

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**March 31, 2014**

BE IT REMEMBERED, that on the 31<sup>st</sup> day of March, 2014 A.D. at 10:06 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 24, 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 a Resolution for Day of Recognition for National Service to Dee Anna Booker and Rhonda Pogue.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.03.147 through 14.03.152:

14.03.147 To approve and ratify the minutes for March 24, 2014 special session.

14.03.148 To authorize County Judge to sign agreements with Sikes Senter Mall for early voting for the Wichita Falls ISD Board from April 28 to May 6, 2014 and early voting for the Runoff Election from May 19, to May 23, 2014. A copy of the agreement for both dates is attached hereto as Exhibit "A".

14.03.149 To file certification of 12 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges 2014 Spring Judicial Education Session, March 19-21, 2014 for County Judge Woodrow Gossom, Jr.

14.03.150 To authorize County Judge to sign Court Payment Card Processing Participation Agreement between Tyler Technologies and Wichita County for District Clerk and County Clerk offices. A copy of the agreement is attached hereto as Exhibit "B".

14.03.151 To authorize County Judge to sign a credit application for Goodyear Commercial Tire & Service Center dba Wingfoot Commercial Tire Systems for use by all Precincts. A copy of the application is attached hereto as Exhibit "C".

14.03.152 To approve the purchase of postage in the amount of \$20,000.00 for the Courthouse and Annex postage machines.

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #2 was removed at Commissioner Gonzalez' request.

The Court recessed at 10:23 a.m. and went into a Budget Work Session at 10:40 a.m. With no further action to be taken, the Commissioners Court adjourned at 12:02 p.m. to meet in a special session Monday, April 7, 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