

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 5, 2015**

BE IT REMEMBERED, that on the 5th day of January, 2015 A.D. at 10:01 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 December 29, 2014, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Service Award to Judge Michael R. Little, Justice of the Peace, Precinct 1, Place 2 for 20 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.01.01 through 15.01.14:

15.01.01 To approve and ratify the minutes for December 29, 2014 special session.

15.01.02 To authorize transfer of \$270.00 to the County Clerk's Travel Out of County Employee line, 100.403.4304, from the County Clerk's Training & Seminar line, 100.403.4852.

15.01.03 To approve transfer of \$1,750.00 to budget line 100.499.4304, Out of County Travel, from budget line determined by the County Auditor.

15.01.04 To accept and approve 2015 Anticipated Budget for CDA Hot Check Fund, CDA Forfeiture Special Fund and DED Forfeiture Fund.

15.01.05 To adopt proclamation honoring Dustin Jacob Inge of the Northwest Texas Council of the Boy Scouts of America, Crew 724/Troop 22 for obtaining the rank of Eagle Scout.

15.01.06 To approve and authorize the reappointment of Annetta Reusch and Ron Woods to the Wichita County Historical Commission for a term to expire December 31, 2016.

15.01.07 To approve the county department and outside agency liaison assignments.

15.01.08 To approve the naming of the Precinct 2 Annex building and the Precinct 4 Annex building to "Commissioner Pat Norriss Annex Building" and "Commissioner William C. Presson Annex Building", respectively.

15.01.09 To approve purchase of a certificate of deposit already in the Wichita County Employee Health Insurance Reserve account in the amount of \$190,000.00.

15.01.10 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

15.01.11 To approve and authorize County Judge to sign Memorandum of Understanding between 82D Security Forces Squadron (SFS) Sheppard AFB (SAFB) Texas and Wichita County Sheriff Department on Use of Small Arms Firing Range.

15.01.12 To amend Court Order 14.11.541 to read as follows:

To approve the purchase of five X26P Tasers, with holsters, battery packs, cartridge holders, and cartridges, at a cost not to exceed \$5,380.50, including shipping and handling, to be funded from 100.561.3402, Weapons & Ammunition Supplies by transfer to the appropriate line as determined by the County Auditor.

15.01.13 To file Southwest Lock & Key invoice #45490 in the amount of \$350.00 with the County Auditor for payment processing for a generator for the Sheriff's Office Crime Van to be paid by transfer from appropriate line as determined by the County Auditor with reimbursement by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.01.14 To file statement #WCSO-2014-001 from American Heart Association/John L. Hester in the amount of \$1,740.00 with the County Auditor for payment processing for on-site first aid training for the Sheriff's Office employees with \$960.00 to be paid from 100.560.4852 and \$780.00 to be paid from 100.561.4852, Training/Conference and Seminars.

Motion carried unanimously.

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

Motion carried unanimously.

15.01.16 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve payment from the 2014 budget of Davison Rugeley invoice #22185 for \$8,101.87 received in the Auditor's Office on December 26, 2014 for services rendered from January 3, 2013 through July 2, 2013, to be paid from General Fund Contingencies or Legal Services, or another appropriate line determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court adjourned at 10:18 a.m. to meet in a regular session Monday, January 12, 2015 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