

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
FEBRUARY 29, 2016**

BE IT REMEMBERED, that on the 29th day of February, 2016 A.D. at 2:04 p.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning at 11:23 a.m. February 29, 2016, 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 Greg McKenzie of Faith Enterprises

Pledge of Allegiance by Sam Sutton, MSU Graduate Student

Pledge to the Texas Flag Cooper Miller, MSU Graduate Student

Introduction of Bradley Wilson, Ph.D., Assistant Professor, MSU Department of Mass Communication and his Advanced Media Writing & Reporting class.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.02.109 through 16.02.115, with the removal of Item #4 and the bringing down of #9 to General Business:

16.02.109 To approve and ratify the minutes for the February 22, 2016 special session.

16.02.110 To file continuing education credit transcript for Commissioners Barry Mahler and Jeff Watts issued by V.G. Young Institute of County Government for 16 hours of education requirements.

16.02.111 To request the Auditor's Office audit the Sheriff's Office Chapter 59 Report as required by Article 59.06 of the Code of Criminal Procedure.

16.02.112 To transfer up to \$50,000 of salary and benefit costs from General Fund Courthouse Security Department (100.562) Salaries & Benefits major category to the Courthouse Security Fund (236.236).

16.02.113 To file Xerox ACS Government Records Services invoice #1236859 in the amount of \$20,002.25 with the County Auditor for payment processing for scanning County Clerk records to be paid from 238.238.4079.

16.02.114 To file Grainger invoice #9026766080 in the amount of \$1,618.33 with the County Auditor for payment processing for a trash pump for Precinct #1 to be paid from line to be determined by the County Auditor.

16.02.115 To file Goodyear invoice #275-1002702 in the amount of \$2,110.00 for eight new tires for truck #16 and invoice #275-1002703 in the amount of \$1,663.38 for six new tires for trailer #47, Precinct #4, with the County Auditor for payment processing, to be paid from 224.240.3610, Tires.

Motion carried unanimously.

Consent Agenda Item #9 was heard next.

16.02.116 Motion made by Commissioner Harvey and seconded Commissioner Watts to authorize County Judge to sign tower lease agreement with Bobscan, Inc. for tower space, pay \$500.00 reservation fee, then a rental fee of \$1,010.50 per month, after review and necessary modification by legal counsel, to be funded from General Fund Contingency to appropriate line as established by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #2 was removed.

No action was taken on General Business #3, jail work orders.

Discussions about County Government took place with students from MSU's Advanced Media Writing & Reporting.

With no further action to be taken, Commissioners Court was adjourned at 3:19 p.m. and will meet in a special session on Monday, March 7, 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