

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 16, 2014**

BE IT REMEMBERED, that on the 16th day of June, 2014 A.D. at 10:09 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 June 9, 2014, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2 – Judge Pro-Tem
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Robert Hampton

Pledge of Allegiance

Pledge to the Texas Flag

14.06.270 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, June 16, 2014.

Motion carried unanimously.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.06.271 through 14.06.276:

14.06.271 To approve and ratify the minutes for June 9, 2014 regular session.

14.06.272 To file certification of 9 hours of educational training received from V.G. Young Institute of County Government at the 85th Annual West Texas County Judges & Commissioners Association Conference, April 21-25, 2014 for Commissioner Bill Presson.

14.06.273 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for May, 2014.

14.06.274 To approve and authorize the City of Wichita Falls to sell the following eleven (11) trustee properties for less than the total amount of the judgments against them as authorized by Section 34.05(i) of the Texas Tax Code.

109 MLK Jr. Blvd.	111 MLK Jr. Blvd.	507 N MLK Jr. Blvd.	707 N MLK Jr. Blvd.
1112 N MLK Jr. Blvd.	1840 MLK Jr. Blvd.	2020 Old Burk Hwy	4426 Burkburnett Rd
4428 Burkburnett Rd.	4428 A Burkburnett Rd.	215 Wichita St.	

A copy of the resolution is attached hereto as Exhibit "A".

14.06.275 To file Wilbourn and McCabe invoice #12290 in amount of \$2,007.02 with County Auditor for payment processing for 21 boiler tubes at \$67.50 each and 10 baffle plates at \$38.07 each plus \$208.82 freight for on-hand stock of repair of the Courthouse boiler with payment from 100.510.4454, Building Equipment by transfer to proper line if necessary.

14.06.276 Motion to advertise for proposals for vending machines concession for various county buildings.

Motion carried unanimously.

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

Motion carried unanimously.

14.06.278 Motion made by Commissioner Mahler and seconded by Commissioner Presson to take Road Materials for 2nd half of 2014 bids from Dolese, Zack Burkett, Heartland Asphalt, Southern Asphalt, Asphalt Fuel & Supply, T & G Asphalt, Ergon Asphalt, Rockin A, and Wright Asphalt under advisement and bring back to Commissioners Court in one week.

Motion carried unanimously.

14.06.279 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize IT Director to purchase three (3) Adobe Creative Cloud yearly licenses for design and maintenance of county web page at a total cost of \$1,686.00 to be paid from 100.412.3151, Software.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:30 a.m. to meet in a special session Tuesday, June 24, 2014 at 11:00 a.m. in the Commissioners Court Room.

ATTEST:

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

PAT NORRISS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS