

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
April 30, 2012**

BE IT REMEMBERED, that on the 30th 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 23, 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, 12.04.264 through 12.04.270:

12.04.264 To approve and ratify the minutes for April 23, 2012 special session.

12.04.265 To file Bruckner Truck Sales Invoice no. 536930 in the amount of \$1,773.08 with the County Auditor for payment processing for repair of 1999 Volvo Truck Tractor assigned to Joint Precinct with payment from budget line 225.250.4456, Repair & Maintenance Vehicles, by transfer from operating budget lines as required.

12.04.266 To authorize County Judge to sign Texas County and Retirement System (TCDRS) plan provisions for plan year 2013. A copy of the plan is attached hereto as Exhibit "A".

12.04.267 To amend Court Order 12.04.233, April 9, 2012, to correct line item and to read as follows:

To approve a quote from ES&S for 10,000 sheets of regular stock of ballot paper for the amount of \$900.00, plus shipping, if necessary. To be paid from 100.490.3104, Elections.

12.04.268 To amend Court Order 12.04.262, April 23, 2012, to correct the total cost by adding shipping charges and to read as follows:

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, plus \$67.25 for shipping and handling, for a total amount of \$2,647.22. To be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

12.04.269 To authorize the County Judge to sign the Memorandum for Record extending the MOA between Sheppard Air Force Base, United Regional Health Care System, Wichita County Sheriff's Department, and the Wichita Falls Police Department for Medical Forensic Exams. A copy of the memorandum is attached hereto as Exhibit "B".

12.04.270 To approve acceptance and filing of Department of Justice notice of preclearance for Wichita County Redistricting 2010 from Allison-Bass. A copy of the notice is attached hereto as Exhibit "C".

Motion carried unanimously.

12.04.271 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 "D".

Motion carried unanimously.

12.04.272 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize the County Judge to draw name of the winner of a playhouse built and donated by local builders to benefit Child Advocates and to recognize the work done by CASA and Patsy's House throughout the year.

Motion carried unanimously.

12.04.273 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize payment of Ultimate Gadgets invoice #INV469 in the amount of \$569.50 for the purchase of investigative supplies for the Sheriff's Office. Payment to be made from 100.560.3423.

Motion carried unanimously.

12.04.274 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve payment of invoice #900613042 to Critical Information Network, LLC ("CiNet") in the amount of \$4,950.00 for DVOD Training for the Sheriff's Office. Payment to be made from 100.560.4856.

Motion carried unanimously.

12.04.275 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve quote and authorize purchase of five (5) Adobe Acrobat X Pro licenses at \$272.00 each, and one (1) Adobe Acrobat X Pro media in the amount of \$20.00 from Software House International (SHI) for use in various county offices for a total amount of \$1,380.00 to be funded from 100.412.3151, Computer Software.

Motion carried unanimously.

12.04.276 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve \$20,000 for postage to mail voter registration cards. To be paid from the General Contingency Fund to the appropriate line in Dept. 491, Voter Registration, designated by the County Auditor.

Motion carried unanimously.

12.04.277 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to file Election Systems & Software invoice no. 806456 in the amount of \$2,595.90, and invoice no. 806457 in the amount of \$763.90, and Capital Graphics, Inc. invoice no. 110412 in the amount of \$1,377.93 with the County Auditor for payment processing from budget line 100.409.4902, Contingency, by transfer as may be determined, and billing for reimbursement to the responsible parties for the election materials with billing amounts as specified by the County Clerk.

Motion carried unanimously.

12.04.278 Motion made by Commissioner Mahler and seconded by Commissioner Presson to hire one (1) regular, full-time Equipment Operator position (223.230.03) in Precinct #3, Road and Bridge Section at Grade 12, Steps A-C, from the applicant pool of the Equipment Operator position currently posted.

Motion carried unanimously.

12.04.279 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to paint walls, trim, and counter tops with outside labor and materials for Associate Judges Offices in an amount up to \$900.00 to be paid from the Permanent Improvement Fund.

The Court recessed from open session at 10:35 a.m. and reconvened at 10:50 a.m. for a work session to discuss combined operations for the new workspace within the Commissioners' and County Judge's offices.

With no further action to be taken, the Commissioners Court adjourned at 12:02 p.m. to meet in special session on Monday, May 7, 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