

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 16, 2012**

BE IT REMEMBERED, that on the 16th day of April, 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 April 9, 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

Invocation by Commissioner Barry Mahler

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, 12.04.238 through 12.04.242:

12.04.238 To approve and ratify the minutes for April 9, 2012 regular session.

12.04.239 To approve quote from Hudson Blueprint, Inc./Southern Office Supply for bookcase and filing cabinet in new offices and courtroom for a total amount of \$493.52 to be paid by transfer from Permanent Improvement Fund to the appropriate line(s) as determined by the County Auditor.

12.04.240 To rescind Court Orders 11.10.569 of October 24, 2011 and amending Court Order 12.01.29 of January 17, 2012 concerning video service quotes from Time Warner Cable and to replace with the following order:

To approve Time Warner quote in the amount of \$39.95/month for video service for the County Judge's Office to be paid from new budget line 100.401.4381, Cable Service, funded from Dept. 401 Supply and Operating lines of the 2012 budget by transfer and to request the County Auditor to process payment of Time Warner Cable billings, in the amount of \$208.94 as of April 6, 2012, until the new service agreement rate is in place.

12.04.241 To approve submission of application to the Texas Indigent Defense Commission for the 2013 Discretionary Grant Program for Mental Health/Social Worker and authorize County Judge to sign the application. A copy of the application is attached hereto as Exhibit "A".

12.04.242 To file Wilbourn & McCabe Plumbing Co. invoice no. 7036 in the amount of \$ 750.00 with the County Auditor for payment processing for relocating sprinkler heads with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

12.04.243 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 "B".

Motion carried unanimously.

12.04.244 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve a request for transfer of \$1,142.00 from 100.458.1290 (Hourly) and \$78.00 from 100.458.2104 (Social Security) in order to accommodate necessary overtime in the Central Magistrate Office with the funds being disbursed as follows:

100.454.1220 (Overtime/regular straight time)	\$679.00
100.454.1221 (Overtime/half time hours only)	\$340.00
100.454.2104 (Social Security)	\$ 78.00
100.454.2108 (Retirement)	<u>\$123.00</u>
TOTAL	\$1,220.00

Motion carried unanimously.

12.04.245 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to file Wichita Restaurant Supply invoice no. 39753 in the amount of \$805.00 with County Auditor for payment processing for a lid for the new kettle in the jail kitchen. To be paid by transfer from 100.409.5001, Capital Expenditures, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.04.246 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve maintenance agreement between Wichita County Sheriff's Office and DataWorks Plus for the mug shot system for period 01/01/2012 to 12/31/2012 at a cost of \$5,320.00 and authorize County Judge to sign maintenance agreement. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

12.04.247 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize County Judge to approve and sign Notice of Road Closure from the Texas Department of Transportation. A copy of the notice is attached hereto as Exhibit "D".

Motion carried unanimously.

12.04.248 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize County Judge to sign agreement with Sikes Senter Mall for early voting. A copy of the agreement is attached hereto as Exhibit "E".

Motion carried unanimously.

The Court went out of open session at 10:32 a.m. and into closed session at 10:34 a.m. for briefing and discussion with Wichita County District Attorney's Office regarding status of authority to mediate *Rhonda McKeown v. Wichita County Sheriff's Department*, Civil Action No. 7:11-CV-047-O., in accordance with Texas Government Code § 551.071.

The Court went out of closed session at 10:47 a.m. and reconvened in open session at 10:48 a.m. for the following action:

12.04.249 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to designate Judge Gossom and Commission Mahler as primary attendees for the mediation of Civil Action No. 7:11-CV-047-O, *Rhonda McKeown v. Wichita County Sheriff's Department*, and designating Commissioner Gonzalez as alternate attendee.

Motion carried unanimously.

The Court recessed from open session at 11:06 a.m. and reconvened at 11:16 a.m. for a work session to discuss 2013 budget revenue projections.

With no further action to be taken, the Commissioners Court adjourned at 12:01 p.m. to meet in special session on Monday, April 23, 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