

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 18, 2017**

BE IT REMEMBERED, that on the 18th 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 15, 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 Jeff Watts, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

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 17.09.652 through 17.09.660:

17.09.652 To approve and ratify the minutes for the September 11 & 13, 2017 special sessions, and the September 15, 2017 work session.

17.09.653 To approve and authorize County Judge's appointment of Mike Hopper to the Wichita County Criminal Justice Advisory Committee of the Nortex Regional Planning Commission.

17.09.654 To authorize County Judge to sign Memorandum of Understanding/Care Coordination between Helen Farabee Centers Substance Abuse Services and Wichita County.

17.09.655 To file Goodyear invoice #275-1005080 in the amount of \$1,223.56 with the County Auditor for payment processing for wheel and tires for Sheriff's Office patrol unit #9093 to be paid by transfer from 100.560.3610, Tires, to line determined by the County Auditor.

17.09.656 To file Yellowhouse Machinery Co. invoice #266611 in the amount of \$1,184.54 with the County Auditor for payment processing for a hydraulic motor, including freight, for Precinct 5 to be paid from 225.250.5001, Road & Bridge Joint Fund, to line determined by the County Auditor.

17.09.657 To amend Court Order 17.08.601 to read as follows:

To file SBA Towers IX, LLC invoice #IN66010132 in the amount of \$8,320.00 with the County Auditor for payment processing for the telephone system microwave antenna to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

17.09.658 To amend Precinct #2's 2017 travel budget by transfer of \$1,000 from Department 222 Supply and Operation lines as available, to budget line 222.220.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

17.09.659 To file McCall, Parkhurst & Horton L.L.P. invoice #2702-009 in the amount of \$87,500.00 with the County Auditor for payment processing for legal services rendered as Bond Counsel to be paid from the Limited Tax General Obligation Bonds Fund, Series 2017 as established by the County Auditor.

17.09.660 To approve payment for flu shots for full- time County employees, part-time employees to include CSCD, and any retirees that are on the County's health insurance plan, at a cost of up to \$25.00 per shot as a Wellness Benefit, to be paid from line determined by the County Auditor, funded by General Fund Contingencies.

Motion carried unanimously.

17.09.661 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment

Motion carried unanimously.

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

17.09.662 Motion made by Commissioner Watts and seconded by Commissioner Harvey to continue the current TCDRS Retirement Plan.

Motion carried unanimously.

17.09.663 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize IT Department to purchase parts from Bass Computer for an IT Built Computer for Courthouse Security in an amount not to exceed \$1,500.00 to be paid from Fund 236 Courthouse Security Fund's Supply and Operations Budget, as available, by transfer to budget line as established by the County Auditor.

Motion carried unanimously.

Court recessed at 10:45 a.m. for lunch and reconvened into a work session at 1:34 p.m. for discussions with Dr. Dusty Johnston of Vernon College regarding parking lot issues at the Sprague Annex and to review, discuss and consider action to take on submissions for selection of a health insurance consultant.

With no further action to be taken, Commissioners Court was adjourned at 3:53 p.m. and will meet in a special session on Friday, September 22, 2017 in the Commissioners Courtroom.

ATTEST:

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

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