

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 27, 2012**

BE IT REMEMBERED, that on the 27th day of February, 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 February 21, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items with the exception of #2 and #3 to be moved down to general business for discussion:

12.02.120 To approve and ratify the minutes for February 21, 2012 regular session.

12.02.121 To approve and authorize County Judge to sign the Certificate of Exemption for HUD Funded Projects (A304) required by the Texas Department of Rural Affairs associated with Wichita County's contract #710066 (Water Improvement Project). A copy of the Certificate is attached hereto as Exhibit "A".

12.02.122 To file Wichita Telephone invoice #9220 in the amount of \$2,627.40 with County Auditor for payment processing with payment from Permanent Improvement Fund for wiring work for the Courthouse Second Floor Renovation Project.

12.02.123 To file Texas Department of State Health Services notification fee invoice #2011010368 in the amount of \$62.00 with County Auditor for payment processing for County Clerk floor replacement asbestos abatement to be paid from Permanent Improvement Fund as miscellaneous expense for the floor replacement project.

12.02.124 To file Security Distributors, Inc. letter of February 8, 2012 with County Treasurer for maintenance with the Security Benefit 457 Deferred Compensation Plan documentation. A copy of the letter is attached hereto as Exhibit "B".

12.02.125 To designate the following to serve on the Risk Loss Control Committee for 2012:
Human Resources Director Ted Gregg
Emergency Management Coordinator Lee Bourgoin
Precinct 1 - Commissioner Ray Gonzalez/ Leon Crabtree, Jr.
Precinct 2 - Commissioner Pat Norriss/Donald Farmer
Precinct 3 - Commissioner Barry Mahler/Jerry Pruett
Precinct 4 - Commissioner Bill Presson/ Bill Davis
Juvenile Justice Center - Kirk Wolfe
Treasurer - Bob Hampton
Tax Assessor Collector - Lou Murdock
Building Maintenance – Bobby Yow
Sheriff's Office – David Duke or designee

12.02.126 To rescind Court Order 12.02.107, February 21, 2012 regarding amending of Court Order 12.01.20, January 9, 2012.

12.02.127 To amend Court Order 12.01.20, January 9, 2012 to read as follows:

To amend 2012 Budget for Fund 238 to transfer \$3,200 from line 238.238.1290 to correct detail budget line within the Supplies and Operations major category for purchase of HSC2472 Cabinets with HAS24 shelf at \$275.42 each or as discounted by TXMAS pricing.

Motion carried unanimously.

12.02.128 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the FY 2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency and authorize County Judge to sign the report for compliance with Code of Criminal Procedures Art. 59.06(g). A copy of the report is attached hereto as Exhibit "C".

Motion carried unanimously.

12.02.129 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize payment of wellness blood screens and/or PSA testing for all regular full-time County employees. Testing will also be paid by Wichita County for employees' dependents, retirees and retirees' dependents that are covered under Wichita County Health Insurance Plan. To be paid from the health insurance reserve fund at rate of \$15.00 per person/per test. Part-time employees, CSCD employees and dependents may pay for testing at a rate of \$15.00 per test per person.

Motion carried unanimously.

12.02.130 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.

12.02.131 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to take the Tractor bids received under advisement and bring back in one week. Bids were received from Berend Turf & Tractor, Case Construction, and Quality Implement Company of Burkburnett.

Motion carried unanimously.

12.02.132 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve quote in the amount of \$487.00 plus shipping if necessary from One Nine Solutions for 5,000 Arraignment Postcards for the County Clerk's Office. To be paid from 100.403.3104, Printed Material.

Motion carried unanimously.

General Business item #4 – No action was taken regarding the signing of the Texas Traffic Safety Program Grant Agreement (STEP – Impaired Driving Mobilization). It will be brought back at a later date.

12.02.133 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept Albert Records Management estimated quote for Wichita County Sheriff's Office for on-site shredding at cost not to exceed \$4,000.00. To be paid by transfer from General Fund Contingency to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.02.134 Motion made by Commissioner Norriss and seconded by Commissioner Presson to authorize County Judge to sign Dental Services Agreement with David B. Neal, DDS, for dental services to be provided for the Wichita County Jail. A copy of the agreement is attached hereto as Exhibit "E".

Motion carried unanimously.

12.02.135 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize County Judge to sign Interlocal Agreement with the City of Dallas regarding the Internet Crimes Against Children Task Force and to sign Court Order accepting funds from the City of Dallas pursuant to the Agreement. A copy of the agreement is attached hereto as Exhibit "F".

Motion carried unanimously.

12.02.136 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the following names drawn for the Wichita County Personnel Committee for two-year terms to expire December 31, 2013:

Mitizi Brotherton to replace Bob Hampton, Lee Bourgoïn to replace Mitizi Brotherton, and Debra Roberts to replace Anita Manley.

Motion carried unanimously.

12.02.137 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the following names drawn for the Wichita County Grievance Committee for a one-year term to expire on December 31, 2012:

Sherry Jones, Mark Brewer, Patti Flores, Lou Murdock, Karilyn Park, and Patrick McFerrin.

Motion carried unanimously.

The Court went out of open session at 11:00 a.m. for briefing and discussion with Wichita County District Attorney's Office regarding the status of Julia White's unemployment claim. Meeting is closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went into closed session at 11:09 a.m., adjourned from closed session at 11:25 a.m., and reconvened in open session at 11:26 a.m. The Court recessed at 11:27 a.m. and reconvened at 1:47 p.m. in open session.

General Business #10 – Received presentation by web demo and conference call from Robert Rainey of TimeClock Plus, Inc. by Data Management, Inc.

General Business #11 –No action was taken regarding TimeClock Plus.

With no further action to be taken, the Commissioners Court adjourned at 3:15 p.m. to meet in special session on Monday, March 5, 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