

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 26, 2013**

BE IT REMEMBERED, that on the 26<sup>th</sup> day of August, 2013 A.D. at 9:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 19, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.08.507 through 13.08.512:

13.08.507 To approve and ratify the minutes for August 19, 2013 special session.

13.08.508 To file Wootton New Holland invoices no. IV00826 in the amount of \$574.55 and no. IV00827 in the amount of \$2,989.13, for a total of \$3,563.68, with the County Auditor for payment processing for parts for Precinct #1 mowers, with payment from 221.210.4458, Repair & Maintenance, Road Equipment, by transfer, if needed.

13.08.509 To approve list of Voting Places, Presiding and Alternate Judges, and Contacts 2014-2016 attached hereto as "**Exhibit A**", and to approve the following for all elections held in 2013 unless specifically stated:

Appoint the following for the Central Counting Station for 2013 General Election:  
Manager Central Counting Station – Lori Bohannon  
Assistant Manager Central Counting Station – Annette Stanley  
Tabulation Supervisor – Penny Baxley  
Assistant Tabulation Supervisor – Sharon Kaufhold  
Presiding Judge – Dave Lilley

13.08.510 To approve and authorize County Judge to sign Interlocal Agreement between Wichita County and Wichita County Rural Fire Department regarding disposition of a City Mobile Command Post Unit 482 (a refurbished City bus VIN 1C9CD9DS9KW077008). A copy of the agreement is attached hereto as Exhibit "B".

13.08.511 To file Quality Glass & Air invoice no. 287025 in the amount of \$694.91 with the County Auditor for payment processing for repair of AC system in Sheriff's Office Unit 95, to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

13.08.512 To file Lee Crossman invoices no. 100 and no. 101, both in the amount of \$360.00, for a total of \$720.00, with the County Auditor for payment processing for window tinting on eight (8) Sheriff patrol units, to be funded from 100.560.3608, Parts & Accessories, Auto & Rolling Stock, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

13.08.513 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 "C".

Motion carried unanimously.

13.08.514 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to authorize County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety which will allow the Wichita County Sheriff's Office to continue purchasing intoxilyzer mouthpieces, alcohol blood test kits, urine specimen kits, or syringe transport tubes from the Texas Department of Public Safety. A copy of the contract is attached hereto as Exhibit "D".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 9:10 a.m. to meet in special session **Tuesday**, September 3, 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