

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 6, 2018**

BE IT REMEMBERED, that on the 6th day of June, 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 June 4, 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

18.06.472 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to direct payment of payroll and claims.

Motion carried unanimously.

Discussions of jail maintenance projects and work orders with no action taken.

18.06.473 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to file Texoma Heating and Air, Inc. invoice #10381 in the amount of \$2,245.89 with the County Auditor for payment processing for replacing compressor and associated parts on RTU #3 at the Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment by transfer from other Department 521 budget lines, if needed.

Motion carried unanimously.

18.06.474 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to file J. Menasco Roofing Co. invoice dated April 18, 2018 in the amount of \$3,000.00 with the County Auditor for payment processing for the Courthouse Annex roof repairs with payment from 100.516.4452, Repair & Maintenance, Building, by transfer from other Department 516 budget lines, if needed.

Motion carried unanimously.

Court recessed at 9:28 a.m. to attend the funeral of an employee and reconvened at 10:58 a.m. for administrative updates.

With no further action to be taken, Commissioners Court was adjourned at 11:34 a.m. and will meet in a special session on Friday, June 8, 2018 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

BARRY MAHLER, COMMISSIONER PR. 3
JUDGE PRO TEM
WICHITA COUNTY, TEXAS