

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
November 25, 2013**

BE IT REMEMBERED, that on the 25<sup>th</sup> day of November, 2013 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 18, 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 Bob Hampton, County Treasurer

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 13.11.677 through 13.11.683:

13.11.677 To approve and ratify the minutes for November 18, 2013 special session.

13.11.678 To file certificate from National Council for Behavioral Health, and certification of 8 hours of judicial education received from Texas Association of Counties, awarded to County Judge Woodrow Gossom, Jr. for completing an 8-hour course in Mental Health First Aid, October 22, 2013. A copy of the certificates are attached hereto as Exhibit "A".

13.11.679 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, 2015.

13.11.680 To update "Exhibit A" of the Electra Law Enforcement Agreement to include all costs to Wichita County, including the cost of Dispatchers, to be effective December 9, 2013. A copy of the update is attached hereto as Exhibit "B".

13.11.681 To file Associated Supply Co. Inc. invoice no. W27255 in the amount of \$5,433.94 with the County Auditor for payment processing for repairs to Gradall unit G82W021, with payment from 225.250.4458, Repair & Maintenance, Road Equipment.

13.11.682 To file Trinity Air Conditioning, Inc. invoice no. 13093006 in the amount of \$2,192.97 with the County Auditor for payment processing for repair of Courthouse chiller unit, with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

13.11.683 To authorize Postel Credit Union to increase the credit limit on the Wichita County Auditor's Postel Visa Credit Card by an additional \$3,000.00 to \$20,000.00.

Motion carried unanimously.

13.11.684 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 "C".

Motion carried unanimously.

13.11.685 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Prestige Paint and Body at a cost of \$2,459.20 to repair damage to the tailgate on Emergency Management Office's Unit 9103, to be paid from 100.406.4456, Repair & Maintenance, Vehicles, by transfer from funds budgeted in Department 406, to make up shortage.

Motion carried. Judge Gossom, Commissioner Norriss, Commissioner Mahler, and Commissioner Presson approved. Commissioner Gonzalez opposed.

No action was taken on General Business item #3 regarding repairs to Precinct 1 Constable's Unit 9513.

13.11.686 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve quote from Fulton Construction for \$1,900.00 to extend concrete areas at the Eickman Pavilion to assist with wheelchair visitors, to be paid from the Glen Eickman Memorial Pavilion Fund.

Motion carried unanimously.

13.11.687 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve quote from Dillard Electric, LLC to install two (2) 120 volt plugs, two (2) cable TV jacks, and wall mounts for new TV's in the Emergency Management Office at a cost not to exceed \$590.00, to be paid from 100.513.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

13.11.688 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve Longhorn Trailer & Body Co. estimate at a cost not to exceed \$2,713.00 for installation of hydraulic lift on Building Maintenance pickup truck, to be paid from Department 510 Supply & Operations lines, by transfer to proper budget line(s) as determined by County Auditor.

Motion carried unanimously.

The Court went out of open session at 10:35 a.m. and into closed session at 10:38 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Tom Cotton. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session at 10:44 a.m. and reconvened in open session at 10:45 a.m. with the following action taken:

13.11.689 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize legal counsel to enter into a settlement agreement with Tom Cotton for Wichita County to pay Patterson Auto Center Body Shop \$3,881.19 for repairs associated with a tree limb falling on Mr. Cotton's vehicle while parked in the Courthouse parking lot, and to pay Tom Cotton \$150.00 for a rental vehicle for five days, for a total of \$4,031.19 to be paid from General Fund Contingencies, and to authorize County Judge to sign all necessary documentation.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:48 a.m. to meet in special session Monday, December 2, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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