

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 16, 2017**

BE IT REMEMBERED, that on the 16th day of October, 2017 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning October 13, 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

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.10.725 through 17.10.733:

17.10.725 To approve and ratify the minutes for the October 10, 2017 regular session and October 11 and 13, 2017 special sessions.

17.10.726 To re-advertise for bids for demolition of buyout properties at 1613 Wranglers Retreat and 4975 Miriam Lane to open on October 30, 2017.

17.10.727 To file certification of 13 hours of continuing education credit received from the 95th Annual County Judges & Commissioners Association of Texas Conference, September 26–28, 2017, for Commissioner Jeff Watts.

17.10.728 To approve the purchase of fifty (50) alcohol blood test kits for the Sheriff's Office from the Texas Department of Public Safety – General Stores in the amount of \$325.00 to be paid from 100.560.3511, Drug Testing Supplies.

17.10.729 To file Bob Barker Company invoice #UT1000430339 in the amount of \$1,004.88 with the County Auditor for payment processing for inmate uniforms to be paid by transfer from 100.561.3506, Jail Clothing Supplies, to line determined by the County Auditor.

17.10.730 To authorize County Judge to sign Renewal Agreement Endorsement for Wichita County, Texas with Emergency Communications Network for period January 1, 2018 through December 31, 2018 at total cost of \$15,000.00 (\$10,000.00 for Code Red® and \$5,000.00 for Code Red Weather Warning®) to be paid from EMO budget line 100.406.4098, Emergency Services. A copy of the agreement is attached hereto as Exhibit "A".

17.10.731 To file Warren Cat invoice #W0080062178 in the amount of \$2,935.84 with the County Auditor for payment processing for repair of Precinct #2 dozer to be paid from 222.220.4458, Repair & Maintenance, Road Equipment.

17.10.732 To advertise for sale of Cat 140M Motor Grader by Precinct #3.

17.10.733 To transfer funds from Department 222.220 Supplies and Operations lines, as available, to budget line 222.220.4304, Out of County Travel, to cure deficit.

Motion carried unanimously.

17.10.734 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the regular bills for payment.

Motion carried unanimously.

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

17.10.735 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve CM@R contract for new Law Enforcement Center, as revised by legal counsel, and to add \$10,000,000 excess insurance coverage. A copy of the contract is attached hereto as Exhibit "B".

Motion carried unanimously.

17.10.736 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize payment of up to \$3,036.39 to Local Government Solutions for third extract of county's data for the Tyler Odyssey conversion project, including shipping and flash drive, with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

Motion carried unanimously.

Court recessed at 10:39 a.m. and reconvened back into open session at 1:32 p.m. for discussions on health benefit plans, HRA benefits and deductibles, and other options.

17.10.737 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to adopt Option 1 Plan 1400 NG with Texas Association of Counties, with administration of flex spending and an HRA Plan with a \$1,300/\$3,900 reimbursement of deductible, \$1,000/\$2,000 reimbursement of co-insurance maximum, and a reimbursement of \$150 deductible from Emergency Room visits, with a limit of four (4) visits per year, with Higginbotham Insurance and to authorize County Judge to sign all necessary documents with Higginbotham Insurance pending legal counsel review.

With no further action to be taken, Commissioners Court was adjourned at 3:09 p.m. and will meet in a special session on Friday, October 20, 2017 in the Commissioners Courtroom.

ATTEST:

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

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