

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 20, 2014**

BE IT REMEMBERED, that on the 20th day of October, 2014 A.D. at 10:00 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 October 14, 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 14.10.504 through 14.10.510:

14.10.504 To approve and ratify the minutes for October 14, 2014 regular session.

14.10.505 To file GT Distributors, Inc. invoice #INV0509334 in the amount of \$1,098.03 for payment processing with the County Auditor for High Visual Raincoats for Sheriff's Office Patrol Division with payment of \$299.00 from 100.560.3452, Public Safety Equipment, and \$799.03 from 100.560.4256, Body Armor.

14.10.506 To file Galls invoices #002453931 in the amount of \$119.99 for a tactical carrier and #002448309 in the amount of \$3,449.88 for quick response kits for Sheriff's Office with the County Auditor for payment processing to be paid by transfer from line(s) determined by County Auditor with reimbursement by the 2012 Edward Byrne Memorial Justice Grant Program Fund.

14.10.507 To approve the renewal rates for the 2015 Wichita County group health plan with the Texas Association of Counties Health and Employee Benefits Pool and authorize the County Judge to complete and forward the renewal confirmation to TAC HEBP as shown by Exhibit "A".

14.10.508 To adopt proclamation honoring Tyler Hughes of the Northwest Texas Council of the Boy Scouts of America, Troop 1 for obtaining the rank of Eagle Scout.

14.10.509 To request the Auditor's Office to audit the Criminal District Attorney's Chapter 59 Report as required by Article 59.06 of the Code of Criminal Procedure.

14.10.510 To adopt proclamation honoring the life and service of Cecil "Cy" Young.

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:10 a.m. to meet in a special session Monday, October 27, 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