

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
JULY 17, 2017**

BE IT REMEMBERED, that on the 17<sup>th</sup> day of July, 2017 A.D. at 10:30 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 14, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Introduction of Lee Thurman as the new jail food service director of Aramark.

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.07.496 through 17.07.505, with the removal of items #2 through #5:

17.07.496 To approve and ratify the minutes for the July 10, 2017 regular session, and the July 11, 12 and 14, 2017 work sessions.

17.07.497 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for June, 2017.

17.07.498 To file Freeman Paving invoice #1 in the amount of \$9,000.00 with the County Auditor for payment processing for 1.8 miles of reclaiming of existing asphalt at \$5,000.00 per mile in Precinct #2 to be paid by transfer from Precinct #2 Supplies and Operations line to line determined by the County Auditor.

17.07.499 To amend Court Order 17.06.463 dated June 26, 2017 to read as follows:

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 2016 Limited Tax Note funds budget as established by the County Auditor.

17.07.500 To approve and ratify County Judge's signature on Contract Documents and Technical Specification for the Bridge Construction on Bohner Road at Wildhorse Creek. Copies of the documents are attached hereto as Exhibit "A".

17.07.501 To adopt and set the 2018 Sheriffs' and Constables' Fees in accordance with Texas Local Government Code Sec. 118.131, with an increase of \$10 to Writ of Execution, and Protective Order, and to add two civil process fees: Personal Repo fee and Aircraft Repo fee (2 attempts), plus a fee for each attempt after two, approved in Court Order 15.08.498 with an increase of \$50 to each of those fees. A copy of the fees is attached hereto as Exhibit "B".

17.07.502 To file Texas Association of Counties invoice #R265077 in the amount of \$200.00 and the corresponding travel reimbursement in the amount of \$1,096.22 with the County Auditor for payment processing for costs related to the JPCA Education Conference for Justice of the Peace Precinct 1, to be paid from the JP Technology Fund.

17.07.503 To transfer up to \$25,000 from General fund, Non-Departmental Contingencies, 100.409.4902, to General Fund, Judicial Non/Departmental salaries and benefits major category, 100.443.XXXX. In compliance with the recent IRS audit, the County is now classifying Visiting Judges, substitute Court Reporters and Interpreters as temporary employees. We will need to establish a budget from which to pay their expenses. The salaries and benefits will be paid from General Fund / Judicial Non-Departmental.

17.07.504 To amend Court Order 17.07.495 dated July 10, 2017 to correct invoice #INV2332841 amount from 9,294.23 to \$9,653.65.

17.07.505 To amend Court Order 17.05.328 dated May 1, 2017 to include Webfire invoice #32119 in the amount of \$472.50 and Webfire invoice #32118 in the amount of \$294.00, for a total cost of \$4,494.50, for equipment and installation of VOIP phones for EMO.

Motion carried unanimously.

17.07.506 Motion made by Commissioner Mahler 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.

Court recessed at 11:12 a.m. and reconvened into a closed session at 11:15 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Kenny Priselac and Kalena Priselac. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:23 a.m. for the following action:

17.07.507 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve total of \$1,512.93 and to issue check payable to Kenny Priselac and Kalena Priselac for repair of auto damage by Patterson Auto Center Body and rental vehicle with payment from Precinct #4 budget line(s) as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:25 a.m. and reconvened in a work session at 1:36 p.m. for discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies.

With no further action to be taken, Commissioners Court was adjourned at 4:00 p.m. and will meet in a work session on Tuesday, July 18, 2017 in the Commissioners Courtroom.

ATTEST:

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

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