

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
December 1, 2014**

BE IT REMEMBERED, that on the 1<sup>st</sup> day of December, 2014 A.D. at 3:05 p.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 24, 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

Presentation of Certificate and Service Award to Judge Woodrow W. Gossom, Jr. for 25 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 14.12.583 through 14.12.589 with item #6 brought down to General Business for discussion:

14.12.583 To approve and ratify the minutes for November 24, 2014 special session.

14.12.584 To file certification for County Judge Woodrow W. Gossom, Jr. for completion of 62 hours of approved study by the Texas Judicial Academy qualifying him to membership as a "Fellow of the Academy" for the fiscal year 2014.

14.12.585 To approve quote from Dell Computer for one (1) Mobile Precision M4800 CTO Laptop and two (2) Dell Flat Panel Monitors for the Criminal Defense Attorney's Office at a cost not to exceed \$3,179.05 to be paid by transfer from 100.412.5001, Capital Expenditures for the IT Department to the appropriate CDA's budget line as determined by the County Auditor.

14.12.586 To file Falls Truck Center invoice #29234 in the amount of \$7,946.18 for payment processing with the County Auditor for repairs to the Sheriff's Office MRAP Armored Vehicle to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

14.12.587 To file Red River Refrigeration, Inc. invoice #6879 in the amount of \$1,722.75 for payment processing with the County Auditor for repairs to the Jail oven with payment from 100.561.4454, Repair & Maintenance, Building Equipment.

14.12.588 To file City of Wichita Falls invoice #100 in the amount of \$3,709.90 for payment processing with the County Auditor for engine replacement in Sheriff's Office Unit 99032 Dodge Charger to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.12.589 To approve purchase of fifty (50) blood alcohol test kits from DPS Reprographics Distribution Services in the amount of \$250.00 for the Sheriff's Office to be paid from 100.560.3511, Drug Testing Supplies.

Motion carried unanimously.

Consent Agenda item #6 heard first under General Business.

14.12.590 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve Huskey Hat Company invoice dated September 25, 2014 in the amount of \$4,380.00 for payment processing with the County Auditor for hats for the WCSO Honor Guard to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Motion carried unanimously.

14.12.591 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 3:37 p.m. to meet in a regular session Monday, December 8, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
COUNTY, TEXAS

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