

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
December 2, 2013**

BE IT REMEMBERED, that on the 2<sup>nd</sup> day of December, 2013 A.D. at 10:08 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 25, 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 Matt Davis, Auditor's Office

Pledge of Allegiance

Pledge to the Texas Flag

Presentation by Judge Gossom of Service Award and Certificate to Maureen Shelton, Criminal District Attorney, for 20 years of service to Wichita County.

Presentation by John Dutkowsky from Pitney Bowes, Inc. for a mailing system upgrade for the Tax Assessor/Collector's Office.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.12.690 through 13.12.694. Item #4 was removed for consideration December 9, 2013:

13.12.690 To approve and ratify the minutes for November 25, 2013 special session.

13.12.691 To approve and authorize the appointment of Dr. Larry Rains for the Wichita Falls-Wichita County Public Health District Board of Health for a two-year term to expire December 31, 2015.

13.12.692 To file certification of 17 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges 2013 Fall Judicial Education Session, November 19-22, 2013 for County Judge Woodrow Gossom, Jr. A copy of the certificate is attached hereto as Exhibit "A".

13.12.693 To authorize County Judge to sign Interlocal Agreement between the City of Wichita Falls and Wichita County for the Provision of an Automated Dispensing Station and Remittance of Administrative Fees for the Reilly Road Water Fill Station. A copy of the agreement is attached hereto as Exhibit "B".

13.12.694 To authorize County Judge to sign Final Plat, Lot 1, Block 1, Dickey Addition, prepared by Cornerstone Engineering.

Motion carried unanimously.

13.12.695 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.

13.12.696 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize County Judge to sign Addendum to Delinquent Tax Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP to permit personal property taxes to be turned over to the firm 60 days after delinquency for collection pursuant to Section 33.11 of the Texas Tax Code. A copy of the addendum is attached hereto as Exhibit "D".

Motion carried unanimously.

13.12.697 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the payment of aged invoices from the Electra Star news.

Motion carried unanimously.

13.12.698 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the purchase of two (2) Epson Powerlite 95 Projectors for the Wichita County District Attorney's Office, at a cost of \$699.99 each with a total cost of \$1,399.98, plus shipping if necessary, to be paid for by transfer from 100.429.4619, Lease/Maintenance Canon Copier #2, to 100.429.3153, Office Equipment >\$500 <\$5,000, or line to be determined by County Auditor.

Motion carried unanimously.

13.12.699 Motion made by Commissioner Mahler and seconded by Commissioner Presson to hire three part-time temporary scanning clerks through a temporary staffing agency for an initial term of six months for the Wichita County District Attorney's Office, to assist in preparing for, and complying with, the Michael Morton Act, and purchasing the necessary equipment at a cost not to exceed \$26,500.00 as outlined on the attached summary, to be funded from 100.409.4902, General Fund Contingency, by transfer to line(s) as established by County Auditor. A copy of the summary is attached hereto as Exhibit "E".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:45 a.m. to meet in regular session Monday, December 9, 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