

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 29, 2014**

BE IT REMEMBERED, that on the 29th day of September, 2014 A.D. at 8:35 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 22, 2014, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
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 14.09.458 through 14.09.465:

14.09.458 To approve and ratify the minutes for September 22, 2014 special session.

14.09.459 To file application and certificate for payment #3 in amount of \$146,577.60 for payment to Scales Construction Co., Inc. with County Auditor for payment processing for Job No. 13737.00, Courthouse North Parking Lot Renovations with payment from Permanent Improvement Fund.

14.09.460 To file Wilbourn and McCabe Plumbing Co. invoice #13064 in the amount of \$567.45 with County Auditor for payment processing for part of repairs to Courthouse plumbing to eliminate leaks from water and sewer lines with payment from 100.510.4454, Repair and Maintenance, Building Equipment.

14.09.461 To file application and certificate for payment No. 4 in amount of \$11,021.25 and No. 5 in amount of \$9,042.75, for a total of \$20,064.00 payable to M & F Litteken Co., with County Auditor for payment processing for Job No. 13721.00, Courthouse exterior stair repair, with payment from Permanent Improvement Fund.

14.09.462 To authorize purchase of used GE EKG machine, serial no. L1MP6811PR from United Regional Health Care System at quoted price of \$600.00 for use in Wichita County Detention Center with payment from 100.561.3252, Small Equipment, > \$500 and < \$1,000.00 to line determined by the County Auditor.

14.09.463 To approve Resolution to adopt Hart Voting System as permitted by the Texas Election Code, Chapter 123 and authorize County Judge to sign resolution. A copy of the resolution is attached hereto as Exhibit "A".

14.09.464 To formally amend the 2014 budget for Department 499 to transfer \$5,210.00 from General Fund Contingency to budget line 100.499.4686, LSE/Maintenance Postage Equipment for unbudgeted lease for 2014 from Pitney Bowes.

14.09.465 To approve and ratify County Judge's signature accepting the FY 2014 Emergency Management Performance Grant (EMPG) for grant period October 1, 2013 to March 31, 2015. A copy of the grant award is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

14.09.467 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize Commissioners and County Judge to sign Nortex Regional Planning Commission Proxy/Alternate Designation of 2014 designating Commissioner Gonzalez as Proxy and Judge Gossom as Representative with Commissioner Mahler as alternate for Commissioner Gonzalez. A copy of the designation is attached hereto as Exhibit "C".

With no further action to be taken, the Commissioners Court adjourned at 8:45 a.m. to meet in a special session Monday, October 6, 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