

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

BE IT REMEMBERED, that on the 1st day of May, 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 24, 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 Derek Meador, Sheriff's Chief Deputy

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of plaque to Commissioners Court for more than 30 years of support of the Local Emergency Planning Committee by Jeremy Kirk, Chairman.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.05.314 through 17.05.326:

17.05.314 To approve and ratify the minutes for the April 24, 2017 special session.

17.05.315 To transfer \$300.00 from 401.400.5105 Budget Line for Projects to 401.400.4074 Bank Service / Wire Transfers to cover the 2017 bank service fees expected to be incurred in 2017.

17.05.316 To amend Court Order 17.02.139 to read as follows:

To approve members of the Technology Committee to attend Tyler Connect to be paid from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor. Attendees will be determined by the Technology Committee.

17.05.317 To amend Court Order 17.04.290 to read as follows:

To approve quote #244B in the amount of \$4,791.35 and invoice #5946 in the amount of \$202.24 from Texoma Trailer Body & Welding for accessories and floor mats for Precinct #2 Ford F250 to be paid from 222.220.5001 Capital Expenditure budget to line determined by the County Auditor.

17.05.318 To file Sutherland Lumber & Home Center invoice #319605 in the amount of \$35.98 with the County Auditor for payment processing for materials needed for the Sheriff's Firing Range with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.05.319 To file Tyler Technologies, Inc. invoice #020-13978 in the amount of \$90,580.66 with the County Auditor for payment processing for Odyssey project management with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

17.05.320 To file The Goodyear Tire & Rubber Company invoice #275-1004444 in the amount of \$4,985.44 with the County Auditor for payment processing for new tires for Precinct #4 Maintaneer road grader to be paid from Precinct 4 Supplies and Operations budget to line determined by the County Auditor.

17.05.321 To amend Court Order 16.03.157 to add the cost of three (3) additional consoles not included in original Web Fire quote at a cost of \$678.00.

17.05.322 To file Harper Perkins Architects, Inc. invoice #5 in the amount of \$1,171.00 with the County Auditor for payment processing for architectural services and/or reimbursable items for the period ending March 31, 2017 for Project #16788.00, Sprague Firing Range, with payment from Fund 404, LTN Series 2016 Projects, budget line(s) as established by the Auditor.

17.05.323 To approve Wilbarger County invoice in the amount of \$615.00 for Mental Health Filing Fees and Court Costs as of September 1, 2015.

17.05.324 To file application and certification for payment #4 in the amount of \$66,887.00 with the County Auditor for payment processing to Trinity Hughes Construction for Project 16788.00, Sprague Firing Range, with payment from Fund 404, LTN Series 2016 Projects, budget line(s) as established by the Auditor.

17.05.325 To file Trinity Air Conditioning, Inc. invoice #17040402 in the amount of \$2,104.00 with the County Auditor for payment processing for work performed on the Lindeman Building A/C unit to be paid from line determined by the County Auditor.

17.05.326 To approve the 1,763 tons of 1" crusher run for the Sprague Firing Range at \$7.30 per ton for a total cost of \$12,869.90 to be paid from Fund 404, LTN Series 2016 Projects, budget line(s) as established by the Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

Received overview of 2016 jail trends.

17.05.328 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept Web Fire Communications, Inc. quote #5218 in the amount of \$3,728.00 for equipment and installation of VOIP phones for EMO Office as addition to contract for new phone system with payment from Limited Tax Note, Fund 404.

Motion carried unanimously.

17.05.329 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept the holiday schedule as presented for the calendar year 2018.

- January 1, Monday, New Year's Day
- January 15, Monday, Martin Luther King's Day
- February 19, Monday, President's Day
- March 30, Friday, Good Friday
- May 28, Monday, Memorial Day
- July 4, Wednesday, Independence Day
- September 3, Monday, Labor Day
- October 8, Monday, Columbus Day
- November 12, Monday, Veterans' Day
- November 22 and 23, Thursday and Friday, Thanksgiving
- December 24 and 25, Monday and Tuesday, Christmas

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:26 a.m. and will meet in a special work session on Monday, May 1, 2017 at 1:30 p.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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