

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 5, 2017**

BE IT REMEMBERED, that on the 5th day of September, 2017 A.D. at 10:02 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 1, 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 Commissioner Watts

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.09.611 through 17.09.622, with a change to item #10:

17.09.611 To approve and ratify the minutes for the August 28 & 30, 2017 special sessions and the September 1, 2017 work session.

17.09.612 To approve the Budget for Title IV-E County Child Welfare Services Contract for the period of October 1, 2017 – September 30, 2018 and authorize County Judge to sign Budget, FFATA Certification and related forms. Copies of these documents are attached hereto as Exhibit “A”.

17.09.613 To file Lance Spruiell Business Forms invoice #170515-042 in the amount of \$3,700.88 with the County Auditor for payment processing for legal case binders for the County Clerk’s Office to be paid from 100.403.3306, Books and Binders.

17.09.614 To amend the District Clerk’s 2017 travel budget by transfer of \$800.00 from Department 430 District Clerk Supply and Operations budget lines as available to budget line 100.430.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

17.09.615 To file Lowe's invoice #15366 in the amount of \$113.27 with the County Auditor for payment processing for maintenance and carpentry supplies purchased for the evidence storage room at Sprague Annex to be paid from Fund 401, Permanent Improvement Fund to line determined by the County Auditor.

17.09.616 To file Tyler Technologies, Inc. invoice #020-14801 in the amount of \$30,357.50 with the County Auditor for payment processing for Odyssey project management with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

17.09.617 To file Hart InterCivic invoice #069396 in the amount of \$6,665.00 with the County Auditor for payment processing for annual software license and support for ePollbooks to be paid from 100.490.4670, Lease/Maint Contract-Software #1.

17.09.618 To file Flint Inspection Consulting Services, Inc. invoice #2138 in the amount of \$1,200.00 with the County Auditor for payment processing for asbestos inspections and reports on two flood buyout properties with payment from General Fund Contingencies with later reimbursement on settlement of property transfer.

17.09.619 To authorize District Clerk to order 10,000 Jury Summons cards with required changes from Lance Spruiell Business Forms at quoted cost of \$681.60, plus shipping, with payment from Department 426 Budget by transfer to line assigned by the County Auditor.

17.09.620 To file SBA invoice #IN66010766 in the amount of \$1,040.00 with the County Auditor for payment processing for tower site rent to be paid from Department 412 budget lines and reimbursed from General Fund Contingencies, if not eligible to pay from the Limited Tax Note, Fund 404, to lines determined by the County Auditor.

17.09.621 To approve and ratify County Judge's signature on the Statewide Automated Victim Notification Services (SAVNS) Quarterly Fiscal Year 2017 Invoice and Verification of Continuing Production Record. A copy of these documents are attached hereto as Exhibit "B".

17.09.622 To file Bass Computers, Inc. invoice #SI-1010538 in the amount of \$1,029.77 with the County Auditor for payment processing for a computer build to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

17.09.623 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve the emergency and regular bills for payment

Motion carried unanimously.

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

Construction issues with firing range were discussed with no action taken.

17.09.624 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve the Construction Manager at Risk selected by the Law Enforcement Center Advisory Committee.

Motion carried. Commissioners Beauchamp, Judge Gossom, and Commissioner Watts for. Commissioner Harvey and Commissioner Mahler against.

17.09.625 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve Apu's of Texhoma LLC quote dated August 29, 2017 in the amount of \$18,850.00 for a back-up generator for the Electra Tower site to be paid from from the 2016 Limited Tax Note Fund Budget as established by the County Auditor.

Motion carried unanimously.

Court recessed at 11:08 a.m. and reconvened into a work session at 3:39 p.m. for budget discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies.

With no further action to be taken, Commissioners Court was adjourned at 4:51 p.m. and will meet in a Public Hearing on the Proposed 2018 Budget at 6:00 p.m. today in the Commissioners Courtroom.

ATTEST:

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

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