

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
July 8, 2013**

BE IT REMEMBERED, that on the 8th day of July, 2013 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 1, 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 Dave Johnson

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Awards and Certificates to Dave Johnson, Director of Adult Probation and Sherry Jones, Law Librarian for 30 years of service to Wichita County.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.07.403 through 13.07.407, moving Item #6 to General Business:

13.07.403 To approve and ratify the minutes for July 1, 2013 special session.

13.07.404 To approve the purchase of postage in the amount of \$7,000.00 for the Annex postage machine.

13.07.405 To approve additional cell phone charges in the amount of \$25.00 per month for internet service for investigator Danny Martinez to be paid from 100.429.4344, Cellular Phone.

13.07.406 To rescind Court Order 13.06.358 of June 10, 2013 to join the Coronado Power Ventures, LLC Tax Abatement Agreement.

13.07.407 To file TAC invoice no. 127580 in the amount of \$103,502.00 with the County Auditor for payment processing for property coverage for term July 1, 2013 to July 1, 2014 with payment from 100.409.4418, Property Coverage.

Motion carried unanimously.

Consent Agenda Item #6 was moved to General Business and heard first.

Presentation of Service Award and Certificate to Judge Janice R. Sons, Precinct 1, Place 1 for 25 years of service to Wichita County.

13.07.408 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to formally amend the 2013 Human Resources Office Budget to transfer up to \$9,000.00 from 100.409.4902, General Fund Contingency to 100.404.4253, Employee Awards, to increase the previously budgeted amount from \$5,242.00 to \$14,242.00 to cover billed amounts for the current and prior years awards after fund transfer within internal budget.

Motion carried unanimously.

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

Motion carried unanimously.

13.07.410 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept report from the Wichita County District Attorney's Office regarding bond forfeiture collections. A copy of the report is attached hereto as Exhibit "B".

Motion carried unanimously.

No action taken on General Business Item #3 regarding the lease-purchase of 15 police vehicles.

General Business Item #4 was removed at the request of Sheriff Duke.

13.07.411 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the County Treasurer's Report for May, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for May, 2013. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

The Court recessed at 11:10 a.m. and reconvened in a budget work session at 11:19 a.m. with no action taken.

With no further action to be taken, the Commissioners Court adjourned at 12:28 p.m. to meet in a budget work session on Tuesday, July 9, 2013 at 9:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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