

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 24, 2014**

BE IT REMEMBERED, that on the 24th day of November, 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 November 17, 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

Presentation of certificate by Joel Jimenez, Johnny Villastrigo, Jose Villastrigo, Hugh McElroy, and Commissioner Gonzalez to Judge Gossom and the Wichita County Commissioners for their support of the Mexican American Veterans Association.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.11.576 through 14.11.579:

14.11.576 To approve and ratify the minutes for November 17, 2014 special session.

14.11.577 To approve the transfer of funds in an amount not to exceed \$607.00 to cover the renewal of the Phantom PDF software used by the CDA's Office, to be funded from line 100.412.3151, Computer Software, to line 100.429.3151, Computer Software.

14.11.578 To file the following application and certification for payment with the County Auditor for payment processing with payment from Permanent Improvement Fund:

<u>ACP No.</u>	<u>Project</u>	<u>Amount</u>	<u>Pay to</u>
1	Courthouse Reroofing	\$111,599.00	WGACA, Inc.
5	Courthouse North Parking Lot	47,340.00	Scales Construction Co.
6	Courthouse Exterior Stairs Repair	<u>5,012.50</u>	M & F Litteken Co.
	TOTAL	\$163,951.50	

14.11.579 To transfer \$2,000.00 from line 100.456.4902, Contingencies to line 100.456.4304, Travel Out of County for Justice of the Peace Office, Precinct 1, Place 2.

Motion carried unanimously.

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

Motion carried unanimously.

14.11.581 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept the bids for Sheriff's Office Vehicles from Patterson Auto Group, The Ford House of Wichita Falls, Silsbee Ford of Silsbee, Texas, Herb Easley Motors, Caldwell Country Chevrolet-Ford, Pruitt Ford, and Chastang Ford of Houston and to take them under advisement for a minimum of two weeks.

Motion carried unanimously.

14.11.582 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept and approve quote from Warren CAT for a 24-volt battery charger for the Courthouse generator at a cost not to exceed \$1,451.33, including freight, labor, and installation, to be paid from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:32 a.m. to meet in a special session Monday, December 1, 2014 at **3:00 p.m.** in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
COUNTY, TEXAS

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