

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 29, 2013**

BE IT REMEMBERED, that on the 29th day of July, 2013 A.D. at 10:09 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 22, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.07.441 through 13.07.447, with the removal of Item #5:

13.07.441 To approve and ratify the minutes for July 22, 2013 special session.

13.07.442 To file VTM Services, LLC invoice no. 319105141 in the amount of \$1,151.76 with the County Auditor for payment processing for maintenance and annual radiation survey of x-ray imaging metal detector with payment from 236.400.4466, Repair & Maintenance, Other Equipment.

13.07.443 To advertise for proposals to provide food service for the Wichita County Detention Centers.

13.07.444 To file Spruiell Business Forms invoice no. 130717-006 in the amount of \$1,676.00 for jury calendars and cards for District Clerk with payment from line 100.430.3104, Printed Materials.

13.07.445 To file Consolidated Electrical Distributors, Inc. invoice no. 9450-560195 in the amount of \$1,220.00 with the County Auditor for payment processing for two electrical breakers for Jail Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

13.07.446 To file Advanced Signs invoice no. 592217 in the amount of \$980.00 with the County Auditor for payment processing for striping on four (4) new patrol cars with payment from 100.560.3608, Accessories, Auto and Rolling Stock.

13.07.447 To file Emblem Enterprises, Inc. invoice no. 557356 in the amount of \$592.52 with the County Auditor for payment processing for Sheriff's Office uniform shoulder patches with payment from 100.561.4255, Uniform.

Motion carried unanimously.

13.07.448 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "A".

Motion carried unanimously.

13.07.449 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve transfer of \$3,500.00 from 100.456.4902, Contingency, to 100.456.4304, Travel Out of County for Justice of the Peace, Precinct 1, Place 2.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:14 a.m. to meet in a special session on Monday, August 5, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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