

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 22, 2014**

BE IT REMEMBERED, that on the 22nd 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 15, 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 Judge Gossom

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 14.09.448 through 14.09.456:

14.09.448 To approve and ratify the minutes for September 15, 2014 special session.

14.09.449 To file certificate for manager's harassment training (including sexual harassment) provided by Region II County & District Clerks Association of Texas for Lori Bohannon, County Clerk and Patti Flores, District Clerk.

14.09.450 To authorize County Judge to sign rental agreement with Wichita Falls Independent School District (WFISD) for use of certain school facilities for polling places for the November 4, 2014 General Election. A copy of the agreement is attached hereto as Exhibit "A".

14.09.451 To authorize County Judge to sign Notice of Assignment of Lease and Direction for Future Lease Payments to acknowledge assignment of tower use lease and rental payments for the Emergency Management Office from Ralph C. Parker, DBA Tower Rental Co. to Mobile Phone of Texas. A copy of the notice is attached hereto as Exhibit "B".

14.09.452 To approve and ratify County Judge's signature accepting grant award for the FY15 Continued Multi-year Discretionary Grant for Mental Health Social Worker. A copy of the grant award is attached hereto as Exhibit "C".

14.09.453 To approve the Budget for Title IV-E County Child Welfare Services Contract for the period of October 1, 2014 – September 30, 2015 and authorize County Judge to sign Budget, FFATA Certification and related forms. A copy of the forms are attached hereto as Exhibit "D".

14.09.454 To file Berend Turf and Tractor invoice #189764 in the amount of \$1,720.70 with the County Auditor for payment processing for replacement of mower drive shaft for Precinct #3 with payment from 223.230.4466, Repair & Maintenance, Other Equipment, by transfer from other supply and operating lines as required.

14.09.455 To authorize County Judge to sign Homeland Security Grant Program (HSGP) 2014 Sub-Recipient Award for Wichita County for grant period September 1, 2014 to January 31, 2016. A copy of the award is attached hereto as Exhibit "E".

14.09.456 To file the Annual Road Reports for Precincts 1, 2, 3, and 4 with a copy to be submitted to the Grand Jury. A copy of each Precinct's reports are attached hereto as Exhibit "F".

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:33 a.m. to meet in a special session Monday, September 29, 2014 at 8:30 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