

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

BE IT REMEMBERED, that on the 2nd day of November, 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 October 29, 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

Court recognized Matt Mahler as the Grand Champion Winner in the Delo National FFA Tractor Restoration Competition in Louisville, Kentucky.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.11.676 through 15.11.684:

15.11.676 To approve and ratify the minutes for the October 23, October 26, and October 29, 2015 special sessions.

15.11.677 To adopt Proclamation Honoring Mexican-American Veterans.

15.11.678 To file Emergency Communications Network, LLC invoice #ECN-021304 in the amount of \$2,876.71 with the County Auditor for payment processing for service plan period from October 23, 2015 through December 31, 2015 to be paid from 100.406.4098, Emergency Services.

15.11.679 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, 93rd Annual County Judges & Commissioners Association of Texas Conference, October 5-8, 2015, for County Judge Woodrow Gossom, Jr.

15.11.680 To file certification of 10 hours of continuing education received from The V.G. Young Institute of County Government at the 93rd Annual County Judges & Commissioners Association of Texas Conference, October 6-8, 2015, for Commissioner Ray Gonzalez.

15.11.681 To file TDCAA Now Trust Fund invoice #41176 in the amount of \$2,155.90 with the County Auditor for payment processing for Annotated Criminal Laws of Texas 2015-2017 for the Criminal District Attorney to be paid from 100.429.4832, Law Books, with transfer of funds, if necessary, to appropriate line(s) as determined by the County Auditor.

15.11.682 To file Texoma Heating and Air invoice #5903 in the amount of \$2,071.60 with the County Auditor for payment processing for replacement of blower assembly for Sprague Unit #5, with payment from 2015 budget, as determined by the County Auditor.

15.11.683 To authorize the District Attorney's Office to hire a part-time Scanner to work 29 hours a week for a six week period while their regular Scanner Clerk is on leave, at \$10.00 per hour, plus temporary agency fees, to be paid from 100.429.1200, Other Salaries. This position can be funded from within CDA budget lines without additional funds.

15.11.684 To authorize County Judge to sign Certificate of Substantial Completion for the following projects:

<u>Date</u>	<u>Project</u>
9-17-2014	East Parking Lot
11-18-2014	West Parking Lot

Motion carried unanimously.

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

Motion carried unanimously.

No action was taken on General Business item #2 regarding an increase in uniform allowance. This program will be evaluated and brought back at a later date.

No action was taken on General Business item #3 regarding the health benefits rates and policies. Commissioner Watts will research rates and bring back next week.

With no further action to be taken, Commissioners Court was adjourned at 11:16 a.m. and will meet in a regular session on Monday, November 9, 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