

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
JUNE 19, 2017**

BE IT REMEMBERED, that on the 19<sup>th</sup> day of June, 2017 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 16, 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 Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of State Award Banners to Commissioners Court from three 4-H Teams from the State Roundup in College Station.

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.06.446 through 17.06.451:

17.06.446 To approve and ratify the minutes for the June 12, 2017 special session, June 16, 2017 special session.

17.06.447 To file Terracon invoice #T858657 in the amount of \$9,300.00 and invoice #T893158 in the amount of \$3,900.00 from Terracon Consultants, Inc. for payment processing for Energy Audit Studies and Field Work for Preliminary Audit for Wichita County Facilities as approved in Court Order 17.04.289 to be paid from Permanent Improvement Fund.

17.06.448 To authorize County Judge to sign Amendment of Munis Agreement with Wichita County effective December 31, 2015. A copy of the invoice is attached hereto as Exhibit "A".

17.06.449 To file Tyler Technologies, Inc. invoice #020-14387 in the amount of \$29,896.25 with the County Auditor for payment processing for the Odyssey Project to be paid from Software Implementation fund to appropriate budget line(s) as determined by the County Auditor.

17.06.450 To file Texoma Heating & Air, Inc. invoice #8426 in the amount of \$910.00 with the County Auditor for payment processing for repair to duct work at Firing Range training center with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.06.451 To approve proposal from Risk Management Specialties for a Phase I Environmental Site Assessment (ESA) for the Approximate 19 acre Commercial Property, adjacent to Sprague Annex, Wichita Falls, Texas. A copy of the proposal is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

Jail maintenance projects and work orders were discussed with no action taken.

Outstanding construction issues with the firing range were discussed with no action taken.

17.06.453 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the payment of two past-due invoices from Dallas County Southwestern Institute of Forensic Sciences for autopsies ordered by Wichita County Justices of the Peace as follows:

Nathan Pierce August 12, **2012** \$2,350  
Michael Phariss August 2, **2013** \$1,950

for a total payment of \$4,300 to be paid from 100.409.45324550, Autopsy Rees, JP 1.1 and seek reimbursement from the other counties.

Motion carried unanimously.

17.06.454 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to select Commissioners Court representatives for the Law Enforcement Center Project Committee through design and construction of the new facility. Primary will be Judge Gossom and Commissioner Watts with Commissioner Beauchamp as alternate.

Motion carried unanimously.

17.06.455 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept the bid from McCleskey for replacement of doors for the Law Enforcement Training Center at the Firing Range at a cost of \$2,350.00, with payment from Fund 404, Limited Tax Note, to a line as assigned by the Auditor.

Motion carried by Commissioner Beauchamp, Judge Gossom, Commissioner Mahler, and Commissioner Watts. Commissioner Harvey submitted an Affidavit of Substantial Interest and abstained from voting. A copy of the affidavit is attached hereto as Exhibit "C".

Court recessed at 10:56 a.m. and reconvened in a closed session at 11:02 a.m. to discuss the following items:

1. Briefing and discussion with Wichita County District Attorney's Office regarding the City of Wichita Falls' consideration of a tax increment reinvestment zone and possible tax abatement regarding the Double Tree Hotel. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).
2. Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by James L. Wood, Jr. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

No action was taken on closed session item #1.

17.06.456 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve lowest bid from Herb Easley and authorize Counsel to approve up to \$900.00 for a rental vehicle to be paid from General Fund Contingency to line as determined by the County Auditor.

Court recessed at 11:23 p.m. for lunch and reconvened in open session at 1:33 p.m. to receive an overview and report on BuyBoard rebates with Mr. Robb Sidebottom, Consultant, Texas Association of School Boards.

With no further action to be taken, Commissioners Court was adjourned at 3:07 p.m. and will meet in a special session on Friday, June 23, 2017 in the Commissioners Courtroom.

ATTEST:

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

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