

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 7, 2014**

BE IT REMEMBERED, that on the 7th day of July, 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 June 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 Bill 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 14.07.313 through 14.07.316:

14.07.313 To approve and ratify the minutes for June 30, 2014 special session.

14.07.314 To approve the reappointment of Gregory Ross to the Board of Directors of the Nortex Housing Finance Corporation for a term to expire August 1, 2019, and to authorize County Judge and Commissioners to sign a resolution authorizing the reappointment. A copy of the resolution is attached hereto as Exhibit "A".

14.07.315 To file record of 20.25 hours of continuing education received from the 119th Annual County and District Clerks' Conference, June 22-26, 2014 for County Clerk Lori Bohannon.

14.07.316 To file work order MS-2014-1229 in the amount of \$1,686.51, plus 10% for a total of \$1,855.16 billed on City of Wichita Falls invoice 06-05 SD for repair of Sheriff's Office John Deere Utility as part of the \$3,750.43 billed for repairs with the County Auditor for payment processing with payment from 100.560.4456, Repair & Maintenance, Vehicles, by transfer to appropriate budget line, if necessary.

Motion carried unanimously.

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

Motion carried unanimously.

14.07.318 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept quarterly report from the Wichita County District Attorney's Office regarding bond forfeiture collections. A copy of the report is attached hereto as Exhibit "B".

Motion carried unanimously.

14.07.319 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Auto Accessories 4 Less for fifteen (15) Cargo Caddy Storage Drawers for the Sheriff's Office 2014 Tahoes at a cost not to exceed \$4,132.40 to be paid from 100.560.4456, Repair & Maintenance, Vehicles, to be reimbursed by the 2011 Edward Byrne Memorial Justice Assistance Grant Program Fund, and to approve a check in the same amount be given to the Sheriff's Office to be sent in with this order.

Motion carried unanimously.

14.07.320 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize IT Department to purchase two (2) Laserfiche Admin licenses with yearly maintenance from Image Tek in the amount of \$2,300.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

14.07.321 Motion made by Commissioner Norriss and seconded by Commissioner Presson to authorize IT Department to purchase one (1) Dell Venue 11 Pro with accessories from Dell for Sheriff's Office Jail Lieutenant in an amount not to exceed \$1,700.00, to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

Court recessed at 10:35 a.m. and reconvened in a budget work session at 10:57 a.m. Court recessed again for lunch at 11:53 and reconvened at 12:45 p.m. With no further action to be taken, the Commissioners Court adjourned at 3:15 p.m. to meet in a regular session Monday, July 14, 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