

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
March 16, 2015**

BE IT REMEMBERED, that on the 16th day of March, 2015 A.D. at 2:01 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 March 9, 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 Gonzalez

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 15.03.150 through 15.03.154:

15.03.150 To approve and ratify the minutes for March 9, 2015 regular session.

15.03.151 To ratify County Judge's signature on Scope of Work Review and Approval Form from Justice Solutions / Correct Care Solutions. A copy of the agreement is attached hereto as Exhibit "A".

15.03.152 To approve additional vehicle, 2014 Dodge Charger be added to the District Attorney's fleet inventory.

15.03.153 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for February, 2015.

15.03.154 To transfer \$13,399.57 from contingency funds to the appropriate line as determined by the County Auditor to cover costs of radios, programming, and Courthouse/Courthouse Annex Repeater as approved by Commissioners' Court orders 15.02.97 and 15.02.98.

Motion carried unanimously.

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

Motion carried unanimously.

15.03.156 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept and approve proposal by Bradley Industrial Coatings, & Foam Roofing, LLC to spray foam insulate the interior of Precinct #2 barn at a cost not to exceed \$6,300.00 to be paid from 222.221.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

15.03.157 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to accept Digital-Ally quote dated 2/2/2015 for a DVM-800 vehicle camera for Constable #1 with VuVault Client Software License for a total amount not to exceed \$3,890.00, plus cost of installation, if required, to be paid by transfer from General Fund Contingency to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 2:20 p.m. and reconvened in a work session at 2:29 p.m. for general discussions regarding the County Infrastructure Transportation Fund.

With no further action to be taken, Commissioners Court adjourned at 3:46 p.m. to meet in a special session on Monday, March 23, 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