

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 4, 2016**

BE IT REMEMBERED, that on the 4th day of January, 2016 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 December 28, 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 Pastor Mike Rucker

Pledge of Allegiance – led by Joel Jimenez, DAV Commander

Pledge to the Texas Flag – led by Mandy Patlan, Veteran’s Service Office Counselor

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.01.01 through 16.01.07:

16.01.01 To approve and ratify the minutes for the December 8, 2015 meeting and the December 28, 2015 special session.

16.01.02 To approve bids on 26 excess City Trustee parcels and authorize the City of Wichita Falls to accept the offers. A copy of the properties are attached hereto as Exhibit “A”.

16.01.03 To approve, adopt, and authorize County Judge and Commissioners to sign Resolution in support of North Texas Rural Rail Transportation District’s Grant Application. A copy of the resolution is attached hereto as Exhibit “B”.

16.01.04 To amend Court Order 15.08.513 dated August 24, 2015 to read as follows:

To authorize payment of invoice in the amount of \$1,391.17 from Wichita West Volunteer Fire Department for tower lease on the Bell Road radio tower which will cover the period of January 1, 2015 through December 31, 2015, to be paid by transfer from 100.412.4902, Contingencies, to appropriate line as determined by the County Auditor.

16.01.05 To file City of Wichita Falls – Fleet Maintenance invoice #12-15SD in the amount of \$4,541.37 with the County Auditor for payment processing for replacement of an engine on a 2012 Dodge Charger (last six of VIN 146375), to be paid by transfer from 100.409.4902, General Fund Contingencies, to appropriate line as determined by the County Auditor.

16.01.06 To file Qualification Targets, Inc. invoice #21503764 in the amount of \$2,355.25 with the County Auditor for payment processing for targets, gun cleaning equipment, and safety glasses for Sheriff’s Office firing range to be paid from Department 566, Firing Range, budget line(s) as determined by the County Auditor.

16.01.07 To file Summit Truck Group invoice #408202141 in the amount of \$3,139.72 with the County Auditor for payment processing for repairs to Precinct 4 International 4200 Unit #7H397429 to be paid by transfer to appropriate line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.01.09 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to accept the designations of courtrooms and associated facilities to be determined by the respective judges of Wichita County. Copies of the orders are attached hereto as Exhibit "C".

Motion carried unanimously.

General Business item #3 to draw names for the 2016 Personnel Committee was tabled for a later date.

Names were drawn for the 2016 Wichita County Grievance Committee:

George Crutchfield
Bob Hampton
James Rasmussen

Maureen Shelton
Terri Veitenheimer
Julie Elliott-Abshire

With no further action to be taken, Commissioners Court was adjourned at 10:40 a.m. and will meet in a regular session on Monday, January 11, 2016 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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