

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 7, 2017**

BE IT REMEMBERED, that on the 7<sup>th</sup> day of August, 2017 A.D. at 10:02 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 4, 2017, with the following members present:

Commissioner Mark Beauchamp, Precinct No. 1  
Commissioner Barry Mahler, Precinct No. 3 – Judge Pro Tem  
Commissioner Jeff Watts, Precinct No. 4

17.08.542 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioner Court today, Monday, August 7, 2017.

Motion carried unanimously.

Invocation by Commissioner Beauchamp

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.08.543 through 17.08.551:

17.08.543 To approve and ratify the minutes for the July 31, 2017 special session, and the August 1, 2017 work session, and August 4, 2017 special session.

17.08.544 To approve Resolution for the City of Wichita Falls to accept sealed bids as presented for 63 excess City Trustee parcels and authorizing execution of deeds to convey title.

17.08.545 To file Wilbourn & McCabe Plumbing Co. invoice #18437 in the amount of \$3,092.50 with the County Auditor for payment processing for emergency repair of water leak at Juvenile Center with payment from Department 521 maintenance budget.

17.08.546 To file Zack Burkett Co. invoice #1-610556 in the amount of \$7,740.20 with the County Auditor for payment processing for 119.08 tons of hot lay mix for Firing Range Project with payment from Fund 404, Limited Tax Note.

17.08.547 To file Pierce R & B, LLC invoice #10 in the amount of \$98,935.00 with the County Auditor for payment processing for Precinct #2 Bohner Road Bridge Project with payment by transfer from Permanent Improvement Fund to FEMA project budget line as established by the County Auditor with reimbursement to Permanent Improvement Fund from FEMA Funds and Precinct #2.

17.08.548 To file Harper Perkins Architects, Inc. invoice #1 in the amount of \$203,384.10 with the County Auditor for payment processing for architectural services and reimbursable items for period ending July 31, 2017, for project 16783.02, Wichita County Law Enforcement Center (LEC), with payment from the Permanent Improvement Fund.

17.08.549 To amend Court Order 17.05.338 to read as follows:

To file Alpha & Omega Wireless, Inc. invoice #2841 in the amount of \$1,500.00 for FCC/FAA registration to correct Bell Road Tower registration with payment from Fund 404, 2016 Limited Tax Note, as established by the County Auditor.

17.08.550 To authorize Precinct 4 Commissioner to sign completion letter for Recycled Asphalt (RAP Material) 650 cubic yards @ \$20.00/cyd for \$13,000.00 in order to fulfill Texas Department of Transportation's obligation to Wichita County for the 2017 County Rider Program. A copy of the letter is attached hereto as Exhibit "A".

17.08.551 To authorize County Judge to sign the 2017 County Video Program agreement with CGI Communications, Inc. which has been reviewed by legal counsel. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

17.08.552 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment

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.

With no further action to be taken, Commissioners Court was adjourned at 10:25 a.m. and will meet in a special session on Friday, August 11, 2017 in the Commissioners Courtroom.

ATTEST:

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

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BARRY MAHLER, JUDGE PRO TEM  
WICHITA COUNTY, TEXAS