

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
February 13, 2012

BE IT REMEMBERED, that on the 13th day of February, 2012 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 6, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
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

Judge Gossom introduced Colm Murphy from the Wichita County Veterans Service Office. He will fill the position of Assistant Veterans Service Officer.

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items with the removal of item # 4 regarding receipt of donations from Commissioners Court members to pay for a refrigerator and microwave:

12.02.91 To approve and ratify the minutes for February 6, 2012 special session.

12.02.92 To amend Court Order 11.12.640, December 5, 2011 to read as follows:

To approve the purchase of two (2) Fujitsu fi-6130C color scanners from Local Government Solutions (LGS) for the District Clerk's Office at a total cost of \$1,952.00. To be paid by intrafund transfer within Fund 239, District Clerk Records Management Fund as follows:

1. \$1,452 from Transfer Out to General Fund (239.900.9001)
2. \$500 from Stationery and Supplies (239.239.3102) to the specific budget lines for the scanners.

12.02.93 To authorize the Diagnostic Related Group method of payment to the County's mandated hospital provider and any other hospital provider for the year 2012.

Consent Agenda Item No. 4 - The item requesting receipt of donations from Commissioners Court members to pay for a refrigerator and microwave for the Commissioners Court office suite was removed at the request of the District Attorney's Office.

12.02.94 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, 2013.

12.02.95 Motion made by Commissioner Mahler 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.

12.02.96 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to hire one Part-Time Regular, Deputy County Clerk (100.403.15) in County Clerk's Office for up to 32 hrs. per week at a rate of up to \$9.50/hr. and allow an exception to the posting policy to hire from the recently posted applicant pool.

Motion carried unanimously.

12.02.97 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the County Treasurer's Report for December 2011 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Local Government Code Section 114.026(c) for December, 2011. The report is attached hereto as Exhibit "B".

Motion carried unanimously.

The Commissioners Court adjourned at 10:24 a.m. to meet in special session on Tuesday, February 21, 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