

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
August 4, 2014**

BE IT REMEMBERED, that on the 4<sup>th</sup> day of August, 2014 A.D. at 10:03 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 28, 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 Mahler

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 14.08.356 through 14.08.365 with correction to Item #8:

14.08.356 To approve and ratify the minutes for July 28, 2014 special session.

14.08.357 To file Wilbourn & McCabe Plumbing Co. invoice #13205 in the amount of \$137.50 with the County Auditor for payment processing for plumbing work at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

14.08.358 To file Wilbourn & McCabe Plumbing Co. invoices as listed with the County Auditor for payment processing for repair of Courthouse plumbing with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

| <u>Invoice No.</u> | <u>Amount</u> |
|--------------------|---------------|
| 13021              | \$ 548.05     |
| 13023              | 549.92        |
| 13045              | 728.80        |
| 13233              | 873.00        |
| 13238              | <u>304.35</u> |
| TOTAL              | \$3,004.12    |

14.08.359 To authorize Precinct #1 to purchase a 2013 model John Deere 6115D Tractor as is from Quality Implement Company at quoted price of \$49,999.00 with payment from 221.210.5001, Capital Expenditures, by transfers from within the 221 budget, if required.

14.08.360 To file Galls invoice #002223050 in the amount of \$8,154.87 with the County Auditor for payment processing for fourteen (14) Point Blank Body Armor Vests, with one vest to be invoiced at a later date at a cost of \$554.99, to be paid from appropriate line as determined by County Auditor and reimbursed by the 2011 Edward Byrne Memorial Justice Grant Program Fund.

14.08.361 To add Mobile Phone of Texas, Inc. invoice #10619189 in the amount of \$290.00 for payment in conjunction with Court Order 14.04.159 on April 7, 2014 for accessories for the 15 Sheriff Tahoe patrol vehicles.

14.08.362 To approve the reappointment of Don Hamlin to the City/County Hospital Board for a two year term to expire July 1, 2016.

14.08.363 To file W.P. Howle Masonry Contractor statement of July 22, 2014 in the amount of \$863.00 with the County Auditor for payment processing for CMU crack repair with payment from 100.521.XXXX to the appropriate line as determined by the County Auditor.

14.08.364 To authorize the County Auditor to correct a typographical error in the 2014 Budget of the General Fund's Emergency Management Operations (Department 406-EMO). The correction will transfer the \$6,300.00 error from 100.406.3151 to General Fund Non-Departmental Contingencies (100.409.4902).

14.08.365 To approve a transfer of \$4,132.40 from General Fund Contingencies to Fund 704 Justice Assistance Grant FY 10.12 for the purchase of 15 Cargo Caddy Storage Drawers that were approved in Court Order 14.07.319. When Fund 704 receives reimbursement, it will reimburse the General Fund.

Motion carried unanimously.

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

Motion carried unanimously.

14.08.367 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to transfer up to \$28,000 from the Other Salaries line item, 221.210.1295, to the Temporary Employee line item, 221.210.1295, to fund temporary employee services for the remainder of the year for the Road & Bridge Precinct #1 Fund.

Motion carried unanimously.

Court recessed at 10:10 a.m. and reconvened in a closed session at 10:15 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office 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). Court reconvened in open session at 10:39 with the following action taken:

14.08.368 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve a transfer of up to \$20,000 from General Fund Contingencies for travel funds related to *Donna Johnson v. Wichita County, et al.*, Civil Action No. 1:12-CV-00394 to the appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:40 a.m. to meet in a regular session Monday, August 11, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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