

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
July 22, 2013**

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of July, 2013 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 July 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 Bill Presson, Precinct No. 4

Presentation of the Colors by Chester Williams and Carson Sager

Invocation by Elijah Beshear, Boy Scout Troop 15

Pledge of Allegiance

Pledge to the Texas Flag

Boy Scout Troop 15 – Night Hawk Patrol

Henry Anderson	Elijah Beshear	CJ Cates
Travis Christoff	Drew Clarke	Carson Hollingsworth
Christian Lowe	Nick Luebke	Hayden Moss
Preston Pond	Carson Sager	Ashton Smith
Calvin Walmer	Tyler Webb	Chester Williams

Parents

Matt Anderson	Brandon Beshear	Colby Cates
Chris Christoff	Mrs. Lowe	Jamie Moss
Jayson Pond	Jim Smith	Andy Walmer
Ken Webb	Mrs. Williams	

Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and authorize the following consent agenda items 13.07.427 through 13.07.435:

13.07.427 To approve and ratify the minutes for July 15, 2013 special session.

13.07.428 To approve and authorize County Judge to sign the Texas A & M Forest Service Cooperative Agreement and Equipment Listings for equipment received through the Rural Community Fire Protection Program. A copy of the Agreement is attached hereto as Exhibit "A".

13.07.429 To approve and authorize County Judge to sign the Resolution of Wichita County Authorizing and Approving the Appointment and Reappointment of individuals to the Board of Directors of the Nortex Housing Finance Corporation. A copy of the Resolution is attached hereto as Exhibit "B".

13.07.430 To approve resolution authorizing county grant of \$3,300.00 for 2014 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "C".

13.07.431 To approve resolution authorizing county grant of \$900.00 for 2014 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

13.07.432 To approve resolution authorizing county grant of \$900.00 for 2014 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "E".

13.07.433 To approve resolution authorizing county grant of \$900.00 for 2014 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "F".

13.07.434 To advertise for proposals for Jail Door/Intercom Control System for the Jail Annex.

13.07.435 To file Parkin-Perkins-Olsen invoice no. 15142 in the amount of \$725.00 with the County Auditor for payment processing for structural engineering services for records storage with payment from Permanent Improvement Fund.

Motion carried unanimously.

13.07.436 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 "G".

Motion carried unanimously.

General Business Item #2 regarding the travel budget of the County Extension Office was removed.

13.07.437 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to post a job announcement to the public and hire one (1) part-time, regular Clerk (100.454.03) in the Central Magistrate's Office, to work up to, but not to exceed 24 hours per week, and to be paid at an hourly pay rate of up to \$10.00 per hour. This position will participate in the Texas County and District Retirement System, but will have no other County benefits.

Motion carried unanimously.

13.07.438 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Dell Online for two (2) Dell Latitude 10 Tablets, with accessories, for Justice of the Peace Offices, Precincts 2 and 4, at a cost of \$928.63 each, with a total cost not to exceed \$1,900.00, including shipping, to be paid from the JP Technology Fund.

Motion carried unanimously.

13.07.439 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize the purchase of one (1) Fujitsu fi-6130z ADF Color Scanner for Justice of the Peace Office, Precinct 4 at a cost of \$869.99, plus shipping, to be paid from the JP Technology Fund.

Motion carried unanimously.

13.07.440 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from Midwest Office Supply for office furniture for the IT Department in the amount of \$1,557.52, including delivery and installation, to be paid by transfer from 100.412.3150, as needed, to the appropriate line(s) to be determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:30 a.m. to meet in a special session on Monday, July 29, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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