

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
MAY 22, 2017**

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of May, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 19, 2017, with the following members present:

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 John Gillespie, Assistant District Attorney

Pledge of Allegiance

Pledge to the Texas Flag

17.05.372 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners Court today, Monday, May 22, 2017.

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.05.373 through 17.05.382, with the removal of #11:

17.05.373 To approve and ratify the minutes for the May 15, 2017 special session, the May 16, 17, and 18, 2017 budget work sessions, and the May 19, 2017 work session.

17.05.374 To amend Court Order 17.05.358 to read as follows:

To file Galls invoice #007387684 in the amount of \$1,699.98 with the County Auditor for payment processing for two (2) Ballistic Vest Carriers for Transport Officers to be paid from Department 561 Jail Supplies and Operations budget, as available, to line determined by the County Auditor.

17.05.375 To file Galls invoice #007465145 in the amount of \$2,549.97 with the County Auditor for payment processing for (3) Ballistic Vest Carriers for Patrol to be paid from 100.560.4256, Body Armor, to line as determined by the County Auditor.

17.05.376 To approve and authorize County Judge to sign the Tax Resale Deeds for the resale of the following properties:

Tract 1: Lot 14, Block 11, Hillside Terrace Addition, Wichita County, Texas  
Tract 2: Lot 8, Block 9, Hillside Terrace Addition, Wichita County, Texas  
Tract 3: Lot 3, Block 14, Hillside Terrace Addition, Wichita County, Texas  
Tract 4: Lot 13, Block 16, Hillside Terrace Addition, Wichita County, Texas  
Tract 5: Lot 17, Block 7, Hillside Terrace Addition, Wichita County, Texas  
Tract 6: Lot 12, Block 7, Hillside Terrace Addition, Wichita County, Texas  
Tract 7: Lot 15, Block 14, Hillside Terrace Addition, Wichita County, Texas  
Tract 8: Lot 5, Block 11, Hillside Terrace Addition, Wichita County, Texas  
Tract 9: Lots 2 and 3, Block 12, Hillside Terrace Addition, Wichita County, Texas  
Tract 10: Lot 16, Block 13, Hillside Terrace Addition, Wichita County, Texas  
Tract 11: Lots 6 and 7, Block 8, Hillside Terrace Addition, Wichita County, Texas  
Tract 12: Lot 16, Block 5, Hillside Terrace Addition, Wichita County, Texas

A copy of the resale deed is attached hereto as Exhibit "A".

17.05.377 To record the filing of the Federal Communications Commission license for the Microwave Public Safety Pool Radio Service, File Number 0007753250, Call Sign WQZG581. A copy of the license is attached hereto as Exhibit "B".

17.05.378 To file edocTec invoice #16632 in the amount of \$3,775.00 with the County Auditor for payment processing for annual maintenance July 2017 – July 2018 for Commissioners Court Minutes Software and Licenses with payment from 238.238.4670, Lease/Maintenance SW #1.

17.05.379 To advertise for proposals for the Bohner Road Bridge project.

17.05.380 To file Roadside, Inc. invoice #17377-TX in the amount of \$8,960.00 and invoice #17378-TX in the amount of \$5,840.00 with the County Auditor for payment processing for herbicide application for Precincts 2 and 4, respectively, to be paid from Departments 222 and 224 Supplies and Operations budget to lines determined by the County Auditor.

17.05.381 To file K & D Trucking invoice #2057 in the amount of \$7,500.00 with the County Auditor for payment processing for installation of the gun range with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.05.382 To advertise for bids for road materials for second half of 2017.

Motion carried unanimously.

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

Motion carried unanimously.

17.05.384 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept the jail maintenance projects and work order review.

Motion carried unanimously.

17.05.385 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve quote from SKC Communications for Polycom RealPresence VideoProtect 500 system for the Jail Annex at an estimated cost of \$9,618.06, including freight cost, with payment by transfer from 100.409.5001, Capital Expenditures to line in Department 561, Jail, as assigned by the County Auditor.

Motion carried unanimously.

17.05.386 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Bob Barker in the amount of \$10,239.90 for inmate uniforms to be paid from 100.561.3506, Clothing Supplies, to line as determined by the County Auditor.

Motion carried unanimously.

17.05.387 Motion made by Commissioner Watts and seconded by Commissioner Harvey to change Wichita County's credit card administration program from Postel Credit Union to American National Bank and to increase the pre-funded amounts for Wichita County employee travel and other departmental expenses, including an increase to \$30,000 for the Auditor's Office County-wide credit card and an increase to \$15,000 for the Criminal District Attorney's Office.

Motion carried unanimously.

17.05.388 Motion made by Commissioner Watts and seconded by Commissioner Harvey to file Texas Association of Counties Risk Management Pool invoice #18844 with a change to a \$75,000 deductible to reduce the bill to \$105,025.00, with the County Auditor for property coverage for the period of July 1, 2017 to July 1, 2018 with payment from 100.409.4418, Property Insurance.

Motion carried unanimously.

17.05.389 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to set a budget of \$20,000 to complete the Sheriff's Firing Range Building to include ramps, underpinning and pipe wrapping, porches, and framing out the bathrooms with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

Motion carried unanimously.

Discussed going out for bids or utilizing inmate labor for tree and shrub trimming around County facilities with no action taken.

Court recessed at 11:36 a.m. and went into a work session at 1:45 p.m. for general discussions regarding Lindemann Building and parking garage with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 2:08 p.m. and will meet in a work session on Friday, May 26, 2017 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

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

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