

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 30, 2013**

BE IT REMEMBERED, that on the 30th 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 December 23, 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 Commissioner Norriss

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 13.12.756 through 13.12.769:

13.12.756 To approve and ratify the minutes for December 23, 2013 special session.

13.12.757 To file Wichita Falls Freightliner invoice no. SS750047113:01 in the amount of \$2,074.31 with the County Auditor for payment processing for repairs to 2009 Freightliner for Precinct #1 with payment from 221.210.4456, Repair & Maintenance, Vehicles, by transfers within the Department 210 budget, if required.

13.12.758 To file Construction Agricultural Supply Co. invoice no 05470 in the amount of \$1,210.72 with the County Auditor for payment processing for drive shaft parts for Precinct #1 15' Mower with payment from 221.210.3608, Parts & Accessories.

13.12.759 To file Wooten New Holland invoice no. 01658 in the amount of \$1,050.20 with the County Auditor for payment processing for parts for Rhino Mower with payment from 224.240.3608, Parts & Accessories.

13.12.760 To file Consolidated Electrical Distributors, Inc. invoices with the County Auditor for payment processing for parts for electrical repairs at Precinct #3 Barn with payment from 223.230.4452, Repair & Maintenance, Buildings, with transfers within the Precinct #3 budgets as determined by the Auditor:

<u>Invoice No.</u>	<u>Amount</u>
9450-565708	\$ 859.44
9450-565745	307.40
Credit 9450-190116	- 112.07
	\$1,054.77

13.12.761 To continue employment of county employees for 2014.

13.12.762 To to pay hourly county road workers up to \$9.50 per hour, plus salary or agency expense during 2014.

13.12.763 To authorize the County Treasurer to release the county payroll on designated paydays for 2014 (Bi-weekly on Fridays) and on days other than the routine days when holidays or other events preclude processing on the regular paydays.

13.12.764 To appoint R.J. Bob Hampton, County Treasurer, as Financial Advisor over the Interest and Sinking Fund and as Investment Officer to invest all county funds whenever available for 2014.

13.12.765 To designate the second Monday of each month as the regular Commissioners Court meeting and all other meetings to be special meetings for the year of 2014.

13.12.766 To adopt the Wichita County Investment Policy for 2014.

13.12.767 To file the following GKW – HVAC Filter invoices dated December 20, 2013 with the County Auditor for payment processing for filter replacement in various County offices.

<u>Amount</u>	<u>To be paid from</u>
\$ 84.00	100.524.4454
119.50	100.521.4454
250.60	100.516.4454
8.15	100.513.4454
663.30	100.510.4454

13.12.768 To file VTM Services, LLC invoice no. 319105369 in the amount of \$1,043.43 with the County Auditor for payment processing for Radiation Survey/PM Inspection for X-Ray Imaging Machine at Courthouse with payment from 236.400.4466, Repair & Maintenance, Other Equipment.

13.12.769 To approve and authorize the appointment of Annetta Reusch to the Wichita County Historical Commission for a term to expire on December 31, 2014.

Motion carried unanimously.

13.12.770 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 “A”.

Motion carried unanimously.

13.12.771 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to support funding a 25% match for a grant from the Texas Department of State Health Services for a program entitled Tobacco Prevention and Control Coalitions with annual funding from Wichita County of \$36,666 from the Tobacco Fund 257 which will be considered in yearly budget sessions, and to authorize County Judge to sign a Memorandum of Understanding between Wichita County and the Wichita Falls-Wichita County Public Health District. A copy of the MOU is attached hereto as Exhibit “B”.

Motion carried. Commissioner Gonzalez, Commissioner Norriss, Judge Gossom, and Commissioner Presson for, Commissioner Mahler against.

No action taken on General Business Item #3 to secure the services of a professional engineer for the CETRZ Project. May be brought back at a later date.

Public Hearing on the possible creation of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ and potential boundaries and requirements of a CETRZ began at 10:58 a.m. and concluded at 11:33 a.m.

The Court immediately entered into a work session to discuss road condition reports for each precinct for the CETRZ Program. It was determined that another work session will meet on Tuesday, January 7, 2014 at 2:30 p.m. in the Commissioners Court Room.

With no further action to be taken, the Commissioners Court adjourned at 12:15 p.m. to meet in special session Monday, January 6, 2014 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