

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**NOVEMBER 27, 2017**

BE IT REMEMBERED, that on the 27<sup>th</sup> day of November, 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 November 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 Bob Hampton, County Treasurer

Pledge of Allegiance                      Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.11.839 through 17.11.848 with the removal of item #9.

17.11.839            To approve and ratify the minutes for the November 20 & 21, 2017 special sessions and November 22, 2017 work session.

17.11.840            To approve the policy to deposit all rental equipment income into an account designated as rental income or fees related to election equipment.

17.11.841            To approve appointment of Commissioner Jeff Watts to the Wichita Falls TIF #4 Board of Directors for a term ending December 31, 2019.

17.11.842            To approve and authorize the reappointment of Ms. Betty Humphrey-Sanders to the Tax Increment Financing District, Reinvestment Zone #3 for a term to expire December 31, 2019.

17.11.843            To adopt a proclamation honoring Officer Kimbo, Wichita County Sheriff's Office K-9 Corps on Retirement.

17.11.844            To file Mobile Phone of Texas, Inc. invoice #10643015 in the amount of \$274.00 with the County Auditor for payment processing for parts and installation of radio for Constable #2 with correction of quote approved by Court Order 17.07.520, dated July 24, 2017, to include a lipmount antenna with the installation of new radio. Costs to be paid from Department 551, Constable Precinct #2 budget.

17.11.845            To file U & D Enterprises, Inc. invoice #13479 in the amount of \$1,533.21 with the County Auditor for payment processing for signage for Precinct #1 to be paid by transfer from Precinct #1 Department 210 Supply and Operation lines as available to line determined by the County Auditor.

17.11.846            To accept donation of \$28,997.00 from the Detention Center Improvement Fund to be transferred to the General Fund Department 561 County Jail budget line as determined by the County Auditor, to cover the purchase of additional cameras and new servers in the Courthouse Jail and Jail Annex, approved in Court Order 17.02.161, dated February 21, 2017.

17.11.847            To amend Court Order 17.10.716 to read as follows:

To direct the County Auditor to delay payment of two weeks of the overtime **and additional holiday pay** accrued during the pay period ending November 30 to the following pay period ending December 14 and actually paid on December 22. Subsequent overtime payments will be delayed by two weeks. Approval of payroll related disbursements by Commissioners Court will be on regularly scheduled Monday (or Tuesday, if a holiday is on Monday) Commissioners Court meetings.

17.11.848 To advertise for bids for Road Materials for the first half of 2018, Cremation/Burial bids for 2018, and Janitor and Paper Supplies for 2018.

Motion carried unanimously.

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

Motion carried unanimously.

17.11.850 Motion made by Commissioner Watts and seconded by Commissioner Mahler approved to accept bid from Jeff Martin Auctioneers for the sale of the Precinct 4 Motor Grader for \$35,788.00.

Motion carried unanimously.

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

17.11.851 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve request from the Sheppard Military Affairs Committee for Wichita County to fund \$16,800.00 of a \$56,000.00 study by the Spectrum Group of Alexandria, Virginia to develop a Base Realignment and Closure (BRAC) Strategy for the Sheppard Military Affairs Committee to be paid from 2017 General Fund Contingencies, and authorize County Judge to reply to request with guidance from Commissioners Court.

Motion carried unanimously.

Court immediately went into a work session to meet with Alan Bristol, County Relations Officer, Texas Association of Counties, regarding the new Texas Counties Deliver initiative, and how TAC may be of service to Wichita County.

Court recessed at 10:53 a.m. and went into a closed session at 1:33 p.m. for a briefing and discussion with Wichita County District Attorney's Office, and Brad Altman to discuss potential litigation involving opioid epidemic on behalf of Wichita County. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went back into open session at 2:45 p.m. with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 2:46 p.m. and will meet in a work session on Friday, December 1, 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