

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 19, 2014

BE IT REMEMBERED, that on the 19th day of May, 2014 A.D. at 10:08 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 May 12, 2014, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

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 14.05.233 through 14.05.237, with the removal of item #6:

14.05.233 To approve and ratify the minutes for May 12, 2014 regular session.

14.05.234 To authorize County Judge to sign credit application for Yellowhouse Machinery Company. A copy of the application is attached hereto as Exhibit "A".

14.05.235 To ratify the approval of the County Transportation Infrastructure Fund Grant Agreement.

14.05.236 To file Parkin-Perkins-Olsen Consulting Engineering, Inc. invoice no. 15142 in the amount of \$725.00 with the County Auditor for payment processing for structural engineering services through April 18, 2013 for evaluation of structural capacity for records management storage to be paid from 100.524.4452, Repair & Maintenance, Building, Lindemann Annex.

14.05.237 To file credit form for Commissioner Gonzalez for 9 hours of continuing education from the 85th Annual West Texas County Judges and Commissioners Association Conference, April 21-25, 2014.

Motion carried unanimously.

Presentation of the "Building a Better Texas" Award by the Texas A & M AgriLife Extension Office to the members of Commissioners' Court.

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

Motion carried unanimously.

14.05.239 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize the purchase of ten (10) Acer 24" monitors from Bass Computers for the District Clerks office at \$143.88 each, plus shipping, to be paid by transfer from 239.239.3152, Office Equipment, by transfer from District Clerk's Records Management budget, as may be required.

Motion carried unanimously.

Court recessed at 10:28 a.m. and reconvened in closed session at 10:34 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office and Jerry Tidwell with Tidwell & Izell, regarding the status of *Donna Johnson v. Wichita County, et al.*, Civil Action No. 1:12-CV-00394. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney). With no action to be taken, the Court recessed at 11:18 a.m. to meet in budget work session at 1:38 p.m. With no further action to be taken, the Commissioners Court adjourned at 4:55 p.m. to meet in a special session Tuesday, May 27, 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