

**MINUTES OF THE COMMISSIONERS COURT
WORK SESSION
January 30, 2014**

BE IT REMEMBERED, that on the 30th day of January, 2014 A.D. at 1:36 p.m. the Honorable Commissioners Court of Wichita County, Texas met in a work session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 27, 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

Commissioners met for a general discussion on Precinct road conditions and priorities. The following actions were taken:

14.01.50 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the TxDOT Prioritized Project List for the County Transportation Infrastructure Fund Grant Program and to submit the list with the following roads:

| | | |
|--------------------------------|------------------------------|-----------------------|
| Priority #1 – Rifle Range Road | Priority #2 – Old State Road | |
| Priority #3 – River Road | Priority #4 – Krohn Road | |
| Priority #5 – Johnson Road | | Total: \$1,131,384.50 |

Alternate Roads:

Bell McFall Lucy Edison Holman County Line Payton

Grand Total: \$2,603,932.50

A copy of the Project List is attached hereto as Exhibit “A”.

Motion carried unanimously.

14.01.51 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the submission of the CETRZ Grant application.

Motion carried unanimously.

14.01.52 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge and Commissioners to sign the Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone (CETRZ). A copy of the Order is attached hereto as Exhibit “B”.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 2:48 p.m. to meet in a special session Monday, February 3, 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