



**PUBLIC NOTICE**  
**Commissioners Court Meeting**  
**Regular Session**  
**Monday, February 8, 2021**  
**10:00 a.m.**

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on Monday, February 8, 2021 at 10:00 a.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas, which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following.

*In compliance with the Governor's Executive Order and the Wichita County Disaster Declaration Section 8, Wichita County Commissioners Court will limit spectators to not more than ten people in the gallery. A call bridge is available for those who want to participate by phone: 940-264-8000, PIN 5418444. Comments will be limited to 5 minutes.*

*You can also TEXT your questions to 940-733-2533. If you would like to speak, text your name and question and you will be called on for your comment.*

Invocation by Commissioner Mahler or designee

Pledge of Allegiance      Pledge to the Texas Flag

Presentations

**PUBLIC COMMENTS:** (Please limit comments to 5 minutes. No action will be taken.)

- Public

**CONSENT AGENDA**

1. Motion to approve and ratify the minutes for the February 1, 2021 regular session.
2. Motion to approve modifications and/or additions, if any, and continuance to the Declaration of Disaster signed by County Judge on Monday, March 16, 2020.
3. Motion to approve reimbursement of tolls for District Attorney's Investigator traveling to Oklahoma City, Oklahoma in regards to a criminal case.
4. Motion to allow County Judge, Commissioners and Commissioners Court Clerk to travel to Lubbock, Texas for Budget Training on March 23, 2021.
5. Motion to allow a Wichita County Detention Officer to travel to Humble, Texas for a Riot Control in a Correctional Setting Instructor class February 24 – 26, 2021.
6. Motion to allow District Attorney's Chief Civil Attorney to travel to Austin, Texas for the TAC Legislative Conference August 31 to September 3, 2021.
7. Motion to approve the City of Wichita Falls Property Administration's recommendation to accept written offer for (1) Trustee parcel at 712 Juarez for \$1,200.00 which is less than the struck-off value of \$2,426.00, in accordance with Sections 272.001 and 253.008 of the Texas Local Government Code.
8. Motion to approve the transfer of \$238.80 from the County's General Fund to the Justice of the Peace Agency Fund to reimburse the fund for overpayments on Linebarger Attorney Fee refunds disbursed to individuals in 2009. The expense for this reimbursement will be recorded to a line determined by the County Auditor.
9. Motion to approve the purchase of a Fujitsu Scanner for the District Attorney's Office at a cost of \$1,460.99 to be paid from Department 429 budget to line(s) determined by the County Auditor.
10. Motion to approve City of Wichita Falls invoice dated February 1, 2021 in the amount of \$733.84 and to file with the County Auditor for payment processing for maintenance reimbursement for Trustee Properties per Interlocal Agreement to be paid by transfer from General Fund Contingencies to line determined by County Auditor.

11. Motion to approve the purchase of a 70-inch Smart TV, a full motion TV wall mount bracket, and a Dell OptiPlex 3080 Micro Desktop Computer for a total cost of up to \$1,700.00, plus shipping charges if any, for the Sheriff's Office Briefing Room to be paid from the LEC Bond Funds.
12. Motion to approve Web Fire Communications, Inc. quote #7711 in the amount of \$900.00 for (2) phones, including installation and configuration, to be paid from Department 551 budget to line(s) determined by the County Auditor.
13. Motion to file Judge Gossom's Certificate of Completion from Texas Association of Counties for completing the 2021 certified module of TAC Cybersecurity Awareness Training.
14. Motion to file Wichita Appraisal District invoice #275 in the amount \$10,802.96 with the County Auditor for payment processing for 2020 allocation shortage to be paid from 100.409.4702, Tax Appraisal District Support Payment.
15. Motion to file application and certificate for payment #1 in the amount of \$7,857.00 with the County Auditor for payment processing to M & F Litteken Co. for project #20111 WC Courthouse-Annex Elev. Replacement & Lobby Renov. with payment from Permanent Improvement Fund.
16. Motion to approve and ratify Commissioner Beauchamp's signature on the following IOCC for the LEC:  
IOCC #172 Smoke Control for \$67,402.00

**GENERAL BUSINESS**

1. Review and approve the regular bills for payment.
2. Receive presentation by Vicky Payne, Executive Director of Southern Grit Advocacy, on collaboration on a grant for innovative ways to combat human trafficking.
3. Discuss, consider and/or take action to allow fund transfers in lieu of credit card payments for title and tag work for County owned vehicles.
4. Receive monthly investment report from Bob Hampton, County Treasurer.
5. Receive update on the Law Enforcement Center Project.

**OTHER COMMENTS:** (Please limit comments to 5 minutes. No action will be taken.)

- County Officials/Personnel
- Elected Official/ Staff Report

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom, Jr.*  
WOODROW W. GOSSOM, JR., COUNTY JUDGE

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Wichita County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session.

**THE STATE OF TEXAS**  
**COUNTY OF WICHITA**

I hereby certify that this instrument was RECEIVED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Wichita County, Texas.

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02/05/2021 08:51 AM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas

**PUBLIC NOTICE**  
**Commissioners Court Meeting**  
**Special Session**  
**Monday, February 8, 2021**  
**1:30 p.m.**

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a Special Session on Monday, February 8, 2021 at 1:30 p.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas, which is at least seventy-two (72) hours after the posting of this notice to:


Call meeting to Order

Closed Session

Discussions with the Sheriff's Office Community Services Division on Active Shooter Training. This meeting is closed pursuant to Texas Government Code Section 551.076 *Deliberations Regarding Security Devices or Security Audits* in order to deliberate the deployment or specific occasions for implementation of security personnel or devices or a security audit.

Open Session

Take action, if necessary, on closed session item.

WICHITA COUNTY COMMISSIONERS COURT  
 BY: 

WOODROW W. GOSSOM, JR., COUNTY JUDGE

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Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

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**THE STATE OF TEXAS**

**COUNTY OF WICHITA**

I hereby certify that this instrument was RECEIVED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Wichita County, Texas.

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 02/05/2021 08:51 AM





Lori Bohannon, County Clerk  
 Wichita County, Texas