

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

BE IT REMEMBERED, that on the 27<sup>th</sup> day of February, 2017 A.D. at 9:07 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 24, 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 led by Matthew Selle

Pledge to the Texas Flag led by Daniel Chance

Introduction of Adrene Wike, Brian Havens and Travis Haggard as new Chamber of Commerce staff members by Henry Florsheim, President of the Wichita Falls Chamber of Commerce.

Presentation of banner to Commissioners Court by Matthew Selle and Daniel Chance from the Wichita County 4-H group "Avengers", Senior Division first place winners at the Agrobotics Challenge in San Antonio.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.02.165 through 17.02.175:

17.02.165 To approve and ratify the minutes for the February 21, 2017 special session and the February 24 Work Session.

17.02.166 To file Harper Perkins Architects, Inc. invoice #1 in the amount of \$3,360.00 for architectural services for period ending February 28, 2017 for Project 16799.00, Wichita County Weigh Station with payment from Fund 712, County Transportation Infrastructure Fund Grant budget line as assigned by the County Auditor.

17.02.167 To file Continuing Education Credit Form for 12 hours of continuing education for Commissioner Mark Beauchamp received from the V.G. Young Institute of County Government School for County Commissioners Courts, February 8-10, 2017.

17.02.168 To file Texoma Heating and Air, Inc. invoice #8099 in the amount of \$3,380.00 for emergency replacement of motor for old chiller water circulating pump with payment from 100.511.4454, Building Equipment.

17.02.169 To amend Court Order 17.02.117 of February 6, 2017 to allow temporary help as needed through February 28, 2017 for overlap and training for Commissioners Secretary position to be paid from 225.250.1295, Temporary.

17.02.170 To file application and certificate of payment #2 in the amount of \$63,867.00 for payment to Trinity Hughes Construction Co. with the County Auditor for payment processing for Sprague Firing Range project work with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.02.171 To amend 2017 budget for Veterans Service Office to add \$500.00 to line 100.405.4304, Out of County Travel, to cure deficit by transfer from 100.405.3104, Printed Materials.

17.02.172 To approve quote from Symantec Corporation for an SSL Certificate for new exchange server at a cost of \$1,151.00 to be paid from 100.412.3151, Computer Software.

17.02.173 To authorize County Judge to accept the Texas Indigent Defense Commission FY17 Formula Grant Award.

17.02.174 To file Harper Perkins Architects, Inc. invoice #3 in the amount of \$1,197.87 with the County Auditor for payment processing for architectural services and reimbursable items for period ending January 31, 2017 for Project 16788.00, Sprague Firing Range, with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.02.175 To authorize the transfer of \$500 from Road & Bridge Precinct #3's Operations Department to the Road & Bridge Precinct #3's Overhead Department to fully fund the remaining expenses to be incurred in 2017.

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #3, annual financial report from Murphy Davis of Sentry Management, was heard next with no action taken.

Jail work orders were discussed with no action taken.

General Business item #4 regarding printers for the 30<sup>th</sup> and 78<sup>th</sup> District Courts and Human Resources was discussed. It was agreed that this item would be held for the afternoon work session to give the IT Department time to research other options.

17.02.177 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve quote from Mobile Phone of Texas in the amount of \$215.00 and a quote from Motorola Solutions in the amount of \$2,945.75 for a mobile radio, plus programming and installation, for Precinct #4 Constable to be paid by transfer from 100.409.5001, Capital Expenditures to 100.553.5XXX, budget line as assigned by the County Auditor.

Motion carried unanimously.

17.02.178 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve Commissioners Court position on proceeds from County Assistance District Tax, if approved in the election on May 6, 2017:

- 25% to Volunteer Fire Departments
- 25% to Road & Bridge Fund
- 25% to Sheriff's Radio System
- 25% to Emergency Fund

Motion carried unanimously.

Court recessed at 10:48 a.m. and returned for a work session at 11:04 a.m. for discussions with Jeffrey Miller and Rik Morris (via phone) from Terracon on the State Energy Conservation Office Project.

Court recessed again at 12:12 p.m. and returned for a work session at 1:36 p.m. for discussions with Harper Perkins Architects, Inc. on Juvenile Detention Center and master planning and to discuss General Business item #4 with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 5:03 p.m. and will meet in a work session on Friday, March 3, 2017 in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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