

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 28, 2017**

BE IT REMEMBERED, that on the 28<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 22, 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 Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.08.593 through 17.08.602, with a change to item #7:

17.08.593            To approve and ratify the minutes for the August 21, 2017 special session and the August 22, 2017 work session.

17.08.594            To set Constable, Precinct 4, James Gowen's salary at \$17,500.00 per year beginning January 1, 2018 as authorized by the unanimous vote of the Salary Grievance Committee.

17.08.595            To approve the number of polling locations and Judges in Wichita County for the November 6, 2018 General Elections.

17.08.596            To amend Court Order 17.08.545 to read as follows:

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 to be paid from General Fund Contingencies.

17.08.597            To file Hart InterCivic invoice #069385 in the amount of \$45,319.00 with the County Auditor for payment processing for election equipment renewal to be paid from 100.490.4670, Election Software, to line determined by the County Auditor.

17.08.598            To file U & D Enterprises, Inc. invoice #13362 in the amount of \$1,327.50 with the County Auditor for payment processing for signs for Precinct #2 to be paid by transfer from 222.220.3308, Signs, to line determined by the County Auditor.

17.08.599            To authorize reimbursement to Deborah A. Stevens up to the amount of \$3,444.76 for the cost of the IBM service call on the TSG financial software system server to be paid by transfer from Department 411 Data Processing / TSG Contract Costs Supply and Operations budget lines as available to line determined by the County Auditor.

17.08.600            To to authorize District Clerk to order new jury cards with required changes with payment from funds budgeted in Department 426, Juror and Grand Juror, budget lines by transfer to budget line as determined by the County Auditor.

17.08.601            To file SBA Towers IX, LLC invoice #IN66010132 in the amount of \$8,320.00 with the County Auditor for payment processing for the telephone system microwave antenna to be paid from the Limited Tax Note, Fund 404 to line determined by the County Auditor.

17.08.602 To authorize County Auditor and Treasurer to issue check in the amount of \$14,500.00 payable to Southern State Canine for a K-9 dog payable from Sheriff's Donated K-9 Funds.

Motion carried unanimously.

17.08.603 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.

17.08.604 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to table selection of CMaR until after discussions in a work session later this week. This will be brought back for a decision in Commissioners Court on Tuesday, September 5, 2017.

Motion carried unanimously.

General Business item #9 was heard next:

17.08.605 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to set the proposed tax rate for the 2018 Budget at the maximum rate of \$0.662821.

Motion carried. Commissioners Beauchamp, Harvey, Mahler, and Watts in favor, Judge Gossom against.

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

17.08.606 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve reimbursement of uniforms/items that meet Sheriff Office and IRS policies submitted for payment, and approved by the Supervisor, with or without distinctive markings.

Motion carried unanimously.

17.08.607 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize County Judge to sign the Texas Traffic Safety Program Grant Agreement (STEP – Wave DWI). Total amount awarded is \$11,498.19 with match amount of \$2,550.00. Match will be offset with vehicle expense and other court appearance time and any cash outlay from Sheriff's Office forfeiture fund. A copy of the agreement is attached hereto as Exhibit "A".

Motion carried unanimously.

17.08.608 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve the purchase of 5 Philips Voice Tracer Audio Recorder Model: DVT4010 in the amount of \$89.99 each totaling \$449.95 from Best Buy for use in the Human Services Office to record client interviews to be paid for out of department 640 from line item to be determined by Auditor.

Motion carried unanimously.

17.08.609 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve application, renewal, disclosure, and code of conduct requirements for indigent health clients, and include a requirement for clients to register for work with the Texas Work Force Commission.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:48 a.m. and will meet in a special session on Wednesday, August 30, 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