

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 20, 2013**

BE IT REMEMBERED, that on the 20th day of May, 2013 A.D. at 10:10 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 15, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Judge Gossom recognized Tim Sheppard as the newly elected Iowa Park City Council member.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.05.309 through 13.05.312:

13.05.309 To approve and ratify the minutes for May 13, 2013 regular session.

13.05.310 To advertise for bids for road materials for second half of 2013.

13.05.311 To advertise for bids for a mowing tractor for Precinct #1.

13.05.312 To approve issuing a check for \$1,950.00 to UNT Health Science Center from the Lee Eickman scholarship fund for the education expenses of Lee Eickman to attend University of North Texas (Pharmacy School).

Motion carried unanimously.

Presentation of Proclamation to Honor World War II Veterans on Memorial Day 2014 accepted by Colm Murphy of the Wichita County Veteran Services Office.

13.05.313 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "A".

Motion carried unanimously.

13.05.314 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept the election results of the Justice of the Peace Precinct #3 Local Liquor Option Election as part of the City & School titled election of May 11, 2013. A copy of the results are attached hereto as Exhibit "B".

The Court went out of open session at 10:26 a.m. and into closed session at 10:28 a.m. for a briefing and discussion with Wichita County District Attorney's Office and D'Lyn Davison of Davison Rugeley, LLP, regarding approval of settlement of *The Estate of John Tremane Cameron v. Wichita County, et al.*, Civil Action No. 7:11-CV-074-O. Meeting closed pursuant to Texas Government Code, Sec. 551.071. (Consultation with Attorney)

The Court went out of closed session at 11:03 a.m. and reconvened in open session at 11:04 a.m. with the following action taken:

13.05.315 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the settlement of *The Estate of John Tremane Cameron v. Wichita County, et al.*, Civil Action No. 7:11-CV-074-O and authorize County Judge to sign all necessary paperwork to finalize the settlement.

Court recessed at 11:05 a.m. and reconvened in budget work session at 1:36 p.m. for budget discussions. With no action to be taken, the Commissioners Court adjourned at 4:23 p.m. to meet in budget work session on Tuesday, May 21, 2012 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

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

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