

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**April 21, 2014**

BE IT REMEMBERED, that on the 21<sup>st</sup> day of April, 2014 A.D. at 10:05 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 April 14, 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 Dr. John Ward

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 14.04.180 through 14.04.186:

14.04.180 To approve and ratify the minutes for April 14, 2014 regular session.

14.04.181 To file certification of 11.5 hours of educational training received from The V.G. Young Institute of County Government, School for County Commissioners Courts, February 4-6, 2014 for Commissioner Bill Presson.

14.04.182 To adopt and authorize County Judge to sign a resolution approving submission of a grant application from the Wichita County Teen Court program to the Office of the Governor, Criminal Justice Division. A copy of the resolution is attached hereto as Exhibit "A".

14.04.183 To accept Major Activity Report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "B".

14.04.184 To file ECN Emergency Communications Network invoice no. ECN-016400 in the amount of \$15,000.00 with the County Auditor for payment processing for Code Red services for term April 23, 2014 through April 22, 2015, with payment from 100.406.4098, Emergency Services, by transfer to proper line, if necessary, and billing for reimbursement of agreed amounts from other involved entities.

14.04.185 To authorize County Judge and Commissioners to sign a Resolution and Order approving the County Transportation Infrastructure Fund Grant Program agreement, the Grant Agreement, and the Certification forms, and designate Commissioner Barry Mahler as County Representative for the project, in order to implement the grant award and initiate the road projects under the CETRZ Program. All documents will be signed after review by legal counsel. A copy of the documents are attached hereto as Exhibit "C".

14.04.186 To authorize County Judge to sign Interlocal Cooperation Agreement between WFISD and Wichita County for the use of the ES&S iVotronic Voting System. A copy of the agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

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

Motion carried unanimously.

14.04.188 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize County Judge to coordinate with Wichita Falls Independent School District on termination of 1957 lease of 2.86 acres of County farm property and assumption of its sublease to Lions' Club of Wichita County, Texas, and subsequently to Work Services Corporation. A copy of the lease termination is attached hereto as Exhibit "E".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:15 a.m. to meet in a special session Monday, April 28, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS