

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 24, 2014**

BE IT REMEMBERED, that on the 24th day of February, 2014 A.D. at 10:10 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 18, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.02.90 through 14.02.92:

14.02.90 To approve and ratify the minutes for February 18, 2014 special session.

14.02.91 To file Xerox – ACS Government Records Services invoice no. 996727 in the amount of \$98,155.20 with the County Auditor for payment processing for digitizing County Clerk Land Records from January 2, 1976 to May 8, 1979 with payment from 238.238.4079, Services, or as assigned by Auditor.

14.02.92 To approve additional vehicle be added to the District Attorney’s fleet inventory by lease through Wichita County, 2014 Chevrolet Tahoe VIN 1GNLC2E05ER182457.

Motion carried unanimously.

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

Motion carried unanimously.

14.02.94 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to help fund the Wichita Falls Cloud Seeding Project with a payment of \$5,000.00 per month for six months, to be paid from General Fund Contingencies, and to authorize County Judge to sign an Interlocal Agreement between the City of Wichita Falls and Wichita County, after review by legal counsel. A copy of the project report is attached hereto as Exhibit “A” and a copy of the Interlocal Agreement is attached hereto as Exhibit “B”.

Motion carried unanimously.

14.02.95 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize the Maintenance Department to purchase flooring material from Lowes to recondition Women’s restroom and two mop closet areas on First Floor of the Courthouse at a cost not to exceed \$1,200.00, to be paid from 100.510.3312, Maintenance Supplies.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:00 a.m. to meet in a special session Monday, March 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