

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 2, 2014**

BE IT REMEMBERED, that on the 2nd day of June, 2014 A.D. at 10:04 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 30, 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 Commissioner Presson

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 14.06.251 through 14.06.257:

14.06.251 To approve and ratify the minutes for May 27, 2014 special session, minutes from Budget Work Sessions on May 6, 7, 13, 14, 29, and 30, 2014, and minutes from May 28, 2014 special meeting.

14.06.252 To file Galls invoice no. 1195001 in the amount of \$3,031.49 with the County Auditor for payment processing for armored vest carriers and shirts for the Sheriff's Office to be paid from 100.560.3452, Public Safety Equipment.

14.06.253 To file Ward's Automotive invoice no. 516122 in the amount of \$1,066.26 with the County Auditor for payment processing for repairs to Sheriff's Office Unit #9015 to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.06.254 To authorize County Judge to sign resolution by the Wichita County Commissioners Court to jointly apply with the City of Wichita Falls for the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$38,539 and to authorize the Wichita Falls City Manager to apply for the grant funds. A copy of the resolution is attached hereto as Exhibit "A".

14.06.255 To transfer \$500.00 from 100.441.4803, Fees, Licenses & Certifications into 100.441.4304, Travel Out of County for travel expenses for 78th District Court's Court Reporter.

14.06.256 To amend Court Order 14.05.212 dated May 5, 2014 to allow for a price increase in scanners and to read as follows:

To authorize the purchase of two (2) IT built computers (parts to be ordered from Bass Computers) at a cost not to exceed \$1,000.00 each, plus shipping; four (4) Fujitsu fl-7160z scanners from B & H Photo at a cost of \$875.95 each, plus shipping; installation/move telephone lines, LAN lines, and power, install power pole, etc., for e-filing. Approved project cost not to exceed \$7,500.00 to be paid by transfer from 239.239.3152, Office Equipment, by transfer from District Clerk's Records Management budget, as may be required.

14.06.257 To authorize County Judge and Commissioners to sign Nortex Regional Planning Commission Proxy/Alternate Designation of 2014 designating Commissioner Norriss as Representative and Judge Gossom Proxy Representative. A copy of the form is attached hereto as Exhibit "B".

Motion carried unanimously.

14.06.258 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 tabled until a Work Session is scheduled to discuss the implementation of time clocks.

14.06.259 Motion made by Commissioner Presson and seconded by Commissioner Mahler to sign a Delegation of Authority Form to designate a duly authorized representative for the purpose of overseeing compliance with environmental requirements for the Wichita County Parking construction site. A copy of the form is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:33 a.m. to meet in a special session Thursday, June 5, 2014 at 3:00 p.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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