

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 3, 2017**

BE IT REMEMBERED, that on the 3rd day of July, 2017 A.D. at 10:05 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 30, 2017, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Mark Beauchamp, Precinct No. 1
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Beauchamp

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.07.475 through 17.07.481, with item #8 brought down to General Business:

17.07.475 To approve and ratify the minutes for the June 26, 2017 special session, and the June 27, 28, and 30, 2017 work sessions.

17.07.476 To file Mark's Plumbing invoice #001624874 in the amount of \$1,874.10 with the County Auditor for payment processing for plumbing supplies for the Downtown Jail to be paid from Department 561 Supplies & Operations budget to line determined by the County Auditor.

17.07.477 To file Texoma Trailer Body & Welding invoice #6194 in the amount of \$7,891.93 with the County Auditor for payment processing for flatbed and accessories for Precinct #3 Chevrolet 3500HD Silverado 4x4 Crew Cab and Chassis, as originally approved in Court Order 17.04.303 dated April 17, 2017 for the quoted amount of \$4,500.00, to be paid by transfer from Precinct #3 Supplies & Operations budget to line determined by the County Auditor.

17.07.478 To file Water Works of North Texas invoice #99298 in the amount of \$1,527.00 with the County Auditor for payment processing for a truck water tank to be paid from Precinct #4 Supplies & Operations budget to line determined by the County Auditor.

17.07.479 To amend Court Order 17.06.456 dated June 19, 2017 to read as follows:

To approve lowest bid from Herb Easley for repairs to James Wood's vehicle in the amount of \$1,459.40, and \$900.00 for the cost of a rental vehicle, for a total amount of \$2,359.40, and to approve the check be issued to James L. Wood, to be paid from General Fund Contingency.

17.07.480 To file Charm-Tex, Inc. invoice #0142611-IN with the County Auditor for payment processing in the amount of \$1,497.00 for personal hygiene items (shampoo, shave gel and body wash) for the jail to be paid from 100.561.3508 (Personal Hygiene Items) to line as determined by the County Auditor.

17.07.481 To file Charm-Tex, Inc. invoice #0142332-IN and to approve the amount of \$1,322.50 with the County Auditor for payment processing for feminine hygiene products. These items to be paid from 100.561.3508 (Personal Hygiene Items) to line as determined by the County Auditor.

Motion carried unanimously.

Consent Agenda item #8 was heard next.

17.07.482 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to donate 2.066 acres of real property located at 0 W. 6th Street, Burkburnett, Texas 76354 to the City of Burkburnett pursuant to Section 272.001(1) of the Texas Local Government Code.

Motion carried unanimously.

17.07.483 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler 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.

General Business item #4 regarding extra night stay in Galveston for conference was removed by Chief Meador to gather more information for Commissioners Court to make a decision.

17.07.484 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the establishment of a project number and repair of damage to building and foundation of the Judge Arthur R. Tipps Juvenile Justice Center with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

17.07.485 Motion made by Commissioner Watts and seconded by Commissioner Mahler to terminate Motorola contract and authorize the County Judge to sign 60 day notice of termination. A copy of the notice is attached hereto as Exhibit "A".

Motion carried unanimously.

Court recessed at 10:41 a.m. and reconvened in a work session at 10:52 a.m. for discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies.

Court recessed at 12:20 p.m. for lunch and reconvened in a work session at 1:33 p.m. for discussions with Henry Florsheim of the Wichita Falls Chamber of Commerce regarding their budget and priorities for 2018.

With no further action to be taken, Commissioners Court was adjourned at 3:19 p.m. and will meet in a work session on Wednesday, July 5, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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