

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 6, 2017**

BE IT REMEMBERED, that on the 6th day of November, 2017 A.D. at 10:01 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 3, 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 Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.11.779 through 17.11.790, with amendments to items #2 and #10, and the removal of item #12:

- 17.11.779 To approve and ratify the minutes for the October 30 and November 3, 2017 special sessions.
- 17.11.780 To file application and certificate for payment #8 - RET in the amount of \$49,344.00 for payment to Trinity Hughes Construction Co. with the County Auditor for payment processing for Sprague Firing Range project work, to be paid from 404 Limited Tax Note.
- 17.11.781 To transfer \$250,000 from General Fund Contingency to the FEMA Fund 260 to help fund buyout expenses.
- 17.11.782 To appoint Commissioner Beauchamp as owners representative for the Law Enforcement Center Project and Judge Gossom as alternate.
- 17.11.783 To adopt Proclamation Honoring Mexican-American Veterans who served the United States of America in war and peace throughout the course of our nation's history. A copy of the proclamation is attached hereto as Exhibit "A".
- 17.11.784 To transfer up to \$2,500 from General Fund, Sheriff's Office Department 560 Supply and Operations budget as available to General Fund, Firing Range Department 566 to cover water and electricity expenses for the Firing Range throughout the remainder of the year.
- 17.11.785 To amend Court Order 17.05.399 dated May 30, 2017 to read as follows:

 Motion to file IEA, Inc. invoice #2066-01 in the amount of \$32,738.41 with the County Auditor for payment processing for engineering services as contracted by Court Order 16.10.670 of October 31, 2016 for Precinct #2 Bohner Road Bridge Project with payment from General Fund Contingencies with reimbursement from FEMA and Precinct #2.
- 17.11.786 To approve the increase of up to \$250,000 on Public Official Bonds for County Judge, Woodrow W. Gossom, Jr., County Court at Law #1 Judge, Gary Butler, and County Court at Law #2 Judge, Greg King, and authorize payment of additional bond premiums from their respective budgets, Bond Premiums (4412).
- 17.11.787 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for October, 2017.
- 17.11.788 To file Tyler Technologies, Inc. invoice #025-203852 in the amount of \$51,128.00 with the County Auditor for payment processing for the Tyler Eagle Project to be paid by transfer from Software Implementation Fund to appropriate line as determined by the County Auditor.

17.11.789 To file certificate for six (6) hours of credit for completing the *Illegal Outdoor Burning* workshop awarded to Judge Woodrow W. Gossom, Jr.

17.11.790 To recognize new revenue source from Plains First Responder Grant Program, to fund purchase of a drone aircraft from Fire Cam for a total amount of \$3,987 to be paid by transfer from the Plains First Responder Grant to appropriate line as determined by the County Auditor.

Motion carried unanimously.

17.11.791 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the regular bills for payment.

Motion carried unanimously.

Only one bid was received for the sale of Precinct #3 Motor Grader. This item was tabled for further review.

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

17.11.792 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve quote from Wichita Restaurant for (1) Dishtable with Potsinks and (1) Clean Dishtable in the amount of \$4,143.50. Payment will be made by transfer from Department 560 Supplies and Operations Budget, as available, to Department 561 budget line(s) to be determined by the County Auditor.

Motion carried unanimously.

17.11.793 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve the purchase of the following award items that will be presented to eligible Road and Bridge Section employees in Precincts 1, 2, 3, and 4 at the November 16, 2017 Safety Awards Breakfast. Total cost of awards up to \$1,140.00 to be paid by transfer from appropriate fund to line(s) determined by the County Auditor.

Artic Zone Zipperless Cooler
26 at a cost of up to \$25.00 each for a total of \$650.00

Devon & Jones Jackets – Model D850 (Navy/Khaki)
7 at a cost of up to \$70.00 each for a total of \$490.00 (includes monogramming)

Motion carried unanimously.

17.11.794 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize County Auditor and Treasurer to issue check in the amount of \$127,310.12 payable to Guarantee Title with memo “For sale of buyout property, 1613 Wranglers Retreat, Wichita Falls, by Jack and Janis Martin”, to be paid from FEMA Fund 260 as determined by the County Auditor.

Motion carried unanimously.

17.11.795 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to authorize County Judge to sign acceptance of proposal from Flint Inspection Consulting Services, Inc. for abatement project management services for buyout properties, 1613 Wranglers Retreat in the amount of \$2,500.00 and 4975 Miriam Lane in the amount of \$1,200.00. These costs are to be covered from sources other than Wichita County.

Motion carried unanimously.

17.11.796 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve a temporary license from Indigent Healthcare Systems for an additional scanner for the Indigent Healthcare Department at a cost of \$175.00 per month until scanning is complete, to be paid from current budget until transfer from General Fund Contingencies is necessary.

Motion carried unanimously.

General Business item #9 regarding construction renovations in various offices at the Courthouse Annex was discussed with no action taken.

17.11.797 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to go into Closed Session for a briefing and discussion with Wichita County Sheriff regarding security changes in the Courthouse Annex. This meeting was closed pursuant to §551.076 of the Texas Government Code.

Court recessed at 10:48 a.m. and went into closed session at 10:56 a.m. Court went out of closed session and into open session at 11:30 a.m. with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 11:45 a.m. and will meet in a special session on Wednesday, November 8, 2017 in the Commissioners Courtroom.

ATTEST:

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

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