

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 31, 2017**

BE IT REMEMBERED, that on the 31st day of July, 2017 A.D. at 10:00 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 28, 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

Update from Glenda Ramsey of Harper Perkins Architects, Inc. on the CMaR schedule for the Law Enforcement Center.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.07.523 through 17.07.534, moving item #5 to General Business and removing item #8:

17.07.523 To approve and ratify the minutes for the July 24, 2017 special session, and the July 25, 26 and 28, 2017 work sessions.

17.07.524 To file G.A.L. Horticulture Services statement dated July 11, 2017 in the amount of \$2,370.00, 10% retainage, with County Auditor for payment processing for Parking Lot Landscaping & Irrigation Project in the Juvenile Justice Center parking lot with payment Permanent Improvement Fund.

17.07.525 To approve and ratify County Judge's signature on the Order Authorizing the Designation of the Cryovac Reinvestment Zone No. 1 for Abatement Agreement Between Wichita County and Cryovac, Inc. A copy of the Order is attached hereto as Exhibit "A".

17.07.526 To file Quality Implement Co. invoice of July 17, 2017 for Work Order #88745 in the amount of \$1,545.31 with the County Auditor for payment processing for replacement of Precinct #1 John Deere 6115D A/C unit compressor with payment from 221.210.4458, Repair & Maintenance, Road Equipment, to budget line as assigned by the County Auditor.

17.07.527 To file Winner Group Corp. dba Guarantee Title invoice #3994 in the amount of \$2,250.00 with the County Auditor for payment processing for title certificates for nine properties with payment by transfer from General Fund Contingency to budget line as assigned by the County Auditor.

17.07.528 To amend the 2017 Budget to authorize a \$25,000.00 transfer from General Fund Non Departmental Contingencies, 100.409.4902 to the Payroll Fund (Fund 990).

17.07.529 To approve resolution authorizing county grant of \$3,300.00 for 2018 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "B".

17.07.530 To approve resolution authorizing county grant of \$900.00 for 2018 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "C".

17.07.531 To approve resolution authorizing county grant of \$900.00 for 2018 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

17.07.532 To approve resolution authorizing county grant of \$900.00 for 2018 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "E".

17.07.533 To file Tyler Technologies, Inc. invoice #045-195043 in the amount of \$45,774.00 with the County Auditor for payment processing for the Tyler Munis Project to be paid from Fund 403, Software Acquisition budget as established by the County Auditor.

17.07.534 To authorize County Judge to sign ACA Reporting and Tracking Service (ARTS) Contact Designation Form for TAC HEBP-ARTS renewal confirmation. A copy of the form is attached hereto as Exhibit "F".

Motion carried unanimously.

Consent Agenda item #5 was heard next.

17.07.535 Motion made by Commissioner Mahler and seconded by Commissioner Watts to file McCleskey Construction invoice of July 20, 2017 in the amount of \$4,900.00 for removal and replacement of doors at north and east entrances of Sheriff's training center at shooting range with payment from Fund 404 Limited Tax Note to budget line as assigned by the County Auditor. Invoice price includes an additional price of \$200.00 to the first quote for repair of door framing at each entrance.

Motion carried. Commissioner Beauchamp, Judge Gossom, Commissioner Mahler, and Commissioner Watts for. Commissioner Harvey abstained from voting.

17.07.536 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment. Reimbursement request from Tax Office and A T & T bill were pulled.

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 item #5 was heard next.

17.07.537 Motion made by Commissioner Watts and seconded by Commissioner Mahler to require City of Electra to submit quarterly reports to Wichita County on trust properties.

Motion carried unanimously.

General Business item #4 was heard next.

17.07.538 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize County Judge to sign 60 month lease agreement of a Xerox B7025H at a monthly minimum cost of \$119.97 to replace Xerox WC5225P (current monthly cost of \$149.52) in Precinct #4, to be used by Tax Substation, Justice of the Peace Precinct #4, Constable Precinct #4 and Precinct #4 Road Crew. A copy of the agreement is attached hereto as Exhibit "G".

Motion carried unanimously.

17.07.539 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept Gonzalez Construction quote estimate dated July 20, 2017 in the amount of \$1,500.00 for an 8 foot x 10 foot 1 foot thick brick wall for Sprague Evidence Storage Room Project with payment from Permanent Improvement Fund.

Motion carried unanimously.

Names were drawn for the Wichita County Grievance Committee:

Lee Bourgoin
George Crutchfield
Patti Flores
Kirk Wolfe
Fran Findlay
Denise Cope

Court took a short recess at 11:08 a.m. and reconvened into a work session at 11:21 a.m. for discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies, and health insurance and retirement plans for Wichita County employees.

With no further action to be taken, Commissioners Court was adjourned at 11:54 a.m. and will meet in a work session on Tuesday, August 1, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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