

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
APRIL 17, 2017**

BE IT REMEMBERED, that on the 17th day of April, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a public hearing and special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 7, 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 Watts

Pledge of Allegiance

Pledge to the Texas Flag

The Public Hearing on the Jail Construction Project convened at 10:02 a.m. and adjourned at 11:08 a.m.

Special Session of Commissioners Court convened at 11:08 a.m.

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 17.04.291 through 17.04.300, with changes to items #6 and #9:

17.04.291 To approve and ratify the minutes for the April 10, 2017 special session and Public Hearing and the April 12, 2017 work session.

17.04.292 To approve and authorize the appointment of Bill Steward to the Wichita County Historical Commission for a term to expire December 31, 2018.

17.04.293 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for March, 2017.

17.04.294 To advertise for applications to serve as County Depository for a four year term.

17.04.295 To amend Court Order 16.12.818 dated December 27, 2016 to read as follows:

To accept BuyBoard quote from Rockdale Country Ford dba Caldwell Country in amount of \$42,388.00 for a 2017 Ford F250 Crew Cab 4 x 4 XLT, and a Vehicle Inspection Report of \$7.50, for Precinct #2, for a total of \$42,395.50, to be paid from Precinct #2 2017 Capital Expenditure budget.

17.04.296 To adopt the revisions of the Personnel Policy submitted by the Personnel Policy Committee in 2016 with changing all payroll and benefits references from Treasurer to Auditor, as appropriate.

17.04.297 To authorize County Judge to sign extension of contract with Direct Energy to lock in cost of retail electricity for a 60 month term starting October, 2020. A copy of the contract is attached as Exhibit "A".

17.04.298 To authorize County Judge to sign Interlocal Agreement between the City of Dallas and Wichita County. A copy of the agreement is attached hereto as Exhibit "B".

17.04.299 To authorize the County Auditor to increase the change funds by \$100.00 used in the County Clerk's office for daily operations.

17.04.300 To amend Court Order 17.03.231 to read as follows:

To approve the purchase of a new laptop for the Criminal District Attorney's Office in the amount of \$1,443.22 from Dell, Inc. to be paid by transfer from Department 429 Supplies and Operations budget lines to appropriate line(s) determined by the County.

Motion carried unanimously.

17.04.301 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.

17.04.302 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to authorize adding a line to the County's US Cellular Phone contract for the Assistant Jail Administrator at cost of \$199.99 for a Samsung Galaxy 7 with a monthly cost of \$49.11, plus any applicable taxes and/or fees to be paid from 100.561.4344, Cellular Phone or line as determined by the County Auditor.

Motion carried unanimously.

General Business item #5, regarding the type of surface and cost for Gun Range firing area, was discussed with no action taken pending receiving gunite bids.

17.04.303 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve quote #245B from Texoma Trailer Body & Welding for flatbed and accessories for Precinct #3 Chevrolet 3500HD Silverado 4 x 4 Crew Cab and Chassis at quoted price of \$4,500.00 to be paid from 223.230.5001, Capital Expenditures, to budget line as assigned by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:43 a.m. and will meet in a work session on Friday, April 21, 2017 at 9:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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