

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
January 3, 2012**

BE IT REMEMBERED, that on the 3rd day of January 2012 A.D. at 10:00 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning December 27, 2011, 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 Commissioner Barry Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentations

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items:

12.01.01 To approve and authorize County Judge to sign Interlocal Agreement and Lease Agreement (Exhibit A to Interlocal Agreement) between Wichita County and Vernon College for the Detention Center Annex (commonly known as the "Sprague Unit") for period of January 1, 2012 and ending on December 31, 2017. A copy of the agreement is attached hereto as Exhibit "A".

12.01.02 To file the Criminal District Attorney's 2012 Anticipated Budget for CDA Forfeiture Special Fund and DED Forfeiture Fund and Fund 244 – Hot Check Fund. A copy of each budget is attached hereto as Exhibit "B".

12.01.03 To transfer up to \$500.00 to 100.456.4304 (Justice of the Peace 1-2, Travel/Out of County Employee to cover the current deficit.

12.01.04 To authorize County Judge to sign Homeland Security Grant Program 2011 Sub-recipient Agreement for Wichita County. A copy of the agreement is attached hereto as Exhibit "C".

12.01.05 To amend Court Order 11.11.599, November 7, 2011 to correct unit and total price for two units to reflect \$100 per unit discount for order more than one unit and court order to read as follows:

Motion to accept quote from American Detectors Distributors for two walk-through detectors at \$3,471.75 each, \$6,943.50 total delivered with payment from 236.400.4902, Contingency, and other 236 supply and operating lines to capital expenditure lines as determined by County Auditor.

12.01.06 To approve and authorize adding the following payment to the 2012 payment schedule:

Dr. Dan Bolin, dba Grace Medical Clinic, eleven monthly payments of \$833.33 and one monthly payment \$833.37 for a total of \$10,000.00.

Motion carried unanimously.

12.01.07 To file Harper Perkins Architects, Inc. Invoice #1 in amount of \$3,072.00 for architectural services and reimbursable items for Project #09608.00, Criminal/Probate Clerk Counter & Door Replacement, with payment from Permanent Improvement Fund.

12.01.08 To authorize County Judge to sign Resolution, Depository/Authorized Signators Designation Form and the Direct Deposit Authorization Form pertaining to the Texas Community Development Block Grant Program. A copy of the resolution and forms is attached hereto as Exhibit "D".

12.01.09 To authorize County Judge to sign Memorandum of Understanding between Sheppard AFB and Wichita County through the Wichita County Justices of the Peace (WCJOP) to establish procedures to be followed when a civilian dies within the confines of Sheppard AFB or a military member dies within or outside the confines of Sheppard AFB. A copy of the MOU is attached hereto as Exhibit "E".

Motion carried unanimously.

12.01.10 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve and authorize the County Treasurer to pay the emergency and regular bills. A copy of the bills is attached hereto as Exhibit "F".

Motion carried unanimously.

Commissioners Court recessed at 10:05 a.m. to allow attendance at the funeral of Mr. Tom Foley.  
Court reconvened at 1:39 p.m. for the following action:

12.01.11 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez approve quote from Parity Consultants in the amount of \$2,691.25 for software maintenance on Symantec Backup Exec and agent licenses for the IT Department. To be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

General Business Item #3 – No action was taken regarding PrintSmart Managed Print Services Agreement

General Business Item #4 – No action was taken regarding the interview process for the Commissioners Court Administrator's position.

With no further action to be taken, the Commissioners Court adjourned at 2:38 p.m. to meet in regular session on Monday, January 9, 2012 at 9:00 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