

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 20, 2018**

BE IT REMEMBERED, that on the 20th day of June, 2018 A.D. at 9:02 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 18, 2018, 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

Discussions of jail maintenance projects and work orders with no action taken.

18.06.505 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to direct payment of payroll and claims.

Motion carried unanimously.

Court recessed at 9:28 a.m. and reconvened at 1:34 p.m. for a briefing and discussion with Wichita County District Attorney's Office, and Ernest Wotring with Baker Wotring, LLP to discuss litigation involving Underground Storage Tanks. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went back into open session at 2:10 p.m. to announce that there was no action taken on the above closed session item.

With no further action to be taken, Commissioners Court was adjourned at 2:11 p.m. and will meet in a special session on Friday, June 22, 2018 in the Commissioners Courtroom.

ATTEST:

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

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