

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 22, 2015**

BE IT REMEMBERED, that on the 22nd day of June, 2015 A.D. at 10:05 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 June 15, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of appreciation letters to Joe Fife of IBM, Roy Olson and Delores Scarber of American National Bank and Linda Castillo and Corey Liner from the County Auditor's Office and Karen Provence from the Treasurer's Office for jobs well done and personal commitment during the urgent financial accounting system situation.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.06.362 through 15.06.365, with #2 being brought down to General Business for discussion:

15.06.362 To approve and ratify the minutes for the June 15, 2015 special session.

15.06.363 To file City of Wichita Falls-Fleet Maintenance invoice #06-15 SD in the amount of \$1,407.65 for repair of one Sheriff's Office transport van to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

15.06.364 To approve the reappointments of Woodrow W. Gossom, Jr. and Ms. Rita Vokes to the City/County Hospital Board of Directors for two-year terms to expire July 1, 2017.

15.06.365 To file Mark's Plumbing Co. invoice 001427008 in the amount of \$1,017.05 and invoice 001426365 in the amount of \$1,311.30 with the County Auditor for payment processing for plumbing parts for the Jail Remediation Project, with payment from the Permanent Improvement Fund, for project costs as designated by the County Auditor.

Motion carried unanimously.

Consent Agenda item #2 was heard next.

15.06.366 Motion made by Commissioner Watts and seconded by Commissioner Mahler to file Midwest Dental invoice #3001258 in the amount of \$1,074.05 with the County Auditor for payment processing for dental supplies for the Jail to be paid from 100.561.3510, Drug/Medical Supplies.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 was heard next.

15.06.368 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Wichita Restaurant Supply for a Hobart Model No. LT1-1 Dishwasher for the Jail Annex at a cost of \$4,899.00 to be paid from 100.409.5001, Capital Expenditures by transfer to Department 512 budget line as assigned by the County Auditor.

Motion carried unanimously.

15.06.369 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to award bid for asphalt mix for second half of 2015.

Motion carried unanimously.

15.06.370 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for Road Oil for second half of 2015.

Motion carried unanimously.

15.06.371 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for asphalt emulsion for second half of 2015.

Motion carried unanimously.

15.06.372 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for rock hauling for second half of 2015.

Motion carried unanimously.

15.06.373 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for rock at origin for second half of 2015.

With no further action to be taken, Commissioners Court was adjourned at 12:00 p.m. and will meet in a special session on Monday, June 29, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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