

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 23, 2017**

BE IT REMEMBERED, that on the 23rd day of January, 2017 A.D. at 10:04 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 17, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.01.67 through 17.01.72, with items #2 and #8 brought down to General Business for discussion, and a correction to item #6:

17.01.67 To approve and ratify the minutes for the January 17, 2017 special session.

17.01.68 To accept the Drug Enforcement Division 4th Quarter Report for year 2016.

17.01.69 To approve a cell phone, at the cost of \$0.01, and a new line at the cost of \$33.70 per month, with U.S. Cellular for Ray Norton, Jail Facilities Engineer, to be paid by transfer from 100.561.4343, Jail Mobile Phone, to line as determined by the County Auditor.

17.01.70 To file Goodyear invoice #275-1004000 in the amount of \$1,875.44 with the County Auditor for payment processing for four (4) new tires for Precinct 2 Mack Truck to be paid by transfer from 222.220.3610, Tires, to line determined by the County Auditor.

17.01.71 To file Wichita A/C Supply Co. invoice #135217 in the amount of \$8,784.75 with the County Auditor for payment processing for two 5-ton air conditioning packages for the Precinct #2 Barn to be paid by transfer from Road & Bridge Precinct #2 Operations, 222.220 budget lines as available to line(s) to be determined by the County Auditor.

17.01.72 To file U & D Enterprises, Inc. invoice #13084 in the amount of \$3,990.83 with the County Auditor for payment processing for signs for Precinct #2 to be paid by transfer from 222.220.3308, Signs, to line determined by the County Auditor.

Motion carried unanimously.

17.01.73 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the emergency and regular bills for payment.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.01.74 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve quote from Wichita Restaurant Supply, Inc. for a Hot Food Serving Counter in the amount of \$2,004.00 to replace the broken steam table at the Jail Annex, to be paid from Department 561 Supplies and Operations budget as available to line determined by the County Auditor.

Motion carried unanimously.

Consent Agenda item #8 was heard next.

17.01.75 Motion made by Commissioner Watts and seconded by Commissioner Mahler to conjunction with Court Order 17.01.63 of January 17, 2017, to amend the 2017 budget for Department 415, Historical Commission to establish a personnel budget and add an hourly employee position for Department 415, whose supervisor would be the County Judge and Precinct 4 Commissioner, at \$15.00 per hour for up to 933 hours for 2017 with addition of budget lines:

<u>Line</u>	<u>Amount</u>
100.415.1290, Hourly	\$14,000.00
100.415.2104, Social Security	1,071.00
100.415.2107, Life Insurance	27.00
100.415.2108, Retirement	<u>1,740.00</u>
TOTAL	\$16,838.00

To be funded by transfer of \$12,000 from budget line 100.415.4714, Heritage Society Payment and by adding \$2,838 to the \$2,000 authorized by above cited Court Order for a total of \$4,838 from General Fund Contingency pending an updated job description.

Motion carried unanimously.

Consent Agenda item #2 was heard next.

17.01.76 Motion made by Commissioner Watts and seconded by Commissioner Mahler to file Tyler Technology invoice #020-13371 in the amount of \$32,495.00 with the County Auditor for payment processing for Odyssey Software Installation Project with payment from budget line 100.414.XXXX, Tyler Technology SAS line as established by the Auditor.

General Business item #4 was heard next.

Motion carried unanimously.

17.01.77 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the selection of Champions Clinic as an approved provider of 10-panel drug screening/testing services for Wichita County and authorize County Judge to sign agreement/contract with Champions Clinic after review by legal counsel. A copy of the agreement/contract is attached hereto as Exhibit "A".

Motion carried unanimously.

17.01.78 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve Champions Clinic to perform drug screening and physical examinations on named employees of the Wichita County Sheriff's Office at a cost not to exceed \$15,000.00 to be paid by transfer from General Fund Contingencies to Departments 560 and 561 budget lines as determined by the County Auditor.

Motion carried unanimously.

17.01.79 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve scope changes to Trinity Hughes contract to include elevation adjustment on side berms at the Sheriff's Gun Range at a cost of \$15,094.00 and to authorize County Judge to sign proposal by Trinity Hughes. A copy of the proposal is attached hereto as Exhibit "B".

Motion carried unanimously.

General Business Item #7 regarding the 2017 Ford Explorer was tabled until Commissioner Beauchamp can complete additional research.

With no further action to be taken, Commissioners Court was adjourned at 12:05 p.m. and will meet in a work session on January 27, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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