

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 15, 2014**

BE IT REMEMBERED, that on the 15th day of September, 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 September 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

Invocation by Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 14.09.440 through 14.09.444:

14.09.440 To approve and ratify the minutes for September 8, 2014 regular session.

14.09.441 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for July and August, 2014.

14.09.442 To adopt and authorize County Judge and Commissioners to sign Resolution in Support for Proposition One Constitutional Amendment for State Highway Fund. A copy of the resolution is attached hereto as Exhibit "A".

14.09.443 To file record of 15.85 hours each of continuing education received from the Texas College of Probate Judges, September 4 – September 6, 2014 for County Clerk Lori Bohannon and Mistie Moxley, Probate Clerk.

14.09.444 To advertise for proposals for cell phone service for Wichita County offices.

Motion carried unanimously.

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

Motion carried unanimously.

14.09.446 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to purchase the following from Parity Consulting to replace failing equipment in the Courthouse 3rd floor:

2 - HP 2920-48G switch as configured: \$2,097.97 ea / sub-total: \$4,195.94
2 - HP 2920 2-Port Stacking Module: \$735.76 ea / sub-total: \$1,471.52
2 - HP 2920 1m Stacking Cable for network device: \$147.56 ea / sub-total: \$295.12

Total Cost: \$6,029.00, including freight, to be paid by transfer from 100.412.5001, Capital Expenditures to the appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

14.09.447 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to adopt Hart Intercivic's Schedule A of 210 election machines at a cost of up to \$1,000,000.00 with payment from Fund 264, Election Equipment Replacement and to leave all financing options from American National Bank open for negotiations, and to authorize County Judge to sign lease/purchase agreement. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried. Judge Gossom, Commissioner Norriss, and Commissioner Mahler in favor, Commissioner Gonzalez against.

With no further action to be taken, the Commissioners Court adjourned at 10:47 a.m. to meet in a special session Monday, September 22, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
COUNTY, TEXAS

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