

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
January 9, 2012

BE IT REMEMBERED, that on the 9th day of January 2012 A.D. at 9:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 3, 2012, 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 Bill Presson

Pledge of Allegiance

Pledge to the Texas Flag

Presentations

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

12.01.12 To approve and ratify the minutes for December 27, 2011 and January 3, 2012 special sessions.

12.01.13 To approve Resolution Number 515 authorizing the consolidation of Burkburnett's Local Registrar duties to the Office of the Wichita County Clerk. Wichita County on December 5, 2011, Court Order 11.12.643, approved a resolution to transfer the duties relating to the maintenance of birth and death records from the cities of Burkburnett, Iowa Park, and Electra to Wichita County as provided by Section 191.023 of the Texas Health and Safety Code. A copy of the resolution is attached hereto as Exhibit "A".

12.01.14 To approve replacement of cell phone at a cost of \$99.99 from US Cellular for JP Mike Little, Pct. 1-2. To be paid by transfer from JP1-2 Technology Fund to the appropriate line as determined by the County Auditor.

12.01.15 To file the certification of 14.25 hours of Professional Education and Development by attending the Secretary of State's 23rd Annual Election Law Seminar for Cities, Schools and Other Political Subdivisions for County Clerk Lori Bohannon and 14.25 hours for Penny Baxley in the County Clerk's Office. A copy of the certification is attached hereto as Exhibit "B".

Motion carried unanimously.

12.01.16 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 "C".

Motion carried unanimously.

Commissioners Court went out of open session and convened in closed session at 9:08 a.m. to discuss and consider applicants for the Commissioners Court Administrator's position. Meeting closed pursuant to Section. §551.074 of the Texas Government Code (Personnel Matters).

Court went out of closed session at 10:25 a.m. and reconvened in open session at 10:36 a.m. for the following action:

12.01.17 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize Ted Gregg, Director of Human Resources to proceed with the application process to include testing of qualified applicants.

Motion carried unanimously.

12.01.18 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to file invoice # 84682 and 84597 for total amount of \$700.92 with County Auditor for payment to My Staff for temporary part time clerk in the Emergency Management Office. All 63 hours to be paid by transfer from Salary line within Dept. 406 budget to the appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

12.01.19 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to file Wilson Office Supply Invoice No. 776021-0 in amount of \$23,394.00 with County Auditor for payment processing for 840 cases of letter size copy paper with payment from 100.409.3102, Stationary and Supplies.

Motion carried unanimously.

12.01.20 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to amend 2012 Budget for Fund 238 to transfer \$3,000.00 from line 238.238.1290 to line 238.238.5001 for purchase of 2 ea. HSC2472 Cabinets with HAS24 shelf at \$275.42 ea. or as discounted by TXMAS pricing.

Motion carried unanimously.

General Business Item #5 – No action was taken regarding the Interlocal Participation Agreement with the Local Government Purchasing Cooperative.

12.01.21 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote of \$21,840.00 from M.F. Litteken to install new 26 ga. Panel rib roof system installed on Roof Hugger sub-purlins over the existing roof including 3” insulation blanket for the Emergency Management Facility. To be paid from Permanent Improvement Fund.

Motion carried unanimously.

12.01.22 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from M.F. Litteken in amount of \$885.00 for repairs to existing roof at Electra Precinct Facility. To be paid from Permanent Improvement Fund.

Motion carried unanimously.

12.01.23 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the County Treasurer’s Report for November 2011 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for November, 2011. A copy of the report and affidavit is attached hereto as Exhibit “D”.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:12 a.m. to meet in special session on Friday, January 13, 2012 at 9:00 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