

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
August 11, 2014

BE IT REMEMBERED, that on the 11th day of August, 2014 A.D. at 10:02 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 8, 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 Bob Hampton, County Treasurer

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 14.08.370 through 14.08.377:

- 14.08.370 To approve and ratify the minutes for August 4, 2014 special session.
- 14.08.371 To correct Court Order 14.07.345 of July 28, 2014 to pay Trinity Air Conditioning invoice #14062604 in the amount of \$1,017.00 from budget line 100.525.4454 instead of 100.524.4454.
- 14.08.372 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for July, 2014.
- 14.08.373 To adopt and set the 2015 Sheriffs' and Constables' Fees, with no changes to the current fees, in accordance with Texas Local Government Code Sec. 118.131.
- 14.08.374 To release current balance in Leigh Eickman's scholarship fund to Leigh Eickman/University of North Texas.
- 14.08.375 To file application and certificate for payment #1 in the amount of \$28,350.00 and #2 in the amount of \$29,542.50 for a total of \$57,892.50 with the County Auditor for payment to Scales Construction Co., Inc. for HPA Project #13737.00, North Parking Lot Renovations, with payment from the Permanent Improvement Fund.
- 14.08.376 To file Laundry Service Co. invoice #145742 in the amount of \$1,161.58 with the County Auditor for payment processing for jail laundry dryer repair with payment from 100.561.4073, Laundry Services.
- 14.08.377 To file Restaurant Supply invoice #45491 in the amount of \$7,570.00 with the County Auditor for payment processing for CMA Dishwasher for jail kitchen with payment from 100.409.5001, Capital Expenditures, by transfer to budget line as assigned by County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

14.08.379 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the County Treasurer's Report for June, 2014 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for June, 2014.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:25 a.m. to meet in an open meeting Monday, August 11, 2014 at 1:30 p.m. in the Seminar Room at the MPEC Ray Clymer Exhibit Hall.

ATTEST:

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

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