

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
May 7, 2012**

BE IT REMEMBERED, that on the 7th day of May, 2012 A.D. at 10:07 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 30, 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, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Proclamation Designating May as Elder Abuse Prevention Month

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.05.280 through 12.05.291:

12.05.280 To approve and ratify the minutes for April 30, 2012 special session.

12.05.281 To file certification of 8 hours of judicial education received from the Texas Association of Counties, 2012 West Texas County Judges & Commissioners Association Annual Conference, April 23-27, 2012 for County Judge Woodrow Gossom, Jr.

12.05.282 To note and file with Texas Department of Transportation the County Maintained Road Certification certifying 382 miles as County Maintained Road Mileage. A copy of the Certification is attached hereto as Exhibit "A".

12.05.283 To approve Wilson Office Supply quote of \$632.72 for four sign pedestals and other items for traffic control for Courthouse Second Floor Remodeling Project offices to be paid as miscellaneous project expense from the Permanent Improvement Fund.

12.05.284 To amend Court Order 12.04.242, April 16, 2012, to correct the budget line item and to read as follows:

To file Wilbourn & McCabe Plumbing Co. invoice no. 7036 in the amount of \$750.00 with the County Auditor for payment processing with payment from the Permanent Improvement Fund.

12.05.285 To authorize County Judge to sign resolution authorizing the Wichita Falls City Manager to apply for grant funds to The Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$39,217.00 with Co-Applicant, City of Wichita Falls, Texas Police Department. A copy of the resolution is attached hereto as Exhibit "B".

12.05.286 To ratify the Interlocal Agreement between the City of Wichita Falls, and Wichita County for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Local Solicitation) Award. A copy of the Agreement is attached hereto as Exhibit "C".

12.05.287 Motion approve the purchase of \$7,000.00 postage for the Annex postage machine.

12.05.288 Motion to authorize County Judge to sign Memorandum of Understanding between Indigent Healthcare Solutions and Wichita County for Indigent Health Care Software Services. A copy of the MOU is attached hereto as Exhibit "D".

12.05.289 Motion to approve purchase of Xerox WCM201 Copier/Fax at quote of \$50.00 and modification of Xerox Agreement 953108321 for 89<sup>th</sup> District Court to be paid from 100.442.36150, Office Equipment.

12.05.290 Motion to approve sixty (60) month term leases of Xerox WC3550X Copiers for Court at Law #1 and Court at Law #2 at \$66.84 per month for each court to be paid by transfer from Department 444 and 445 Supply and Operating lines to budget line as established by County Auditor.

12.05.291 Motion to transfer \$500 from R & M/Office & Computer (100.570.4460) to Office Equipment >\$250 (100.570.3152) for the purchase of an Ipad from BI, Inc. to be used by Juvenile Compliance Officers in the field for GPS monitoring.

Motion carried unanimously.

12.05.292 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 "E".

Motion carried unanimously.

12.05.293 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the purchase of a Dell Latitude E6420 laptop for DA Investigator in an amount not to exceed \$1,600.00 to be paid from line item 100.429.3108.

Motion carried unanimously.

12.05.294 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to hire one (1) regular, full-time Caseworker to fill position (100.640.03) in the Human Services Office at Grade 12, Step A, and allow an exception to the posting policy to hire Ms. Dora Thomas, currently working as a MyStaf Temporary employee, with an effective date of employment as May 11, 2012.

Motion carried unanimously.

12.05.295 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize County Judge to sign Consulting Contract with Flint Inspection Consulting Services, Inc. and to approve asbestos study for Sprague Facility at a total project cost not to exceed \$1,490.00 to be paid from the Permanent Improvement Fund. A copy of the Contract is attached hereto as Exhibit "F".

Motion carried unanimously.

12.05.296 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve removal of pipe insulation in the Sprague Facility by AOC Environmental at a total cost not to exceed \$1,000.00, and to approve consulting service charges and state fees by Flint Inspection Consulting Services, Inc. in an amount not to exceed \$560.00, to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

General Business Item #6 – Referring to the County Treasurer's Report for March, 2012 will be brought back on May 14, 2012.

12.05.297 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve J-Systems invoice no. 49791 in the amount of \$1,575.00 for gloves for the County Jail. Payment to be made from 100.561.3510.

Motion carried unanimously.

12.05.298 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve payment up to \$1,500.00 for lunches for the two day Human Resources training seminar for county personnel on May 30 & 31, 2012, to be paid from the General Fund Contingency.

Motion carried unanimously.

Court recessed at 10:37 and reconvened in budget work session at 10:55 for budget discussions. Court recessed at 11:36 a.m. for lunch and reconvened at 2:39 p.m. With no action to be taken, the Commissioners Court adjourned at 3:06 p.m. to meet in budget work session on Tuesday, May 8, 2012 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS