

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 2, 2017**

BE IT REMEMBERED, that on the 2nd day of October, 2017 A.D. at 10:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 25, 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

Introduction of Amy Griffin as the Wichita County Extension Agent - 4-H and Youth Development position effective October 23, 2017.

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 17.10.670 through 17.10.6XX, with the removal of #2 with was tabled for further review:

17.10.670 To approve and ratify the minutes for the September 18, 22, & 25, 2017 special sessions.

17.10.671 To approve Bobby Bounds Excavation, Inc. invoice in the amount of \$13,600.00 for 3.4 miles of road grinding on Old State Road in Precinct #1 to budget line 221.210.5003 as determined by County Auditor. to be paid by transfer from Precinct #1 Department 221 Supply and Operations budget lines as available to line as determined by County Auditor.

17.10.672 To file Terracon invoice #T954446 in the amount of \$1,200.00 with County Auditor for payment processing for preliminary energy audit at Wichita County Facilities with payment from Permanent Improvement Fund to project line as assigned by Auditor.

17.10.673 To file Tyler Technologies, Inc. invoice #020-15088 in the amount of \$40,313.75 with the County Auditor for payment processing for software implementation with payment from Fund 403 to budget line as assigned by County Auditor.

17.10.674 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$474,562.91 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for project 16783.02, Wichita County Law Enforcement Center (LEC) with payment from the 2017 Bond Issue proceeds as accounted for by Auditor.

17.10.675 To file Harper Perkins Architects, Inc. invoice #8 in the amount of \$2,438.77 with the County Auditor for payment processing for Project No. 16788.00, Sprague Firing Range, architectural services and/or reimbursable expenses with payment from Fund 404, 2016 Limited Tax Note, as accounted for by Auditor.

17.10.676 To transfer Department 428 & 429 CDA/DED 2017 ammunition budget to the Sheriff's Office for the purchase of ammo totaling \$1,900.00 from line item 100.428.3402 & 100.429.3402.

17.10.677 To ratify County Judge's approval under budget policy of an emergency item to accept quote dated September 20, 2017 from Texoma Heating & Air in the amount of \$7,396.25 to replace B2 Compressor for the new chiller to be paid from 100.510.5001, Capital Expenditures to line assigned by County Auditor. A copy of the quote is attached hereto as Exhibit "A".

Motion carried unanimously.

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

Motion carried unanimously.

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

17.10.679 Motion made by Commissioner Watts and seconded by Commissioner Mahler to award bid for asbestos abatement at buyout properties, 1613 Wranglers Retreat and 4975 Miriam Lane with payment from General Fund Contingency with future reimbursement from FEMA or from property settlement.

Motion carried unanimously.

17.10.680 Motion made by Commissioner Watts and seconded by Commissioner Mahler to table the item regarding awarding the sole bid from Santa Rosa Construction in the amount of \$435,499.00 with completion in 120 working days for HPA Project No. 16800.00, Courthouse DA Civil Division Office Renovations to ask for an extension on bid time and to meet with Harper Perkins Architects, Inc. and contractor on price.

Motion carried. Commissioner Harvey, Judge Gossom, Commissioner Mahler and Commissioner Watts for, Commissioner Beauchamp against.

17.10.681 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to accept BuyBoard quote from Caldwell Country Chevrolet in the amount of \$40,376.00 for a 2018 Chevrolet 3500 Silverado Diesel Crew Cab Truck with cab and chassis for Precinct #1, and to approve an additional \$14,000.00 for bed and outfitting, as needed, and to authorize Auditor to issue Purchase Order with payment from 221.210.5001, Capital Expenses as available, with any remaining balance from Department 221 Supply and Operations by transfer to line determined by the County Auditor.

Motion carried unanimously.

17.10.682 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to allow the training sergeant and one deputy to spend one additional night after training is completed in Corpus Christi. Training is scheduled to conclude on October 19, 2017 at noon. Due to the distance, we are requesting the two employees be allowed to spend one additional night to be paid from TCOLE funds.

Motion carried unanimously.

17.10.683 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to transfer up to \$30,000 from 100.409.4902, General Fund Contingencies to Department 511, County Jail Facilities to fully fund projected expenses for the remainder of 2017.

Motion carried unanimously.

17.10.684 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve invoice #487484001 from Office Depot for a coffee maker in the amount of \$53.99 from the 429 CDA supplies budget to be used during trials for victims and witnesses.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:42 a.m. and will meet in a special session on Friday, October 6, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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