

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
DECEMBER 22, 2017**

BE IT REMEMBERED, that on the 22nd day of December, 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 December 18, 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

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.12.940 through 17.12.943.

17.12.940 To approve and ratify the minutes for the December 18, 2017 special session.

17.12.941 To ratify signature of Commissioner Harvey on BuyBoard quotes from Warren Cat for 2017 delivery of 299D2 Compact Track Loader for Joint Fund and for 2018 delivery of SL Specialized 80 HDG Trailer for Precinct #2. Copies of the quotes are attached hereto as Exhibit "A".

17.12.942 To amend Court Order 17.12.891 dated December 11, 2017 to read as follows:

To file On Site Solutions invoice #7298 in the amount of \$1,271.40 with the County Auditor for payment processing for dumpster hauling and landfill charges for the Firing Range final clean-up, with payment from the 2016 Limited Tax Note Fund.

17.12.943 To amend Court Order 17.12.935 dated December 18, 2017 to read as follows:

To approve the purchase of the following equipment items to be scheduled for use through the IT Department at a total cost of up to \$1,300.00 plus shipping and delivery, to be paid by transfer from 100.409.5001 to line(s) determined by the County Auditor:

1 – Visio Smart TV	Cost of \$440.70
1 – Visio Sound Bar	Cost of \$102.99
1 – Mini Computer (attached to TV)	Cost of \$600.08
1 – Cart for TV	Cost of \$118.99
Accessories	Cost of \$ 27.98

Motion carried unanimously.

17.12.944 Motion made by Commissioner Watts and seconded by Commissioner Harvey to retain the Gallagher Firm as legal counsel for the opioid related litigation and if there is no activity within 6 months, to retain another firm.

Motion failed two to three.

17.12.945 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to retain the Altman Legal Firm as legal counsel to represent Wichita County in opioid related litigation against various pharmaceutical companies and authorize the County Judge to sign any necessary agreement with the legal counsel chosen by the Court. Copies of agreements will be attached as Exhibit "B".

Motion carried four to one, Commissioner Watts against.

17.12.946 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to award bid for the North Parking Lot for the Sprague Annex to the subcontractor as presented by Harper Perkins Architects, Inc. at a total cost of \$491,387.40 to be paid from the Law Enforcement Center Bond Issue as assigned by the County Auditor.

Motion carried unanimously.

17.12.947 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for asphalt mix for the first half of 2018.

Motion carried unanimously.

17.12.948 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to award bid for road oil for first half of 2018.

Motion carried unanimously.

17.12.949 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for asphalt emulsions for the first half of 2018.

Motion carried unanimously.

17.12.950 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to award bid for rock hauling for the first half of 2018.

Motion carried unanimously.

17.12.951 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve all for rock at origin based on distance and availability for the first half of 2018.

Motion carried unanimously.

17.12.952 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for crushed concrete for the first half of 2018. A copy of the bid award summary is attached as Exhibit "C".

Motion carried unanimously.

17.12.953 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to award Janitor/Paper Bids for 2018. A copy of the bid award summary is attached as Exhibit "D".

Motion carried unanimously.

17.12.954 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve regular bills.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:16 a.m. and will meet in a special session on Tuesday, January 2, 2018 in the Commissioners Courtroom.

ATTEST:

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

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