

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 4, 2012**

BE IT REMEMBERED, that on the 4th day of June, 2012 A.D. at 10:03 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 29, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance led by Brandeon Edmondson-Smith, Boy Scout

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.06.340 through 12.06.345:

12.06.340 To approve and ratify the minutes for May 29, 2012 special session.

12.06.341 To approve reappointment of Don Hamlin to the City/County Hospital Board for a two-year term to expire July 1, 2014.

12.06.342 To approve the reappointment of Dr. Erwin Soell on the City/County Hospital Board for a two-year term to expire July 1, 2014.

12.06.343 To file Wichita Telephone invoice no. 9458 in the amount of \$984.70 with the County Auditor for payment processing for cable installation for Courthouse Second Floor Remodeling with payment from Permanent Improvement Fund.

12.06.344 To file Emblem Enterprises, Inc. invoice no. 521490 for payment processing with the County Auditor in the amount of \$592.33 for the purchase of Sheriff's Office Shoulder Patches. Payment of \$200.00 to be made from 100.561.4255, Sheriff's Office Uniform Budget, and payment of \$392.33 to be made from 241.101.1000, Sheriff's Forfeiture Funds.

12.06.345 To file Trinity Air Conditioning, Inc. invoice no. 12052307 in the amount of \$1,159.00 with the County Auditor for payment processing for replacing jail chiller motor and fan with payment from 100.511.4454, Repair & Maintenance Building Equipment.

Motion carried unanimously.

12.06.346 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "A".

Motion carried unanimously.

12.06.347 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize Precinct #1 to purchase Aloha Model 320X4X Hot Washer/Steamer Combo, SN260129 at \$5,435.00, less \$2,240.00 trade-in allowance for old machine for net amount of \$3,195.00 and file Bailey Equipment & Supply of Texas invoice no. 19677 for that amount with the County Auditor for payment processing with payment by transfer from 225.250.5001, Capital Expenditures, to 221.250.5XXX expenditure line as assigned by the County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:17 a.m. to meet in regular session on Monday, June 11, 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