

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 21, 2014

BE IT REMEMBERED, that on the 21st day of July, 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 July 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 Bill Presson, Precinct No. 4

Invocation by Commissioner Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 14.07.332 through 14.07.340:

14.07.332 To approve and ratify the minutes for July 14, 2014 regular session and July 15, 2014 budget work session.

14.07.333 To file Work Order MS-2014-979 in the amount of \$2,500.81 on City of Wichita Falls invoice 07-14SD for repair of Sheriff Office Dodge Charger transmission as part of invoiced amount of \$25,147.56 with the County Auditor for payment processing with payment from 100.560.4456, Repair & Maintenance, Vehicles by transfer to appropriate budget line, if necessary.

14.07.334 To notify Texas Department of Motor Vehicles that Wichita County selects Option A to retain the \$10 optional R & B fee for 2015. A copy of the notification is attached hereto as Exhibit "A".

14.07.335 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 9, Block 120, Original Townsite Electra, Wichita County Texas aka 408 E. Wabash. A copy of the resale deed is attached hereto as Exhibit "B".

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

14.07.337 To authorize County Judge to sign a commercial account application with Kelly Moore Paints. A copy of the application is attached hereto as Exhibit "C".

14.07.338 To file Infogroup invoice #83489707 in the amount of \$1,080.00 for three (3) City Directory Publications, plus shipping, for Sheriff's Office with payment from 100.560.4834, Reference Materials.

14.07.339 To file Joe Johnson's Garage invoice #4426 in the amount of \$2,735.89 with the County Auditor for payment processing for repair of Precinct #1 tractor with payment from 221.210.4458, Repair & Maintenance, Road Equipment.

14.07.340 To adopt proclamation honoring Sam Shanes of the Northwest Texas Council of the Boy Scouts of America, Troop 34 for obtaining the rank of Eagle Scout. A copy of the proclamation is attached hereto as Exhibit "D".

Motion carried unanimously.

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

Motion carried unanimously.

14.07.342 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from Commercial & Industrial Electronics, Inc. for a Security Camera System for the Adult Probation Office (CSCD) at a cost not to exceed \$4,688.00, plus additional material and labor costs, if needed, to be paid from funds budgeted for Department 599 by transfers to appropriate lines as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 10:12 a.m. and reconvened in a budget work session at 10:24 a.m. Court recessed for lunch at 11:37 a.m. and reconvened at 1:35 p.m. into a budget work session. With no further action to be taken, the Commissioners Court adjourned at 4:50 p.m. to meet in a special session Monday, July 28, 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