

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 30, 2012**

BE IT REMEMBERED, that on the 30th day of January 2012 A.D. at 10:08 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 23, 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 Bob Hampton, County Treasurer

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 removal of item # 3 regarding indigent cremation/burial services:

12.01.60 To approve and ratify the minutes for January 13 and January 23, 2012 special sessions.

12.01.61 To approve the transfer of \$337.04 for Justice of the Peace Pct. 1-2 for end of year travel expense for 2011. To be transferred from 100.456.xxxx to 100.456.4304 as determined by the County Auditor.

Consent Agenda Item No. 3 – Indigent cremation/burial services were removed from the agenda until further information is gathered.

Motion carried unanimously.

12.01.62 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 "A".

Motion carried unanimously.

General Business Item No. 2 – Murphy Davis with Sentry Management, Inc. discussed current market conditions and reviewed the County's Investment Policy and investment strategy.

12.01.63 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to accept the financial report and approve the investment policy. A copy of the investment policy is attached hereto as Exhibit "B".

Motion carried unanimously.

12.01.64 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize County Judge to sign the PrintSmart Managed Print Services Agreement with Benchmark Business Solutions. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

12.01.65 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve up to \$60,000 for paint and primer operations in both the downtown and Sprague Annex jail facilities. To be paid from General Fund Contingency to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.01.66 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept M&F Litteken quote of \$2,290.00 to make repairs to sidewalk at west end of Courthouse stairways on Travis Street side. To be paid from Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:49 a.m. to meet in special session on Monday, February 6, 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