

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 27, 2014**

BE IT REMEMBERED, that on the 27th day of January, 2014 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 21, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Award to Mary Romm for 25 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 14.01.41 through 14.01.48:

14.01.41 To approve and ratify the minutes for January 21, 2014 special session.

14.01.42 file certificate for 20 hours of continuing education for 2013 for Patti Flores, District Clerk and Lori Bohannon, County Clerk, from the County & District Clerks' Association of Texas. A copy of the certificates are attached hereto as Exhibit "A".

14.01.43 To file Trinity Air Conditioning, Inc. invoice no. OTC11011 in the amount of \$2,892.44 with the County Auditor for payment processing for control parts for Courthouse HVAC system with payment from 100.510.3312, Maintenance Supplies.

14.01.44 To file Wilbourn & McCabe Plumbing Co. invoice no. 11192 in the amount of \$4,847.64 with the County Auditor for payment processing for replacing 100 gallon water heater at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment, 2014 Budget.

14.01.45 To file Sign-On Enterprises invoice no. 3952 in the amount of \$500.00 with the County Auditor for payment processing for EMO trailer logos with payment from 100.406.3308, Signs, by transfers from the Department 406 2013 Budget as necessary.

14.01.46 To file Patterson invoice no. DOCS589421 in the amount of \$2,550.00 with the County Auditor for payment processing for transmission repairs to Sheriff's Office 2009 Dodge Charger to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.01.47 To amend Court Order 13.12.703, dated December 9, 2013 to read as follows:

To file Mobile Phone of Texas invoice in the amount of \$203.00, and Wheel Performance invoice in the amount of \$270.63 with the County Auditor for payment processing for necessary parts/accessories and installation costs for Sheriff's Office 2014 Tahoe, to be paid from 100.560.53832013, with funding to be reimbursed by Sheriff's Forfeiture Fund.

14.01.48 To file the Annual Road Reports for Precincts 1, 2, 3, and 4, with a copy to be submitted to the Grand Jury. A copy of the reports are attached hereto as Exhibit "B".

Motion carried unanimously.

14.01.49 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.

The Court went out of open session at 10:24 a.m. and into closed session at 10:27 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding County litigation update. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

The Court went out of closed session at 11:28 a.m. and recessed until 1:30 when it reconvened in a work session with no action to be taken

With no further action to be taken, the Commissioners Court adjourned at 2:22 p.m. to meet in a special session Thursday, January 30, 2014 at 1:30 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