

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**March 2, 2015**

BE IT REMEMBERED, that on the 2<sup>nd</sup> day of March, 2015 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 February 24, 2015, 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 Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.03.129 through 15.03.134:

15.03.129        To approve and ratify the minutes for February 24, 2015 special session.

15.03.130        To file U & D Enterprises, Inc. invoice #12279 in the amount of \$3,135.80 and invoice #12282 in the amount of \$136.77 for a total of \$3,272.57 with the County Auditor for payment processing for road sign for Precinct #3 with payment from 223.230.3308, Signs.

15.03.131        To file continuing education credit certificate from V.G. Young Institute of County Government to Commissioner Jeff Watts for completion of 16 hours and Commissioner Harvey for completion of 15 hours of educational training during the School for County Commissioners Courts, February 17-19, 2015.

15.03.132        To authorize purchase of iPhone 6 Plus for the County Judge at a cost of \$299.99 and protective accessories up to \$100.00 to be paid from appropriate budget line as determined by the County Auditor.

15.03.133        To authorize County Judge to sign the Final Plat of Lot 1, Block 39, Kemp and Newby Subdivision. S.H. 79 North, prepared by Proven Cornerstone Engineering, PLLC.

15.03.134        To authorize County Judge to sign addendum to agreement between Wichita County and Falls Funeral Home and Cremation Center for disposition of bodies of dead indigents to allow additional charge of \$70.00 for transportation services when provided, effective March 2, 2015. A copy of the addendum is attached hereto as Exhibit "A".

Motion carried unanimously.

15.03.135        Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment

Motion carried unanimously.

15.03.136 Motion made by Commissioner Harvey and seconded by Commissioner Watts to eliminate District Clerk Deputy position 430.12 and realign salaries in the remaining eleven positions.

Motion carried. Commissioner Harvey, Judge Gossom, Commissioner Mahler and Commissioner Watts for, Commissioner Gonzalez against.

15.03.137 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Mobile Phone of Texas, Inc. in the amount of \$273.00 to supply and install a radio in Constable #1 Chevrolet Tahoe to be paid from 100.409.5001, Capital Expenditure, by transfer to line assigned by County Auditor.

Motion carried unanimously.

15.03.138 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Bobby Garcia Electric dated February 23, 2015 in the amount of \$1,540.00 for supplying and installing new wiring to parking lot light pole at Sprague Annex with payment from 100.512.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

With no further action to be taken, Commissioners Court adjourned at 10:48 a.m. to meet in a regular session on Monday, March 9, 2015 at **1:30 p.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