

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
March 5, 2012**

BE IT REMEMBERED, that on the 5th day of March, 2012 A.D. at 10:05 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 27, 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, 12.03.138 through 12.03.147:

12.03.138 To approve and ratify the minutes for February 27, 2012 special session.

12.03.139 To approve quote from Local Government Solutions (LGS) in the amount of \$976.00 for the purchase of one (1) Fujitsu fi-6130C Color Scanner for the office of JP1-2. To be paid by transfer from JP Technology Fund to the appropriate line as determined by the County Auditor.

12.03.140 To file Trinity Air Conditioning, Inc. invoice #11113007 in the amount of \$1,164.00 with County Auditor for payment processing for replacement of duct heater at Courthouse Annex with payment from 100.516.4454, Repair and Maintenance Building Equipment.

12.03.141 To file Sponsorship Fee Receipt with County Auditor for issuance of \$1,000.00 check to Texas Historical Commission for historical marker for Davenport Grocery's 100 years in business, Marker No. 12WC01, with payment from 100.409.4902, General Fund Contingency by transfer to budget line 100.415.XXXX as assigned by County Auditor.

12.03.142 To approve and authorize County Judge to sign Interlocal Agreement between the City of Wichita Falls and Wichita County regarding disposition of a City Mobile Command Post Unit 482 (a refurbished City bus VIN 1C9CD9DS9KW077008, hereinafter referred to as "MCP"). A copy of the agreement is attached hereto as Exhibit "A".

12.03.143 To approve and authorize County Judge to sign Interlocal Agreement between North Texas State Hospital (NTSH) and Wichita County. A copy of the Agreement is attached hereto as Exhibit "B".

12.03.144 To file Wichita Telephone invoice No. 9321 in the amount of \$3,907.50 with County Auditor for payment processing for wiring work on Courthouse Second Floor Renovation project with payment from Permanent Improvement Fund.

12.03.145 Under provision of LGC 263.152, Disposition, approve sale by Road & Bridge Precinct #2 of surplus 1990/91 International Dump Truck to the City of Electra for monetary consideration of \$3,500.00 paid to Precinct #2 Road and Bridge Fund.

12.03.146 To accept ECA-AST (Environmental Compliance Auditing – Aboveground Storage Tanks) proposal for spill prevention control and countermeasure (SPCC) plans, compliance, and reports at a price of \$610.00/plan (1-5 plans) to be paid from Joint Road and Bridge Operations budget by transfers if necessary.

12.03.147 To approve and authorize County Judge to sign Resolution approving the Juvenile Case Manager Code of Ethics, required by Act of the 82nd Texas Legislature, Senate Bill 61. A copy of the Resolution is attached hereto as Exhibit “C”.

Motion carried unanimously.

12.03.148 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.

General Business #2 – Received from the Wichita Falls Fire Department concerning the newly formed Wichita Falls Area Incident Management Team. Presenters: Fire Chief Earl Foster, Assistant Fire Chief Bill Weske, and Captain Jon Reese.

General Business Item #6 was discussed next

12.03.149 Motion made by Commissioner Presson and seconded by Commissioner Norriss to amend the 2012 Budget to increase the salary for position 100.444.02 in CCL#1 from Grade 13G to 13L effective March 16, 2012 with the following line increases to be funded from the Department 444 budget lines at year end as determined by the County Auditor with amendment then as needed:

<u>Line</u>	<u>Increase</u>
100.444.1200	\$2,752.25
2104	210.47
2107	5.78
2108	<u>330.21</u>
TOTAL	\$3,298.77

Motion carried. Commissioner Norriss, Judge Gossom, Commissioner Mahler and Commissioner Presson voted in favor. Commissioner Gonzalez voted against.

12.03.150 Motion made by Commissioner Mahler and seconded by Commissioner Presson to take action regarding any and all necessary adjustments in Wichita County Election Precincts to conform with redistricting of County Commissioners Court Precincts, Justice of the Peace, City Ward and ISD Districts, and to authorize Allison, Bass & Associates, LLP, redistricting counsel, to prepare and submit to the United States Department of Justice a submission seeking preclearance of all Wichita County election boundaries, voting places and procedures related to the redistricting of Wichita County, Texas. A copy of the Order is attached hereto as Exhibit "E".

Motion carried unanimously.

12.03.151 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to award the Tractor bid to Quality Implement Co. for a John Deere 6115D in the amount of \$48,587.00 to be paid by transfer from Precinct 5 to Precinct 2 to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.03.152 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve changes/updates to the Wichita County Incident Investigation Report contained in the Wichita County Human Resources Policy Manual with the addition of numbering each block of the form. Requested changes to become effective March 5, 2012.

Motion carried unanimously.

12.03.153 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the purchase of two (2) 46" Samsung LED Ultra Slim TV's in the amount of \$1,400.00 each, two (2) Receivers and Transmitters from Sound Guys in the amount of \$520.00 each, and two (2) full articulating wall mounts from Wall Mount World in an amount not to exceed \$300.00 each, for a total cost of all equipment not to exceed \$4,440.00, for Justice of the Peace 1-1 and 1-2. To be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.03.154 Motion made by Commissioner Norris and seconded by Commissioner Mahler to approve the purchase of one (1) Dell Precision M6600 Workstation from Dell in an amount not to exceed \$3,300.00 and two (2) Dell Precision M6600 Workstations, each including an extra docking station, from Dell in an amount not to exceed \$3,600.00 each. To be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business Item #9 - referring to the purchase of a new high speed line printer, not to exceed \$7,500.00, to replace the Printronix printer in the Auditor's Office that was purchased in 2003, with payment from 100.411.5001 will be brought back in one week for further discussion.

12.03.155 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from CDW-G in the amount of \$1,639.36 for purchase of tape cartridges and APC replacement battery cartridges for the IT Department. To be paid by transfer from 100.412.3305 for the tape cartridges and 100.412.3102 for the battery cartridges to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.03.156 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the payment of invoice #511923904 in the amount of \$1,173.12 to Galls for the purchase of three (3) Level III Body Armor for the Sheriff's Office. Payment to be made from 100.560.4256.

Motion carried unanimously.

12.03.157 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the renewal of 23 IBM Universe annual user licenses through Tyler Technologies at a total cost of \$1,647.95 with payment from 100.411.4671, TSG Contract Costs-Lease/Maintenance Software. A copy of the renewal is attached hereto as Exhibit "F".

Motion carried unanimously.

12.03.158 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Trinity Air Conditioning, Inc. in the amount of \$1,186.00 for a 15 KW Duct Heater, installation, power wiring, and necessary control wiring to tie into existing controls in the District Clerk offices to be paid from Permanent Improvement Fund.

Motion carried unanimously.

12.03.159 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to amend Court Order 11.12.697 of December 19, 2011 on award of items for janitor supplies Bid List "A" to add the following bid items offered by Empire Paper:

<u>Bid Item</u>	<u>Empire Order No.</u>	<u>Item</u>	<u>Unit Price</u>
16	GOJ-ES16103	Foam Soap	\$35.64/cs
17	GOJ-ES16203	Foam Soap	\$39.29/cs

Motion carried unanimously.

12.03.160 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve payment of invoice from Warren CAT for \$1,528.23 for repair of generator in IT Department. To be paid by transfer from Permanent Improvement Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.03.161 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve extending Marian Turner's employment as a regular employee for up to 30 work days, if necessary, while Kelly Vela is recovering or up to 240 hours at her current hourly rate to fill-in or assist as necessary with transition and pay from budget 401 personnel budget lines which will cover the expense without budget amendment.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:35 a.m. to meet in regular session on Monday, March 12, 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