

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 24, 2017**

BE IT REMEMBERED, that on the 24th day of July, 2017 A.D. at 9:01 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 21, 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

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.07.508 through 17.07.517, with the removal of item #5:

17.07.508 To approve and ratify the minutes for the July 17, 2017 special session, and the July 18, 19, and 21, 2017 work sessions.

17.07.509 To approve and ratify County Judge's signature on Web Fire Communications, Inc. Quote #5434 in the amount of \$319.80 for VOIP/SIP Engineering Labor, provisioning and implementation of SIP Trunks and unlimited long distance to be paid from Department 412 Supplies and Operations budget lines as assigned by County Auditor.

17.07.510 To file Wilbourn and McCabe Plumbing Co. Invoice #19191 in the amount of \$5,763.00 with County Auditor for payment processing for water heater for Juvenile Justice Center with payment from Department 521 budget line(s) as determined by the County Auditor.

17.07.511 To file LANCO Turf & Seeding, Inc. Invoice #1610 in the amount of \$10,767.50 with County Auditor for payment processing for Erosion Control Blanket for Sheriff's Firing Range with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.07.512 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$14,950.00 with the County Auditor for payment processing for architectural services and reimbursable items for period ending June 30, 2017, for project 16783.00, Wichita County Jail Master Plan 2016, with payment from expenditure budget established for funds received from Permanent Improvement Funds 401, Department 882 budget to line determined by the County Auditor.

17.07.513 To file Tyler Technologies, Inc. invoice #020-14635 in the amount of \$22,781.25 with the County Auditor for payment processing for Odyssey project management with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

17.07.514 To approve reimbursement requests, with the exception of claims for breakfast that was provided by hotel, from members of the Law Enforcement Center Advisory Committee that travelled for the Smith County Jail Tour to be paid from Permanent Improvement Fund.

17.07.515 To file Self Radio, Inc. invoice #22137 in the amount of \$338.50 with the County Auditor for payment processing for installation of a radio in the Precinct #3 Chevrolet 3500HD Silverado 4x4 Crew Cab originally approved in Court Order 17.04.303 dated April 17, 2017 to be paid by transfer from Precinct #3 Supplies & Operations budget to line determined by the County Auditor.

17.07.516 To amend Court Order 17.06.430 dated June 12, 2017 to include Shi Government Solutions, Inc. invoice #GB00242542 in the amount of \$378.56 for warranty for the switch, for a total of \$2,314.56, to be paid from 100.412.3153xxxx as determined by the County Auditor.

17.07.517 To allow the Sheriff's Office to purchase personal hygiene items for the jail, as needed, up to the budgeted amount for personal hygiene, 100.561.3508, which are not under contract, without further Commissioners Court approval.

Motion carried unanimously.

17.07.518 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the emergency and regular bills for payment. Long distance bills with A T & T and Touchtone Communications will be pulled out for further evaluation.

Motion carried unanimously.

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

Construction issues with firing range were discussed with no action taken.

General Business items # 4 & 5, regarding Sheriff's request to transfer funds for travel were removed for further research.

17.07.519 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to take action to keep Texas Department of Motor Vehicles Optional Fees for 2018 the same as 2017.

Motion carried unanimously.

17.07.520 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve Quote #170713WCPCT2 from Mobile Phone of Texas, Inc. in the amount of \$258.00 and Quote #QU0000409026 from Motorola Solutions in the amount of \$2638.25 for one radio, plus installation, programming, and accessories for Precinct #2 Constable to be paid from Department 551 budget line(s) as determined by the County Auditor, with balance paid by transfer from General Fund Contingency, as necessary.

Motion carried 4 to 1, with Commissioner Watts opposing.

17.07.521 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to take action to approve the number of polling locations and Judges in Wichita County for the November 7, 2017 Amendment Election. Box #6 changed to Wichita County Courthouse.

Motion carried unanimously.

17.07.522 Motion made by Commissioner Mahler and seconded by Commissioner Watts to take action to approve a temporary, full-time Office Manager, for up to 40 hours per week, in the Texas A&M AgriLife Extension Office to be paid an hourly pay rate of up to \$12.50 per hour, plus applicable temporary agency staffing fees, and to approve an overlap of up to 80 hours for training purposes and clerical aid from Angela Haisten, to be paid by transfer from 100.665.1200, Other Salaries, to line determined by the County Auditor.

Motion carried unanimously.

Court recessed at 10:36 a.m. and reconvened into a work session at 10:52 a.m. for discussions on Departments 221 through 665, to include salary and auto allowances for Precinct 2, 3, and 4 Constables.

Court recessed at 12:21 p.m. and reconvened at 1:37 p.m. for a presentation from Joe LaBarbera, Resource Conservations and Development regarding a grant issued by TCEQ for supplemental environmental projects on waste water

Budget discussions on revenue, requested capital expenditures, and outside agencies.

Discussions on health insurance and retirement plans for Wichita County employees.

With no further action to be taken, Commissioners Court was adjourned at 5:05 p.m. and will meet in a work session on Tuesday, July 25, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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