

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 21, 2017**

BE IT REMEMBERED, that on the 21<sup>st</sup> day of August, 2017 A.D. at 9:02 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 18, 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

Presentation of Service Award and Certificate to Lt. Robert Penaluna for 40 years of service to Wichita County.

Presentation of Service Award and Certificate to Lee Bourgoin, Emergency Management Coordinator, for 15 years of service to Wichita County.

Presentation of "Thank You" Plates to Commissioners Court from Pam Hughes of The Kitchen and Meals on Wheels.

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.08.575 through 17.08.585, with the removal of item #7:

17.08.575        To approve and ratify the minutes for the August 14, 2017 regular session, the August 16, 2017 special session, and the August 18, 2017 work session.

17.08.576        To amend Court Order 17.08.572 to read as follows:

Motion to accept low repair bid from J. Willis Autobody & Sales in the amount of \$2,175.97 and authorize check be payable to Justin Reandeau pending signed release from Mr. Reandeau, to be paid from General Fund Contingencies.

17.08.577        To file MWH Group invoice dated July 31, 2017 in the amount of \$9,000.00 with the County Auditor for payment processing for the second payment for the interim audit to be paid from 100.409.4005, Audit Services.

17.08.578        To file Quality Implement Co. invoice #500346 in the amount of \$1,843.69 with the County Auditor for payment processing for mower deck parts for two (2) Precinct #1 John Deere mowers to be paid from Precinct #1 Supplies and Operations budget to line as determined by the County Auditor.

17.08.579        To file Memo's Concrete statement in the amount of \$8,216.00 with the County Auditor for payment processing for sidewalk for Firing Range and Training Center Project with payment from the 2016 Limited Tax Note Fund.

17.08.580        To amend Court Order 17.03.215 to read as follows:

To file GL Seaman & Company invoice #5931 in the amount of \$1,900.44 with the County Auditor for payment processing for nine (9) stacking chairs for the jail to be paid from 100.561.3252, Jail Operations Small Equipment to line determined by the County Auditor.

17.08.581        To file Roadside, Inc. invoice #17482-TX in the amount of \$9,000.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #3 to be paid from Precinct #3 Supplies and Operations budget to line as determined by the County Auditor.

17.08.582 To authorize County Judge to sign Resolution authorizing the Wichita Falls City Manager to apply for Grant Funds to the Edward Byrne Memorial Justice Grant Program. A copy of the resolution is attached hereto as Exhibit "A".

17.08.583 To file Service Master invoice #4728 in the amount of \$3,309.96 with the County Auditor for payment processing for clean up after a broken water pipe in Juvenile Detention to be paid from General Fund Contingencies.

17.08.584 To file Wilbourn and McCabe Plumbing Co. invoice #18786 in the amount of \$2,506.00 with the County Auditor for payment processing for repair of broken water pipes in Juvenile Detention to be paid from General Fund Contingencies.

17.08.585 To authorize County Judge to sign an updated Credit Application for Big City Crushed Concrete. A copy of the application is attached hereto as Exhibit "B".

Motion carried unanimously.

17.08.586 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment

Motion carried unanimously.

General Business item #2 was moved until opening of bids at 10:00 a.m.

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 regarding bid from Jody Wade Enterprises, LLC was tabled for more research.

17.08.587 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve Dell quote #1020195019671 in the amount of \$3,007.08 for two (2) Dell Latitude E5470 laptops and cases for the District Clerk's office to be paid by transfer from 100.412.3152, Office Equipment, to line determined by the County Auditor.

Motion carried unanimously.

17.08.588 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize the IT Department to purchase a Microsoft Surface from Microsoft for an amount not to exceed \$3,000.00 for Information Technologies Systems Admin to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

17.08.589 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the IT Department to purchase additional tables and chairs from K Log for the Technology room for a total amount of \$2,356.85 to be paid from Fund 403 – Software.

Motion carried unanimously.

17.08.590 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve Web Fire Communications, Inc. quote #4117 for the amount of \$1,430.00 for Monthly Recurring Telephone Services with payment from each County Department's Supplies & Operations lines to line(s) as determined by the County Auditor.

Motion carried unanimously.

17.08.591 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve Web Fire Communications, Inc. quote #4117 for the amount of \$2,000.00 for non-recurring telephone installation charges from Fund 404, 2016 Limited Tax Note, as established by the County Auditor.

Motion carried unanimously.

17.08.592 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve Gonzalez Construction quote dated August 3, 2017 in the estimated amount of \$2,000.00 for floor repair in the Evidence Room to be paid from Permanent Improvement Fund.

Motion carried unanimously.

Court went back to General Business item #2. No Demolition/Clearance/Disposal bids were received. It will be re-advertised.

Court took a short recess at 10:26 a.m. and went into a work session at 10:38 a.m. for budget 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 12:36 p.m. and will meet in a special session on Monday, August 28, 2017 in the Commissioners Courtroom.

ATTEST:

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

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