

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 30, 2017**

BE IT REMEMBERED, that on the 30th day of May, 2017 A.D. at 10:02 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 May 26, 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

Invocation by Derek Meador, Chief Deputy Sheriff

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Award and Certificate to Karen Provence, Chief Deputy Treasurer, for 35 years of service to Wichita County.

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.05.390 through 17.05.394:

17.05.390 To approve and ratify the minutes for the May 22, 2017 special session and the May 26, 2017 work session.

17.05.391 To amend Precinct #1 2017 travel budget by transfer of \$600.00 from Precinct #1 Supply and Operation lines as available, to 221.210.4304, Travel / Out of County to cover travel related expenses through the remainder of the year.

17.05.392 To file John Antee DBA Antee's Pools invoice #9771, dated May 16, 2017, in the amount of \$39,900.00 with the County Auditor for payment processing for Gunite Project work at the Sheriff's Gun Range, in accordance with Court Order 17.04.313, with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.05.393 To authorize County Judge to sign Change Order #4 for Harper Perkins Architects, Inc. for project #16788.00, Sprague Firing Range, to add \$567.00 for electrical work in classroom, increasing the total sum of the project to \$523,336.00. A copy of the change order is attached hereto as Exhibit "A".

17.05.394 To amend Department 428 CDA/DED's 2017 travel budget by transfer of \$79 from Department 428 Supply and Operation lines as available, to budget line 100.428.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #6 heard next.

17.05.396 Motion made by Commissioner Harvey and seconded by Commissioner Mahler authorize County Clerk to order voting equipment and parts in the amount of \$1,620.70, plus shipping and other charges, if any, to be paid by transfer from 100.409.5001, Capital Expenditures, or from General Fund Contingency as deemed appropriate by the County Auditor, to line in Department 490, Elections, as assigned by the County Auditor.

Motion carried unanimously.

General Business item #2 was heard next.

Jail maintenance projects and work orders were discussed with no action taken.

17.05.397 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve quote from Fire & Safety, Inc. in the amount of \$1,233.00 for a fire suppression system in the County jail kitchen to be paid by transfer from Department 511 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

Discussions on remaining outstanding construction issues with firing range. Judge Gossom made a motion to consider a bid for concrete paving received by the Sheriff's Office. Hearing no second, motion died.

17.05.398 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve quote from Dell Computer in the amount of \$2,573.11 for a laptop for the Criminal District Attorney's Office investigator, Greg Young, with payment from 100.429.5001, Capital Expenditures, by transfer to line assigned by the County Auditor.

Motion carried unanimously.

17.05.399 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to file IEA, Inc. invoice #2066-01 in the amount of \$32,738.41 with the County Auditor for payment processing for engineering services as contracted by Court Order 16.10.670 of October 31, 2016 for Precinct #2 Bohner Road Bridge Project to be paid with transfer from Road and Bridge Precinct #2 Fund 222. Amounts reimbursed by FEMA, up to the amount initially transferred from Precinct #2, will be repaid to Precinct #2.

Motion carried unanimously.

Presentation of Service Award and Certificate to Kirk Wolfe, Chief of Juvenile Probation, for 30 years of service to Wichita County.

With no further action to be taken, Commissioners Court was adjourned at 11:08 a.m. and will meet in a work session on Wednesday, May 31, 2017 at 10:30 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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