

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 23, 2015**

BE IT REMEMBERED, that on the 23rd 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 November 19, 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 Bob Hampton, County Treasurer

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 15.11.710 through 15.11.713:

15.11.710 To approve and ratify the minutes for the November 12, and the November 16, 2015 special sessions.

15.11.711 To adopt and authorize County Judge to sign the Wichita County Emergency Operations Plan and resolution as well as any associated ordinances and resolutions from participating communities within Wichita County. A copy of the plan and resolutions are attached as Exhibit "A".

15.11.712 To file Leads Online invoice #234338 in the amount of \$2,148.00 with the County Auditor for payment processing for renewal of Total Track Service Package for the Sheriff's Office to be paid from 100.560.4085, Locator Service.

15.11.713 To advertise for bids for the following supplies and services:

Road Materials for First Half of 2016
Janitor and Paper Supplies for 2016
Indigent Cremation/Burial for 2016

Motion carried unanimously.

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

Motion carried unanimously.

15.11.715 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez approve the transfer of \$15,399.40 from 100.499.1200, Other Salaries to 100.499.1295, Temporary to support the temporary staffing line for the remainder of the 2015 budget year for four temporary clerks in the Tax Assessor/Collector Office.

Motion carried unanimously.

Court recessed at 10:34 a.m. before going into a work session at 10:43 a.m. for general discussions regarding CTIF (County Transportation Infrastructure Fund), Precinct 5 Gradall Project and other Road & Bridge projects, and policies or practices.

With no further action to be taken, Commissioners Court was adjourned at 11:38 a.m. and will meet in a special session on Monday, November 30, 2015 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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