

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 14, 2012**

BE IT REMEMBERED, that on the 14th day of May, 2012 A.D. at 10:10 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 7, 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 Chaplain John Ward

Pledge of Allegiance

Pledge to the Texas Flag

Proclamation Applauding the Work of North Texas Veterans

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.05.299 through 12.05.306:

12.05.299 To approve and ratify the minutes for May 7, 2012 special session.

12.05.300 To file application and certificate for payment no. 13 in the amount of \$3,283.00 for payment to M & F Litteken Co. with the County Auditor for payment processing for Courthouse Second Floor Renovation Project, MFL Project No. 10211 with payment from Permanent Improvement Fund.

12.05.301 To file Harper Perkins Architects invoice no. 14 in the amount of \$268.59 with the County Auditor for payment processing for architectural services and reimbursable expenses for Courthouse Second Floor Renovation Project, HPA no. 05453.00, with payment from Permanent Improvement Fund.

12.05.302 To authorize County Judge to sign Scope of Work for Engagement of Services from MWH Group, Certified Public Accountants Consultants. A copy of the Engagement Letter is attached hereto as Exhibit "A".

12.05.303 To file Southwest International Trucks invoice no. 740902 in the amount of \$4,485.23 for repair of Precinct #1 dump truck with payment from 221.210.4456, Repair & Maintenance Vehicles, by transfer if required.

12.05.304 To file Dwyer Disposal and Hauling invoice no. 12848 in the amount of \$1,811.16 with County Auditor for payment processing for hauling building debris to landfill for Precinct #3 with payment from 223.231.4436, Landfill Expense, by transfer from 223.231.3XXX lines to make up shortage.

12.05.305 To file Sheriff's proposed 2013 budgets for Fund 241, Sheriff Forfeiture and for Fund 243, Sheriff Crime Prevention, with the County Auditor.

12.05.306 To authorize payment to Texas Correctional Industries for three (3) Courtroom Seals in the amount of \$109.59 each for a total amount of \$328.77 to be paid from line item 100.402.3150 and transferred to the appropriate line, if necessary, as determined by the County Auditor.

Motion carried unanimously.

12.05.307 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.

12.05.308 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to file Election Systems & Software invoice no. 808922 in the amount of \$5,109.30 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 primary election materials with billing amounts as specified by the County Clerk.

Motion carried unanimously.

12.05.309 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from CDW-G in the amount of \$906.59 for an HP 20-Port GIG-T / 4-Port SFP VL Module to be paid from 100.412.3152 and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business Items 5 through 8 were discussed next.

12.05.310 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to hire one (1) regular, full-time Equipment Operator to fill position (222.220.02) in the Precinct #2 Road and Bridge Section at Grade 12, Step B, and allow an exception to the posting policy to hire Mr. Tony Joplin, currently working as a MyStaf Temporary employee, with an effective date of employment as the first work day following Mr. Joplin's successful completion of pre-employment testing.

Motion carried unanimously.

12.05.311 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve employment of Temporary Janitor/Custodian in the Building Maintenance Department at an hourly rate up to \$9.50 per hour plus temp staffing billing costs for a total hourly rate of up to \$14.95 for up to ninety (90) calendar days or until regular employee returns to work from FMLA.

Motion carried unanimously.

12.05.312 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to consider appeal for denial of payment of claim from Dr. Venkat Thota and to pay the claim.

Motion carried unanimously.

12.05.313 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to set the holiday schedule for the calendar year 2013 with the exclusion of Easter Monday, April 1, 2013.

January 1, Tuesday, New Year's Day
January 21, Monday, Martin Luther King's Day
February 18, Monday, President's Day
March 29, Friday, Good Friday
May 27, Monday, Memorial Day
July 4, Thursday, Independence Day
September 2, Monday, Labor Day
October 14, Monday, Columbus Day
November 11, Monday, Veterans' Day
November 28 and 29, Thursday and Friday, Thanksgiving
December 24 and 25, Tuesday and Wednesday, Christmas

Motion carried unanimously.

12.05.314 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the County Treasurer's Report for March, 2012 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for March, 2012. A copy of the affidavit is attached hereto as Exhibit "C".

Court recessed at 10:41 and reconvened in budget work session at 1:38 p.m. for budget discussions. Court recessed at 3:27 p.m. and reconvened at 3:50 p.m. With no action to be taken, the Commissioners Court adjourned at 4:25 p.m. to meet in budget work session on Tuesday, May 15, 2012 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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