

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
NOVEMBER 30, 2015**

BE IT REMEMBERED, that on the 30<sup>th</sup> day of November, 2015 A.D. at 10:02 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 23, 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

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.11.716 through 15.11.721:

15.11.716 To approve and ratify the minutes for the November 23, 2015 special session.

15.11.717 To file certification of 16 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, 2015 Fall Judicial Education Session, November 18 - 20, 2015, for County Judge Woodrow Gossom, Jr.

15.11.718 To file certification for County Judge Woodrow W. Gossom, Jr. for completion of 47.5 hours of approved study by the Texas Judicial Academy qualifying him to membership as a "Fellow of the Academy" for the fiscal year 2015.

15.11.719 To approve and authorize the appointment of Dr. Larry Rains for the Wichita Falls-Wichita County Public Health District Board of Health for a two-year term to expire December 31, 2017.

15.11.720 To approve and authorize the reappointment of Ms. Betty Humphrey-Sanders to the Tax Increment Financing District, Reinvestment Zone #3 for a term to expire December 31, 2017.

15.11.721 To amend the 2015 budget for department 457, Justice of the Peace, Precinct #2, to transfer funds of up to \$300 from line 100.457.3104, Printed Materials to line 100.457.4304, Travel/out of county as needed to cover travel related expenses throughout the remainder of 2015.

Motion carried unanimously.

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

Motion carried unanimously.

No action was taken on General Business item #2 regarding uniform reimbursement.

With no further action to be taken, Commissioners Court was adjourned at 10:36 a.m. and will meet in a special session on Monday, December 7, 2015 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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