

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
March 26, 2012**

BE IT REMEMBERED, that on the 26th day of March, 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 March 19, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.03.205 through 12.03.207:

12.03.205 To approve and ratify the minutes for March 19, 2012 special session.

12.03.206 To authorize County Judge to sign Certificate of Substantial Completion from Harper Perkins Architects, Inc. for the Courthouse Addition, Second Floor Renovations. A copy of the Certificate is attached hereto as Exhibit "A".

12.03.207 To authorize County Judge to sign renewal authorization for Application for Participation between Wichita County Sheriff's Office and United States Department of Defense for 1033 program. A copy of the application is attached hereto as Exhibit "B".

Motion carried unanimously.

12.03.208 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "C".

Motion carried unanimously.

Item No. 2 – Fred Hall and Miranda Revell presented their County AgriLife Extension quarterly activity.

12.03.209 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the purchase of parts from Bass Computers for an IT built computer not to exceed \$1,000.00 to be used in front waiting area of the Justice of the Peace offices to take official payments. To be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

The Court went out of open session at 10:37 a.m. and into closed session at 10:38 a.m. for the following items:

1. Briefing and discussion with Wichita County District Attorney's Office and D'Lyn Davison of Davison Rugeley, LLP, regarding the status of *The Estate of Wilbert Henson, et al. v. Wichita County, et al.*, Civil Action No. 7:06-CV-044-R; *Janis L. Brown, et al. v. Wichita County, Texas, et al.*, Civil Action No. 7:05-CV-0108-R, and *The Estate of John Tremane Cameron v. Wichita County, et al.*, Civil Action No. 7-11-CV-00074-O. Meeting closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).
2. Briefing and discussion with Wichita County District Attorney's Office and Wichita County Constable Mark Brewer regarding accident claim made by Diane Pelsue. Meeting closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session and into open session at 11:05 a.m to take action on item no. 2.

12.03.210 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve Diane Pelsue's rental car request from Enterprise Rent-A-Car in the amount of \$188.87 to be funded by General Fund Contingency to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

The Court recessed at 11:08 a.m. and reconvened at 1:40 p.m. in a work session with Information Technology staff on use and operation of new courtroom equipment, Room 270 of the County Courthouse.

With no further action to be taken, the Commissioners Court adjourned at 3:30 p.m. to meet in special session on Monday, April 2, 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