

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 18, 2014**

BE IT REMEMBERED, that on the 18th day of February, 2014 A.D. at 9:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 11, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 14.02.76 through 14.02.83, with the removal of Item #7:

14.02.76 To approve and ratify the minutes for February 11, 2014 regular session.

14.02.77 To file the certificate awarded by V.G. Young Institute of County Government to Commissioner Gonzalez for completion of 13.0 hours and Commissioner Norriss for completion of 9.5 hours of educational training during the School for County Commissioners Courts, February 4-6, 2014. A copy of the certificate is attached hereto as Exhibit "A".

14.02.78 To file certification of 4 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges Education Session, February 4-6, 2014 for County Judge Woodrow Gossom, Jr. A copy of the certificate is attached hereto as Exhibit "B".

14.02.79 To file the Texas A & M AgriLife Extension Agents' Monthly Report for January, 2014.

14.02.80 To authorize County Auditor's Office to transfer up to \$300 from the General Fund, Non-Departmental, Contingencies (100.409.4902) to the Debt Service Fund, Operations, Bank Service and Wire Transfer Charges (301.400.4074).

14.02.81 To approve the purchase of postage in the amount of \$15,000.00 for the Courthouse Annex postage machine.

14.02.82 To authorize County Auditor's Office to transfer up to \$120 from within the Ag Extension's 2013 Supply & Operating Expenditure major categories to the Ag Extension Travel line (100.665.4304).

14.02.83 To amend the 2014 budget to fund budget lines omitted from Precinct #3 budget by transfer of \$20,000.00 from Joint R&B line 225.250.5001, Capt. Expenditure to budget lines:

223.230.4202 Employee	\$ 300.00
4304 Travel, Empl.	2,500.00
4311 Travel, Out of State	900.00
4402 Adv. legal notice	300.00
4436 Landfill expense	2,500.00
4452 R/M Bldg.	2,500.00
4456 R/M Veh.	5,000.00
4458 R/M Road Equip.	5,000.00
4466 R/M Other	1,000.00
Total	\$20,000.00

Motion carried unanimously.

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

Motion carried unanimously.

14.02.85 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the financial report from Murphy Davis with Sentry Management, Inc. and to continue with the current County Investment Policy. A copy of the report is attached hereto as Exhibit "C".

Motion carried unanimously.

No action was taken on General Business Item #3, presentation by the Texas AgriLife Extension Agents of their quarterly activity.

14.02.86 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept the Quarterly Report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "D".

Motion carried unanimously.

14.02.87 Motion made by Commissioner Norriss and seconded by Commissioner Presson to accept the 2013 Racial Profiling Report from the Wichita County District Attorney pursuant to Art. 2.132, Code of Criminal Procedure. A copy of the report is attached hereto as Exhibit "E".

Motion carried unanimously.

The Court took a short recess at 10:12 a.m. before entering into a closed session at 10:35 a.m. to hear the following:

1. Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Nikki West with Texhoma Broadcasting KAUZ TV. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).
2. Briefing and discussion with Wichita County District Attorney's Office regarding employment of Archer County Justice of the Peace in Public Defender's Office. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session and reconvened in open session at 11:28 a.m. with the following actions taken:

14.02.88 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept and approve the lowest bid from Herb Easley Motors for repairs relating to an auto damage claim filed by Nikki West with Texhoma Broadcasting KAUZ TV in the amount of \$2,250.53, to be paid from General Fund Contingencies, and to authorize the District Attorney's Civil Division Attorney to prepare a settlement agreement, and authorize County Judge to sign agreement and any necessary paperwork.

Motion carried unanimously.

14.02.89 Motion made by Commissioner Presson and seconded by Commissioner Norriss to rescind Court Order No. 14.02.72 approved February 11, 2014, authorizing employment of Investigator in Public Defender's Office.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:47 a.m. to meet in a special session Monday, February 24, 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