

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 4, 2013**

BE IT REMEMBERED, that on the 4th day of November, 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 October 28, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
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 13.11.643 through 13.11.648:

13.11.643 To approve and ratify the minutes for October 28, 2013 special session.

13.11.644 To adopt proclamation honoring Cameron L. Blake of the Northwest Texas Council of the Boy Scouts of America, Troop 1, for obtaining the rank of Eagle Scout. A copy of the proclamation is attached hereto as Exhibit "A".

13.11.645 To file Lance Spruiell Business Forms invoice no. 131017-096 in the amount of \$511.54, including shipping and handling, with the County Auditor for payment processing with payment from 100.445.3104, Printed Materials.

13.11.646 To amend Court Order 13.10.616 dated October 21, 2013 to pay the City of Wichita Falls up to \$4,400.00 to cover repairs and other costs instead of \$3,845.67 originally allowed.

13.11.647 To approve the transfer of \$3,638.00 from Criminal District Attorney's line item 100.429.4314, Travel/Trial Witness to line item 100.429.4304, Travel Out of County, to cover current deficit, and to authorize the County Auditor to use the same line item transfer, as stated above, for any further out of county expenses that occur in 2013.

13.11.648 To authorize County Judge to sign 2014 Wichita County Resolution for the Indigent Defense Grant Program. A copy of the resolution is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #2 was removed until a later date at the request of Commissioner Presson.

13.11.650 Motion made by Commissioner Presson and seconded by Commissioner Mahler to adjust Wichita County Payroll Policy to specifically indicate that all payroll checks be direct deposit only for all employees and to authorize procedure begin January 1, 2014.

Motion carried unanimously.

13.11.651 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve Buy Board quote from Philpott Motors for one Ford F-150 4-Door Pickup at \$21,874.00, plus added charges of \$1,498.75, for a total of \$23,372.75 for use by Building Maintenance with payment from 100.510.5001, Capital Expenditures, by transfer from Department 510 budget lines 3XXX and 4XXX to cover the shortfall.

Motion carried unanimously.

13.11.652 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept quote from Elliott Electric Supply for two (2) 85W LED Wallpacks to replace two standard pole mounted units at the Sprague Facility at a cost of \$300.00 each, for a total cost not to exceed \$600.00, to be charged to Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:31 a.m. to meet in regular session Tuesday, November 12, 2013 at 10:00 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