

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 25, 2017**

BE IT REMEMBERED, that on the 25th day of October, 2017 A.D. at 10:06 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 23, 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

Item #3 regarding advance payment of postage for property tax statements was heard first with a decision to place it on the Agenda for Monday, October 30.

17.10.755 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to direct payment of payroll and related claims by the County Treasurer.

Motion carried unanimously.

17.10.756 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve proposal from Terracon for the Lindemann Building cooling tower. A copy of the proposal is attached hereto as Exhibit "A".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:46 a.m. and will meet in a special session on Friday, October 27, 2017 in the Commissioners Courtroom.

ATTEST:

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

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