

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 1, 2018**

BE IT REMEMBERED, that on the 1<sup>st</sup> day of August, 2018 A.D. at 9:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 30, 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.

18.08.595 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to direct payment of payroll and claims.

Motion carried unanimously.

18.08.596 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to grant an exemption from the requirements of Texas Government Code Sec. 262.023, pursuant to Sec. 262.024(a)(2) (an item necessary to preserve or protect the public health or safety of the residents of the county), to purchase a replacement chiller for the Courthouse to maintain mandatory compliance with the standards promulgated by the Texas Jail Commission.

Motion carried unanimously.

Item #4 regarding the purchase of a replacement chiller for the Courthouse was tabled until Monday, August 6, 2018.

With no further action to be taken, Commissioners Court was adjourned at 9:50 a.m. and will meet in a special session on Friday, August 3, 2018 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