

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 6, 2014**

BE IT REMEMBERED, that on the 6th day of January, 2014 A.D. at 10:07 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 30, 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 Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Commissioner Pat Norris introduced Dena Sheriff, Burkburnett's new Development Corp Director.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.01.01 through 14.01.07:

- 14.01.01 To approve and ratify the minutes for December 30, 2013 special session.
- 14.01.02 To authorize County Judge to sign Mitigation Grant Project Application for the Individual Safe Room Rebate Program DR-4136.
- 14.01.03 To designate the following to serve on the Risk Loss Control Committee for 2014:
Human Resources Director Ted Gregg
Emergency Management Coordinator Lee Bourgoin
Precinct 1 - Commissioner Ray Gonzalez/ Leon Crabtree, Jr.
Precinct 2 - Commissioner Pat Norriss/Donald Farmer
Precinct 3 - Commissioner Barry Mahler/Jerry Pruet
Precinct 4 - Commissioner Bill Presson/ Bill Davis
Juvenile Justice Center - Kirk Wolfe
Treasurer - Bob Hampton
Tax Assessor Collector – Tommy Smyth
Building Maintenance – Bobby Yow
Sheriff's Office – David Duke or designee
- 14.01.04 To amend Court Order 13.12.727 of December 16, 2013 to correct payment to 8th Administration District to assessed amount of \$6,623.32.
- 14.01.05 To amend the 2013 Budget to establish line 100.562.4304, Travel/Out of County and to transfer funds, if available, from within the Department 562 budget or from the Department 560 budget, as determined by the County Auditor, to pay incurred expenses.
- 14.01.06 To approve salary corrections in the 2014 Budget for departments 429 Criminal District Attorney, and 465 Public Defender that were incorrectly entered. A copy of the worksheet is attached hereto as Exhibit "A".

14.01.07 To file 2014 Anticipated Budget for 244 – CDA Hot Check Fund, CDA Forfeiture Special Fund and DED Forfeiture Fund. A copy of the Budget is attached hereto as Exhibit “B”.

Motion carried unanimously.

14.01.08 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.

14.01.09 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and accept quote from M & F Litteken Co. to reconstruct rooms 109 and 110 in the Courthouse into one large early voting room at a cost not to exceed \$8,740.00 which includes all material and labor, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

14.01.10 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to accept the following names drawn for the Wichita County Personnel Committee for two-year terms to expire December 31, 2015:

Mitizi Brotherton, George Crutchfield to replace Lee Bourgoïn, and Nardi Reaves to replace Debra Roberts.

Motion carried unanimously.

14.01.11 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to accept the following names drawn for the Wichita County Grievance Committee for a one-year term to expire on December 31, 2014:

Lee Bourgoïn, Sherry Jones, James Rasmussen, Kirk Wolff, Terri Penaluna, and Karen James.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:24 a.m. to meet in a work session Tuesday, January 7, 2014 at 2:30 p.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS