

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
APRIL 3, 2017**

BE IT REMEMBERED, that on the 3rd day of April, 2017 A.D. at 10:01 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 March 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation for the Patsy Baggett Children's Service Award
Presentation of Proclamation declaring April to be Child Abuse Prevention Month 2017

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.04.260 through 17.04.266, with the removal of items #2 and #9:

17.04.260 To approve and ratify the minutes for the March 27, 2017 special session.

17.04.261 To form and to appoint members to a Citizens Advisory Committee for jail construction project.

17.04.262 To authorize County Judge to sign TAC Renewal Questionnaire for property coverage for 2017 – 2018 term. A copy of the questionnaire is attached hereto as Exhibit "A".

17.04.263 To file Mark's Plumbing Parts, Inc. invoice #INV001601253 in the amount of \$1,971.15 for plumbing parts for jail with payment from budget line 100.511.3312, Maintenance Supplies.

17.04.264 To file the following U & D Enterprises, Inc. invoices with the County Auditor for payment processing to be paid from each Precincts Supplies & Operations budget lines to the appropriate line(s) as determined by the County Auditor:

<u>Invoice</u>	<u>Amount</u>	<u>Precinct</u>
13197	\$1,718.76	1
13192	4,022.93	2
13198	4,856.22	3
13188	1,512.92	4

17.04.265 To amend Court Order 17.03.255 dated March 27, 2017 to read as follows:

To accept the only bid submitted for a Used Chip Spreader and to purchase chip spreader from Boxcer Construction Equipment at a cost of \$128,000.00 with payment from Precinct 5 Supplies and Operations budget line(s) to appropriate line as determined by the County Auditor.

17.04.266 To file Tyler Technologies, Inc. invoice #020-13776 in the amount of \$84,640.00 with the County Auditor for payment processing for Courts and Justice software installation with payment from Fund 403, Tyler Tech Software Acquisition, as established by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

17.04.268 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept proposals from Securus Technologies, Correct Solutions, City Telecoin, Global Telelink, and IC Solutions for the Inmate Telephone System and to take all proposals under advisement for three weeks before action is taken to award.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

Received an update from IT Department and Webfire on new phone system.

17.04.269 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve quote from Mobile Phone of Texas in the amount of \$16,502.00 to equip all nine Criminal District Attorney's Investigators' vehicles with lights and sirens to be paid from Fund 404, 2016 Limited Tax Note to appropriate line as determined by the County Auditor.

Motion carried unanimously.

17.04.270 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the number of polling locations in Wichita County for the May 6, 2017 Election, including early voting. The polling locations are attached hereto as Exhibit "B".

Motion carried unanimously.

17.04.271 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quotes from Caldwell Country for a 2017 Chevrolet 3500 HD Silverado 4x4 Crew Cab and Chassis for a cost of \$39,528.00 for Precinct #3 with payment from Precinct #3 Capital Expenditure line to line assigned by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:17 a.m. and will meet in a work session on Friday, April 7, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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