

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 21, 2012**

BE IT REMEMBERED, that on the 21st 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 May 14, 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 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, 12.05.315 through 12.05.321:

12.05.315 To approve and ratify the minutes for May 14, 2012 regular session.

12.05.316 To reappoint Mrs. Joella Sue Nunn as the county appointee to Place 7 on the Helen Farabee Regional MHMR Centers Board of Trustees for a two-year term effective September 1, 2012 through August 31, 2014.

12.05.317 To file Edoctec invoice no. 13695 in the amount of \$3,175.00 with County Auditor for payment processing to be paid from 238.238.4670.

12.05.318 To file Scotty's Paint and Body invoice no. 1484 for painting filing cabinets for JP 1-1 in the amount of \$200.00 to be paid from Permanent Improvement Fund and transferred to the appropriate line, if necessary, as determined by the County Auditor.

12.05.319 To file the Texas AgriLife Extension Agents' Monthly Reports for April, 2012.

12.05.320 To file Elevator Equipment Report of Inspection for 6 elevators with County Auditor for payment processing of \$20.00 fee for each elevator, total of \$120.00, payable to Texas Department of Licensing and Regulation with payment from:

100.510.4474 - \$40.00
100.511.4474 - \$20.00
100.516.4474 - \$40.00
100.524.4474 - \$20.00

Payment to accompany reports.

12.05.321 To file Pinnacle Elevator Inspections invoice no. 051012-02 in the amount of \$650.00 with the County Auditor for payment processing for annual elevator inspections for two (2) elevators at Courthouse, two (2) at Courthouse Annex, one (1) at Courthouse Jail, and one (1) at Lindemann Annex.

Motion carried unanimously.

12.05.322 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 "A".

Motion carried unanimously.

12.05.323 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve Change Order #3 increasing contract time by 78 days to extend time of completion to September 1, 2012 for additional work on first and fourth floors of Courthouse and authorize County Judge to sign AIA Change Order. A copy of the Change Order is attached hereto as Exhibit "B".

Motion carried unanimously.

General Business Item #3 – No departments wished to present their budgets at this time.

Court recessed at 10:20 and reconvened in budget work session at 1:34 p.m. for budget discussions. Commissioner Mahler left at 2:05 p.m. for another appointment and returned at 2:53 p.m. With no action to be taken, the Commissioners Court adjourned at 3:27 p.m. to meet in budget work session on Tuesday, May 22, 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