

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 17, 2014**

BE IT REMEMBERED, that on the 17th day of November, 2014 A.D. at 10:03 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 November 10, 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 Commissioner Barry Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate of Appreciation and Service Award to Bob Hampton, County Treasurer, for 10 years of service to Wichita County.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.11.560 through 14.11.573, with a modification to Item #13:

14.11.560 To approve and ratify the minutes for November 10, 2014 regular session.

14.11.561 To adopt proclamation Celebrating Thirty Years of "Weather with Skip McBride".

14.11.562 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for October, 2014.

14.11.563 To file Cullar Auto & Truck invoice #0018109 in the amount of \$9,141.26 with the County Auditor for payment processing for repair of Precinct #1 Ford F550 truck with payment from 221.210.4456, Repair & Maintenance, Vehicles, by transfer from other Department 221 operating and supply lines to make up shortage.

14.11.564 To file certificates of participation for six (6) hours of educational training during the District 3 County Judges and Commissioners Conference, November 6, 2014, for Commissioners Gonzalez, Norriss, Mahler, and Presson.

14.11.565 To accept Wichita County CSCD Statement of Financial Position report filed in accordance with the Financial Management Manual of TDCJ/CJAD and with Section 140.004 of the Local Government Code.

14.11.566 To approve the reappointment of Commissioner Pat Norriss to the Wichita-Wilbarger 911 Board of Managers for a two-year term to expire April 1, 2017.

14.11.567 To advertise for bids for 2015 services for supply of road materials for first half of 2015, burial services for indigents, and janitorial/paper supplies.

14.11.568 To file City of Wichita Falls invoice #11-14DA in the amount of \$1,319.51 with the County Auditor for payment processing for repair of 2009 Ford F-150, DED unit #9911, with payment from 100.428.4456, Repair & Maintenance, Vehicles.

14.11.569 To retain the services of Judith Whittington, CPA, on an as needed contract basis at the rate of \$32.00 per hour for consulting and work on special projects as may be assigned, to be paid by transfer from 100.409.1290 to proper budget line as assigned by County Auditor.

14.11.570 To authorize County Judge to sign direct bill application for Hilton Garden Inn. A copy of the application is attached hereto as Exhibit "A".

14.11.571 To approve the transfer of funds, as necessary, (estimated to be less than \$50,000) from 491 Voter Registration and 492 Primary Elections to fund the projected deficit in Department 490 Elections, to the appropriate lines as determined by the County Auditor, to cover the costs of the November election and other expenses through the end of the year.

14.11.572 To revise Court Order 14.10.519, dated October 27, 2014, to read as follows:

Motion to file Xerox – ACS Government Records Services invoice #1089466 in the amount of \$99,115.61 and invoice #1089159 in the amount of \$2,334.48 with the County Auditor for payment processing for imaging County Clerk deed records volumes with payment from 238.238.4079, Microfilm Services, with transfer, as required, from Department 238 budget & General Fund Contingencies as a temporary loan in 2014, as needed, to make up shortage. General Fund Contingencies will be reimbursed in 2015 with incoming receipts.

14.11.573 To file Lance Spruiell Business Forms invoice #141017-086 in the amount of \$3,410.00 with the County Auditor for payment processing for Court Docket Folders for the District Clerk's Office to be paid from 100.430.3306, Books and Binders.

Motion carried unanimously.

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

Motion carried unanimously.

14.11.575 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept the results of the canvassing of the November 4, 2014 General Election. A copy of the report is on file in the County Clerk's Office.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:43 a.m. to meet in a special session Monday, November 24, 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