

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 17, 2012**

BE IT REMEMBERED, that on the 17th day of January 2012 A.D. at 9:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 13, 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 Judge Gossom

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 with the addition of CEU hours for item no. 4:

12.01.25 To approve and ratify the minutes for January 9, 2012 special session.

12.01.26 To rescind Court Order 12.01.01, January 3, 2012 regarding the Interlocal Agreement and Lease Agreement between Wichita County and Vernon College for the Detention Center Annex.

12.01.27 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 agreements is attached hereto as Exhibit "A".

12.01.28 To file 6 hrs. continuing education each for Commissioners Pat Norriss, Ray Gonzalez, Barry Mahler and Bill Presson for completion of the November 3, 2011, AgriLife Extension, Rolling Plains-District 3 County Commissioners Court Conference. A copy of the certificates is attached hereto as Exhibit "B".

12.01.29 To amend Court Order 11.10.569 October 24, 2011 to correct the cost of service and read as follows:

Motion to approve Time Warner Cable quote in the amount of \$39.95/mo. for video service for the County Judge's Office. To be paid by transfer from within 100.401.xxxx to the appropriate line as determined by the County Auditor.

12.01.30 To accept for filing the 2011 Racial Profiling report from the District Attorney's Office. A copy of the report is attached hereto as Exhibit "C".

12.01.31 To approve transfer of up to \$300 from Salaries and Benefits Major Category (100.457.1XXX and 100.457.2XXX to Supplies and Operations Major Category (100.457.3XXX and 100.457.4XXX) to fund expenses through year end for Justice of the Peace, Pct. 2 for 2011.

12.01.32 To approve the Emergency Management Office to purchase chest pads, on an as needed basis, for the Phillips FR2 Automatic External Defibrillators that are located in the Sheriff's Office Patrol, Jails, and other offices throughout the county. To be funded by transfer from the interest on the Tobacco Funds (257.400.4519) to the appropriate line(s) as determined by the County Auditor.

12.01.33 To approve the purchase of long life replacement batteries, on an as needed basis, for the Phillips FR2 Automatic External Defibrillators that are located in the Sheriff's Office Patrol, Jails, and other offices throughout the county. To be funded by transfer from the interest on the Tobacco Funds (257.400.4519) to the appropriate line as determined by the County Auditor.

12.01.34 To fund Hepatitis series and/or TB testing and/or Tetanus for the county volunteer fire departments with a maximum of \$10,000.00 to be funded by transfer from interest on the tobacco funds (257.400.4519) to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.01.35 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 "D".

Motion carried unanimously.

12.01.36 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to affirm Tx DOT's plan to modify the use of IH44 EB and IH44 WB picnic areas located less than 1/10th of a mile South of the Burkburnett City Limits and authorize County Judge to sign letter stating affirmation with Tx DOT's plans.

Motion carried unanimously.

12.01.37 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to amend Constable #3, Dept. 552 budget, to transfer \$500 from line 100.552.4304, Travel, to line 100.552.3390, Misc. Op. Supplies, for the purchase of a weapons rack.

Motion carried unanimously.

12.01.38 Motion made by Commissioner Presson and seconded by Commissioner Mahler to post and hire the position of one (1) full-time Court Coordinator/Bailiff position (100.445.02) in the County Court at Law #2 at a Grade and Step of 13 A-G.

Motion carried unanimously.

12.01.39 Motion made by Commissioner Norriss and seconded by Commissioner Mahler post and hire the position of one (1) full-time Deputy County Clerk position (100.403.10) County Clerk's Office at Grade and Step of 9 A-C.

Motion carried unanimously.

12.01.40 Motion made by Commissioner Presson and seconded by Commissioner Norriss to receive the quarterly report for the District Attorney's Drug Enforcement Division for October 1, 2011 to December 31, 2011. A copy of the report is attached hereto as Exhibit "E".

Motion carried unanimously.

Commissioners Court went out of open session at 9:43 a.m. and convened in closed session at 9:56 a.m. to discuss, consider and interview applicants for the Commissioners Court Administrator's position. Meeting closed pursuant to Section. §551.074 of the Texas Government Code (Personnel Matters).

Court recessed for lunch at 11:28 a.m. and reconvened in closed session at 1:36 p.m. At 3:27 p.m. Court took a brief recess and reconvened at 3:38 p.m. Court went out of closed session at 5:23 p.m. and went into open session at 5:25 p.m.

With no action to be taken, the Commissioners Court adjourned at 5:26 p.m. to meet in special session on Monday, January 23, 2012 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