

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
January 13, 2014**

BE IT REMEMBERED, that on the 13<sup>th</sup> day of January, 2014 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 6, 2014, 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 Dr. John Ward, County Chaplain

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 14.01.12 through 14.01.17:

- 14.01.12 To approve and ratify the minutes for January 6, 2014 special session.
- 14.01.13 To approve the purchase of postage in the amount of \$10,000.00 for the Courthouse postage machine.
- 14.01.14 To file the Texas A & M AgriLife Extension Agents' Monthly Report for December, 2013.
- 14.01.15 To approve the hiring of one regular, full-time Deputy Clerk in the Tax Assessor/Collector's office from a previous pool of qualified applicants at up to Grade 10, Step A-C.
- 14.01.16 To file Red River Refrigeration, Inc. invoice no 7349 in the amount of \$1,262.16 with the County Auditor for payment processing for repairs to the Tilt Skillet in the Jail, to be paid from 100.561.4466, Repair & Maintenance, Other Machinery & Equipment.
- 14.01.17 To approve invoice in amount of \$4,790.00 from Lance Spruiell Business Forms (LSBF) for Court Docket Folders (various colors) for the District Clerk's Office with delivery in 2013. To be paid by transfer from 100.430.3306, Books & Binders, with transfers from other expense lines within the Supplies and Operations major category budget as determined by the County Auditor.

Motion carried unanimously.

- 14.01.18 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.

14.01.19 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize IT Director to renew software and hardware maintenance for the Barracuda Networks Barracuda Backup Server 890 from LGS at a cost not to exceed \$7,998.00 to be paid from the appropriate line as determined by the County Auditor with funding to be transferred from 100.412.5001 per the 2014 Budget.

Motion carried unanimously.

14.01.20 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the County Treasurer's Report for November, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for November, 2013.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:18 a.m. to meet in special session Tuesday, January 21, 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