

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JULY 9, 2018**

BE IT REMEMBERED, that on the 9th day of July, 2018 A.D. at 10:01 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 6, 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

Invocation by Judge Gossom

Pledge of Allegiance Pledge to the Texas Flag

Presentation of service award and certificate to Judge Janice R. Sons, Justice of the Peace, Precinct 1, Place 1 for 30 years of service to Wichita County.

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.07.549 through 18.07.553:

18.07.549 To approve and ratify the minutes for the July 2, 2018 regular session and the July 3 & 6, 2018 special sessions.

18.07.550 To file Warren Cat invoice W0080065194 in the amount of \$5,263.72 with the County Auditor for payment processing for repair work on Precinct 4 Dozier to be paid by transfer from 224.240.XXXX to line determined by the County Auditor.

18.07.551 To file Vieth Tractor & Imp invoice #31198 in the amount of \$5,986.78 with the County Auditor for payment processing for gear box for Precinct #1 Trim Tractor and tires for mower deck to be paid from 221.210.XXXX to line determined by the County Auditor.

18.07.552 To authorize County Judge to sign credit application with The Dura Wax Company. A copy of the application is attached hereto as Exhibit "A".

18.07.553 To authorize County Judge to sign the Final Plat of Quail Ridge Estates, Phase 2 & 3, Block 1, Lot 23-1A prepared by Corlett, Probst & Boyd, P.L.L.C.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #2 regarding proposal from Express Cleaning and Carpet for Precinct #4 floors was tabled for more research.

Discussions were heard on the 2019 Budget.

Court took a short recess at 10:29 a.m. and reconvened at 10:50 a.m. for discussions with Wichita County Sheriff's Office on the 2017 staffing analysis. This meeting was closed pursuant to Section 551.076 of the Texas Government Code (Deliberation regarding Security Devices or Security Audits).

With no further action to be taken, Commissioners Court was adjourned at 12:15 p.m. and will meet in a special session Friday, July 13, 2018 in the Commissioners Courtroom.

ATTEST:

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

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