

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 26, 2017**

BE IT REMEMBERED, that on the 26th day of June, 2017 A.D. at 9:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 23, 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

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.06.458 through 17.06.466:

- 17.06.458 To approve and ratify the minutes for the June 19, 2017 special session, June 23, 2017 special session.
- 17.06.459 To amend Court Order 17.02.177 dated February 27, 2017 to reflect programming and radio installation charge of \$240.00 instead of the estimated \$215.00, and to increase total cost to \$3,185.75 from \$3,160.75 for Constable #4.
- 17.06.460 To accept application of American National Bank and Trust for designation as County Depository for a four year term beginning on August 1, 2017 and authorize County Judge to sign depository contract when completed. A copy of the agreement is attached hereto as Exhibit "A".
- 17.06.461 To file VTM Services, L.L.C. invoice #619106179 in the amount of \$789.63 with the County Auditor for payment processing for inspection of security x-ray machine with payment from 236.400.4466, Repair & Maintenance/Other Equipment.
- 17.06.462 To file Harper Perkins Architects, Inc. invoice #7 in the amount of \$799.97 with the County Auditor for payment processing for architectural services and reimbursable expenses for Sprague Firing Range Project #16788.00 with payment from Limited Tax Note to budget line as assigned by the County Auditor.
- 17.06.463 To file Trinity Hughes, L.L.C. invoice #16788.00.6 in the amount of \$21,627.00 with the County Auditor for payment processing for application for payment #6 on the Sprague Firing Range Project with payment from 404.8401.5104.
- 17.06.464 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, South Texas County Judges and Commissioners Association Conference, June 13, 2017 for County Judge Woodrow Gossom, Jr.
- 17.06.465 To issue a Notice to Proceed letter for Bohner Bridge Project to Pierce R & B, L.L.C. with start date on or about July 10, 2017 with 120 working days for completion. A copy of the letter is attached hereto as Exhibit "B".
- 17.06.466 To authorize County Judge to sign the Final Plat of Quail Ridge Estates, Phase 3, prepared by Corlett, Probst & Boyd, P.L.L.C.

Motion carried unanimously.

17.06.467 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts 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.

17.06.468 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for asphalt mix for the second half of 2017 with Zack Burkett Co. primary for hot lay FOB Plant 1, T & G Construction, Inc. as alternate, and T & G Construction, Inc. as primary for cold lay and Zack Burkett Co. as alternate with patch and pave.

Motion carried unanimously.

17.06.469 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to award bid for road oil for the second half of 2017 with Wright Asphalt Products Co. primary for RC250 and Asphalt & Fuel Supply as alternate for MC products.

Motion carried unanimously.

17.06.470 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to award bid for asphalt emulsion for the second half of 2017 with Ergon Asphalt & Emulsions, Inc. primary for CRS-2 and Wright Asphalt Products Co. as alternate, and Wright Asphalt Products Co. primary for CRS-TR Emulsion

Motion carried unanimously.

17.06.471 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to award bid for rock hauling for the second half of 2017. See attached Award Summary for primary and alternate. A copy of the award summary is attached hereto as Exhibit "C"..

Motion carried unanimously.

17.06.472 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote dated June 19, 2017 from Texoma Heating & Air, Inc. in the amount of \$2,416.96 for an A/C compressor replacement, including materials and labor, for the Jail Annex to be paid by transfer from 100.409.5001, Capital Expenditures, to Department 512 budget line as assigned by the County Auditor.

Motion carried unanimously.

17.06.473 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve proposal from Biggs & Mathews, Inc. in the amount of \$18,950.00 for Site Survey work for the new Law Enforcement Center and Jail to be paid by transfer from Permanent Improvement Fund to line assigned by County Auditor, if necessary.

Motion carried unanimously.

17.06.474 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve proposal from Braun Intertec for geotechnical evaluation for the new Law Enforcement Center and Jail and authorize County Judge to sign proposal, subject to review by legal counsel, and determine cost up to \$25,000.00 to be paid by transfer from Permanent Improvement Fund to line assigned by County Auditor, if necessary. A copy of the proposal is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 9:51 a.m. and reconvened in a budget work session at 10:08 a.m. for discussions on Departments 221 through 430, revenue, requested capital expenditures, and outside agencies.

Court recessed at 11:50 a.m. for lunch and reconvened in a budget work session at 1:36 p.m.

With no further action to be taken, Commissioners Court was adjourned at 4:05 p.m. and will meet in a work session on Tuesday, June 27, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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