

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 30, 2017**

BE IT REMEMBERED, that on the 30th day of October, 2017 A.D. at 10:05 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 27, 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 Judge Gossom

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.10.757 through 17.10.769, with amendments to items #7 and #13:

- 17.10.757 To approve and ratify the minutes for the October 23, 25 & 27, 2017 special sessions.
- 17.10.758 To adopt Proclamation declaring November, 2017 as Home Care and Hospice Month. A copy of the proclamation is attached hereto as Exhibit "A".
- 17.10.759 To file Charm-Tex, Inc. invoice #0148197-IN in the amount of \$1,670.50 with the County Auditor for payment processing for blankets and bath towels for the jail to be paid by transfer from 100.561.3553, Jail-Incarceration Equipment, to line determined by the County Auditor.
- 17.10.760 To file Tyler Technologies invoice #020-15291 in the amount of \$65,816.11 with the County Auditor for payment processing for the Tyler Odyssey Project to be paid from Software Implementation fund to appropriate budget line(s) as determined by the County Auditor.
- 17.10.761 To file Electra Star News invoice #1003 in the amount of \$46.25 with the County Auditor for payment processing for publication in Cause #CCL-335-17-F, which has a pauper's oath on file, to be paid from 100.656.4401, Advertising Legal Notices.
- 17.10.762 To transfer up to \$10,000 from General fund, Non-Departmental Contingencies, 100.409.4902, to General Fund, Lindeman Building line 100.524.4434, Water to cover water expenses for the Lindeman Building throughout the remainder of the year.
- 17.10.763 To approve reimbursement requests from members of the Law Enforcement Center Advisory Committee that travelled for the Lubbock County Jail Tour and Law Enforcement Committee meeting in Austin, TX to be paid from Permanent Improvement Fund, or the Jail Fund, whichever is appropriate.
- 17.10.764 To approve the reimbursement of up to \$25,900.00 to Perdue Brandon Fielder Collins & Mott, LLP for the advance payment for postage to Computek Mailing Systems for the mass mailing of property tax statements, to be paid from 100.499.4361, Postage.
- 17.10.765 To file QueTel Corporation invoice #14336 in the amount of \$4,876.00 with the County Auditor for payment processing for one year Technical Support for Evidence System and Evidence Management for period of December 1, 2017 to November 30, 2018 to be paid by transfer from Department 560 Supplies & Operations Budget, as available, to line determined by the County Auditor.
- 17.10.766 To approve the re-appointments of David Duke, Laure Fidelie, and Margaret Rogers to the Nortex Criminal Justice Advisory Committee.

17.10.767 To file SBA Towers invoice #IN66012383 in the amount of \$1,040 with the County Auditor for payment processing for tower site rent to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

17.10.768 To amend Court Order 17.10.751 dated October 23, 2017 to not include a full facility fence for the new Law Enforcement Center, but to keep fencing around the Firing Range only.

17.10.769 To authorize refreshments to be purchased for the Open Enrollment sessions up to \$500.00.

Motion carried unanimously.

17.10.770 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the regular bills for payment.

Motion carried unanimously.

17.10.771 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept the only bid for Demolition/Clearance/Disposal which was submitted by Wilson Contracting.

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

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

Received update and change in investment plan for jail bonds from Bob Hampton, County Treasurer and Murphy Davis, Jr.

The report on jail population from the Central Magistrate's Office was moved until later in the day.

17.10.772 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve reimbursement request of \$75.00 payable to Tommy Smyth for hotel expenses from the Tax Assessor-Collectors Association of Texas Annual Conference in June, 2017.

Motion carried unanimously.

General Business item #7 regarding the District Clerk's computer tower and monitors was tabled.

17.10.773 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize IT Department to purchase two (2) Dell Mobile Precision 7710 with all accessories from Dell for a total amount not to exceed \$8,077.24 for the IT Department's System Administrator and Software Support Specialist, to be paid from 100.412.5001, Capital Expenditures.

Motion carried unanimously.

17.10.774 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to adopt a policy to remove all retirees over 65 from the County Health Plan and offer health options of County Choice Silver or other Medicare supplements effective January 1, 2018.

Motion carried unanimously.

17.10.775 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept proposal from Kratos Public Safety and Security Solutions, Inc. in the amount of \$2,625.94 for supply and installation of two (2) Avigilon Cameras for the Veterans Service office with payment from 236.400.5001, Capital Expenditures, by transfer to budget line as assigned by the County Auditor, and authorize the County Judge to sign, if accepted, and after legal counsel review. A copy of the proposal is attached hereto as Exhibit "B".

Motion carried unanimously.

Court went out of open session at 11:06 a.m. and into closed session at 11:12 a.m. for briefing and discussion with Wichita County District Attorney's Office regarding auto damage claims for Sheriff's Office involving John McCullough, Barbara Martin, and Kerry Hodges. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:29 a.m. with the following actions:

17.10.776 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve, and authorize the Sheriff's Office to proceed with repairs to vehicles damaged in the accidents caused by John McCullough, Barbara Martin, and Kerry Hodges to be paid by transfer from General Fund Contingencies to line(s) determined by the County Auditor.

Motion carried unanimously.

17.10.777 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve, and authorize the Wichita County District Attorney's Office to file suit against John McCullough, Barbara Martin, and Kerry Hodges to recover for damages caused to Sheriff's Office vehicles.

Motion carried unanimously.

Court recessed at 11:31 a.m. and went back into open session at 2:03 p.m.

17.10.778 Motion made by Commissioner Watts and seconded by Commissioner Harvey to go into Closed Session to discuss county property proposal. (2:05 p.m.)

Motion carried unanimously.

Court went out of closed session and into open session at 2:30 p.m. for discussions with Steven Bickings of Elder & Bickings regarding a proposal for the Wichita County Farm. No action was taken.

General Business item #5 regarding the report on jail population from the Central Magistrate's Office was heard next with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 4:38 p.m. and will meet in a work session on Friday, November 3, 2017 in the Commissioners Courtroom.

ATTEST:

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

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