

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL WORK SESSION  
MAY 1, 2017**

BE IT REMEMBERED, that on the 1<sup>st</sup> day of May, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a special work session called to order at 1:35 p.m. at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 1, 2017 at 10:26 a.m. with the following members present:

Commissioner Mark Beauchamp, Precinct No. 1  
Commissioner Lee Harvey, Precinct No. 2  
Commissioner Barry Mahler, Precinct No. 3

17.05.330 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve a temporary position of Commissioners Secretary to be paid up to \$12.50 per hour, plus applicable temporary agency staffing fees, and to approve up to a six (6) day overlap to be paid by transfer from 225.250.1200 Other Salaries to line(s) determined by the County Auditor.

Motion carried unanimously.

17.05.331 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to authorize IT Department to purchase 25 VPN licenses at a cost of \$2,409.78, Cisco support contract for VPN at a cost of \$639.84, and CiscoSmartNet support contract for ASA 5510 (Firewall) at a cost of \$507.78, for a total cost of \$3,557.40 to be paid from 100.412.3151, Computer Software, transferred to appropriate line as determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 1:56 p.m. and will meet in a work session on Thursday, May 4, 2017 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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