

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
APRIL 24, 2017**

BE IT REMEMBERED, that on the 24th day of April, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a public hearing and special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 21, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation dedicating the historical site of the Red River, Northern Boundary of the Republic of Texas honoring The Daughters of The Republic of Texas

Health Department presentation by Lou Kreidler

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.04.304 through 17.04.309:

17.04.304 To approve and ratify the minutes for the April 17, 2017 special session and Public Hearing and the April 21, 2017 work session.

17.04.305 To file U & D Enterprises, Inc. invoice #13220 in the amount of \$4,847.82 with the County Auditor for payment processing for traffic signs for Precinct #1 to be paid from Precinct 1 Supplies & Operations budget line to the appropriate line as determined by the County Auditor.

17.04.306 To receive Quarterly Report for the Wichita County District Attorney Drug Enforcement Division for January 1, 2017 to March 31, 2017.

17.04.307 To authorize County Judge to sign Rental Agreement for use of WFISD Buildings for the May Election. A copy of the agreement is attached hereto as Exhibit "A".

17.04.308 To file Wichita Falls Independent School District invoice in the amount of \$300.00 for use of Fowler School for voting location to be paid from General Fund Contingency to line determined by the County Auditor.

17.04.309 To amend the Constable Precinct #3's 2017 travel budget by transfer of \$104.00 from Department 552 Supply and Operation lines as available, to budget line 100.552.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.04.311 Motion made by Commissioner Mahler and seconded by Commissioner Watts to file Jeffrey S. Ward & Associates, Inc. invoice #1, dated April 17, 2017, in the amount of \$7,760.00 with the County Auditor for payment processing for buyout services of three homes in Wichita County affected by the 2015 floods, and in accordance with Court Order 17.03.190, to be paid from General Fund Contingencies to line(s) determined by the County Auditor.

Motion carried unanimously.

17.04.312 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Omega Industries, Inc. for precast concrete railroad crossing panels for Precinct #2 at a cost of \$6,700.00 to be paid from Precinct 2 Supplies & Operations budget lines to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business item #5 regarding amending the Travel Policy was discussed. Judge Gossom will draft verbiage for the amendment and it will be brought back at a future meeting.

General Business item #7 regarding the Inmate Telephone System RFP's was heard next with no action taken. This will be brought back at a future meeting.

17.04.313 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept Antee's Pools bid of \$39,900.00 for Gunite Project work at the Sheriff's Gun Range. A copy of the bid is attached hereto as Exhibit "B".

With no further action to be taken, Commissioners Court was adjourned at 10:47 a.m. and will meet in a special session on Monday, May 1, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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