

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 3, 2014**

BE IT REMEMBERED, that on the 3rd day of February, 2014 A.D. at 2:03 p.m., due to inclement weather, the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 30, 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 Commissioner Norriss

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of certificate to Marcia Rossi from the Texas Veterans Commission Claims Representation and Counseling Accreditation Program.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.02.53 through 14.02.57:

14.02.53 To approve and ratify the minutes for January 27, 2014 special session.

14.02.54 To authorize County Judge to sign the Service Provider Agreement between Certified Payments, Inc. and Wichita County. A copy of the agreement is attached hereto as Exhibit "A".

14.02.55 To authorize County Judge to sign agreement with Sikes Senter Mall for early voting from February 18 to February 28, 2014. A copy of the agreement is attached hereto as Exhibit "B".

14.02.56 To file City of Wichita Falls invoice no. 101356 in the amount of \$21,935.82 with the County Auditor for Reilly Road Fill Station Equipment and installation with payment by transfer from 100.409.4902, General Fund Contingency, to budget line as assigned by the County Auditor.

14.02.57 To authorize County Judge to sign Thomson Reuters Order Notification ID #518266 for renewal of on-line subscription services for 36 months term for the Law Library and authorized users at monthly billing of \$3,956.46, to be paid from Department 242 budget. A copy of the notification is attached hereto as Exhibit "C".

Motion carried unanimously.

14.02.58 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment.

Motion carried unanimously.

General Business items #2-4, reports from Texas AgriLife Extension Agents, the Wichita County District Attorney, and the District Attorney's Drug Enforcement Division were not heard due to inclement weather. They will be heard at a later date.

14.02.59 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize IT Director to purchase 100 Microsoft Office Professional Plus 2013 licenses from Software House International (SHI) at a cost of \$329.20 each, for a total cost of \$32,920.00, to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

14.02.60 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize IT Director to purchase five (5) Microsoft Vision Professional 2013 licenses at a cost of \$312.70 each, and media at a cost of \$22.30, from Software House International (SHI) for a total cost of \$1,585.80, to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

The Court went out of open session at 2:12 p.m. and into closed session at 2:14 p.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding damage claim filed by Oncor. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

The Court went out of closed session at 2:23 p.m. and reconvened in open session at 2:24 p.m. with the following action taken:

14.02.61 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to remit a check to Oncor Electric Delivery in the amount of \$1,900.78 for damage to an Oncor pole on September 26, 2013, to be paid from 221.210.4904, Damages/Claim Settlements, and to authorize County Judge to sign release and/or any and all necessary paperwork.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 2:28 p.m. to meet in a regular session Monday, February 10, 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