

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 23, 2012**

BE IT REMEMBERED, that on the 23rd day of April, 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 April 16, 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 Commissioner Bob Hampton, 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, 12.04.250 through 12.04.256:

12.04.250 To approve and ratify the minutes for April 16, 2012 special session.

12.04.251 To file the following 2012 election contracts in the minutes of the Commissioners Court:

Republican Party	City of Burkburnett	City View ISD
Democratic Party	Burkburnett ISD	Cashion Community
City of Wichita Falls	City of Iowa Park	City of Electra
Water Improvement District	Iowa Park ISD	Electra ISD

12.04.252 To approve agreement between the Judges of the Justice Courts of Wichita County to jointly employ a Juvenile Case Manager. A copy of the agreement is attached hereto as Exhibit "A".

12.04.253 To file the Texas AgriLife Extension Agents' Monthly Reports for March, 2012.

12.04.254 To file application and certificate for payment no. 12 in the amount of \$2,454.00 with the County Auditor for payment to M & F Litteken Co. for Courthouse Second Floor Renovations, MFL Project no. 10211, with payment from Permanent Improvement Fund.

12.04.255 To file Harper Perkins Architects, Inc. invoice no. 13 in the amount of \$571.10 with the County Auditor for architectural services and/or reimbursable items for project no. 05453.00, Courthouse Second Floor Renovations with payment from Permanent Improvement Fund.

12.04.256 To file certification of 20 hours of Justice of the Peace education received from Texas State University – San Marcos, Texas Justice Court Training Center, March 25-28, 2012 for Judge Judy Baker, Justice of the Peace, Precinct 4, Place 1.

Motion carried unanimously.

12.04.257 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.

General Business Item #2 – Received presentation from The North Texas Veterans Council concerning their Dinner & Auction to benefit the Wichita County Cemetery.

12.04.258 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award the Pickup Truck bid to Pruitt Ford for a 2012 Ford F-250 Crew Cab Pickup for a bid price of \$30,253.73 to be paid from budget line 224.240.5001, Capital Expenditure, by transfer as determined by the County Auditor.

Motion carried unanimously.

General Business Item #4 – Received quarterly report from the Wichita County District Attorney Drug Enforcement Division from January 1, 2012 to March 31, 2012.

12.04.259 Motion made by Commissioner Presson and seconded by Commissioner Mahler to file Case Construction/Agriculture Supply Co. invoice no. IV00565 in the amount of \$2,392.04 and to file Binswanger Glass #016 invoice no. IO16028252 in the amount of \$94.00 with the County Auditor for operator's cab for Precinct #4 Case backhoe/loader with payment from 2012 Precinct #4 Supply and Operating budget lines by transfer as determined by the County Auditor.

Motion carried unanimously.

12.04.260 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize County Judge to approve and sign the Tax Resale Deed for the resale of 1850 Pecanway Drive. A copy of the Resale Deed is attached hereto as Exhibit "C".

Motion carried unanimously.

12.04.261 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve and file plat of lots 1-15 Antelope Creek Subdivision Section One out of the R.J. Scott Survey A-256 and the McKinny and Williams Survey A-238.

Motion carried unanimously.

12.04.262 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve quote from B & H for three (3) Fujitsu fi-6130z ADF Color Scanners for the CMO offices in the amount of \$859.99 each, for a total amount of \$2,579.97, with free shipping. To be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.04.263 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve up to \$18,000 for temporary handicap ramp for front entrance during construction to be paid from Permanent Improvement Fund.

Motion carried unanimously.

The Court recessed from open session at 10:50 a.m. and reconvened at 11:12 a.m. for a work session to discuss necessary action to implement primary election contracts. The Court recessed for lunch at 12:09 p.m. and reconvened in a work session at 1:35 p.m.

With no further action to be taken, the Commissioners Court adjourned at 3:12 p.m. to meet in special session on Monday, April 30, 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