the total amount of the judgment against said property, as authorized by Section 34.05(i) of the Texas Tax Code:

1 – 2215 8 th Street	Lot 8, Block 11, Floral Heights Addition		
	Maria Alvarez	Written offer:	\$4,500.00
		Judgment Amount:	\$7,815.75

17.01.91 To approve Resolution authorizing the City of Wichita Falls to transfer ownership of Trustee properties at 802 Dallas Street and 807 Dallas Street to Habitat for Humanity for the construction of low to moderate income housing and to authorize the City Manager to execute the deed.

17.01.92 To authorize County Judge to sign Change Order #1 for Harper Perkins Architects, Inc. for project #16789.00, Sprague Building Re-Roofing, to reflect unused contingency of \$20,058.00 to make the new contract sum of \$900,550.00. A copy of the change order is attached hereto as Exhibit "B".

17.01.93 To authorize County Judge to sign Harper Perkins Architects, Inc. 93940-00 - 2016 Wichita County Continuing Contract Standard Form of Agreement. A copy of the agreement is attached hereto as Exhibit "C".

17.01.94 To file Faith Enterprises invoice #220 in the amount of \$4,000.00 with the County Auditor for payment processing for tree trimming and removal on Pecanway Drive to be paid from 222.220 Supplies and Operations Budget as available to line determined by the County Auditor.

17.01.95 To file Proforma invoice #0H42002703 in the amount of \$299.40 with the County Auditor for payment processing for a Recognition Plaque and Name Plaque for Lita Watson, Archivist to be paid by transfer, if required, from 100.415.3352, Operating Equipment.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.01.97 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept bid from Roadside, Inc. for Vegetation Control Services and to authorize County Judge to sign contract with Roadside, Inc. pending legal counsel review.

Motion carried unanimously.

17.01.98 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve quote from Banknote Corporation of America for Birth and Death Certificate Paper for the County Clerk's Office at a cost of \$715.50, plus \$40.00 per carton shipping charge, to be paid from Department 238 Supplies and Operations line(s) as available to line determined by the County Auditor.

Motion carried unanimously.

17.01.99 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept repair estimate #16917-E in the amount of \$2,700.00 from Wilbourn & McCabe Plumbing Co. LLC for repair of floor drain in boiler room of 1985 Courthouse Addition with payment by transfer from 100.511.4452, Repair & Maintenance, Buildings to line to be determined by the County Auditor.

Motion carried unanimously.

Court recessed at 10:52 a.m. then met in a work session at 11:07 a.m. to receive presentation via phone from Nick Tusa of Tusa Consulting Services on radio system coverage for Wichita County. No action was taken on the Proposal.

Court recessed at 11:53 a.m. for lunch and returned for another work session at 1:09 p.m. to update Commissioner Beauchamp on the jail project.

With no further action to be taken, Commissioners Court was adjourned at 2:20 p.m. and will meet in a special session on February 6, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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