

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 18, 2013**

BE IT REMEMBERED, that on the 18th day of November, 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 November 12, 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

Presentation by Judge Robert Brotherton, 30th District Court, of Service Award and Certificate to Patti Flores, District Clerk, 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 13.11.665 through 13.11.671:

13.11.665 To approve and ratify the minutes for November 12, 2013 regular session.

13.11.666 To file certificates from Texas A & M Agrilife Extension awarded to Commissioners Gonzalez, Norriss, Mahler, and Presson for completing the Rolling Plains – District 3 County Commissioners Court Conference November 7, 2013. A copy of the certificates are attached hereto as Exhibit “A”.

13.11.667 To approve a cell phone upgrade for County Judge, including accessories, at a cost up to \$250.00, to be paid from 100.401.3XXX, line item(s) to be determined by County Auditor.

13.11.668 To authorize County Judge to sign Final Plat of Lot 1, Block 1, Vaquero Seymour Highway, in the Denton County School Land, League No. 2, Block No. 7, prepared by West Texas Engineering, LLC.

13.11.669 To file TimeClock Plus by Data Management, Inc. invoice no. 318288 in the amount of \$8,179.08 with the County Auditor for payment processing for 300 additional employee licenses and annual maintenance fee, with payment from 100.409.5XXX, Capital Expenditures, with payment for the support contract from 100.409.4XXX, by transfer from 100.409.5001.

13.11.670 To file Quality Glass and Air invoice no. 288012 in the amount of \$624.18 with the County Auditor for payment processing for heater repair on Sheriff’s Office Unit 65, to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

13.11.671 To advertise for bids for road materials for 1st half of 2014, janitor and paper supplies, and cremation/burial services for 2014.

Motion carried unanimously.

13.11.672 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 "B".

Motion carried unanimously.

13.11.673 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept the canvassing and outcome of the election results of the November 5, 2013 Constitutional Amendment Elections.

Motion carried unanimously.

13.11.674 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the payment of postage expenses through December 31, 2013 for the District Attorneys' Office in the amount of \$10,833.00 out of the CDA Legal Services Fund 720, to the extent reimbursable from that fund, and/or by transfers from General Fund Contingencies for postage as determined by the County Auditor.

Motion carried unanimously.

13.11.675 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of three (3) Dell Mobile Precision M6800 laptops for the IT Department staff for a cost not to exceed \$10,590.19, plus shipping if necessary, to be paid by transfer from 100.412.4646, Lease/Maintenance Contract, to line determined by County Auditor.

Motion carried unanimously.

13.11.676 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of four (4) 27" Asus LED Monitors for the IT Department staff at a cost of \$360.00 each, for a total cost of \$1,440.00, plus shipping, to be paid by transfer from 100.412.4646, Lease/Maintenance Contract, to line determined by County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:32 a.m. to meet in special session Monday, November 25, 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