

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 6, 2017**

BE IT REMEMBERED, that on the 6th day of October, 2017 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning October 2, 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

Discussions with Murphy Davis, Jeff Schultz of American National Bank & Trust, and Bob Hampton were heard on item #3 first regarding the modification to our bank depository agreement with American National Bank and Trust to include a custodial agreement for the Wichita County Jail bond funds. No action was taken on this item.

17.10.685 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to limit the jail bonds proceeds to investments in U.S. government or treasury agencies.

Motion carried unanimously.

Regular bills were reviewed and discussed with no action taken.

17.10.686 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to reject all health insurance consultant bids received and opened on September 25, 2017.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:28 a.m. and will meet in a regular session on Tuesday, October 10, 2017 in the Commissioners Courtroom.

ATTEST:

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

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