

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
June 11, 2012

BE IT REMEMBERED, that on the 11th day of June, 2012 A.D. at 10:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 4, 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 Gonzalez

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, 12.06.348 through 12.06.354:

12.06.348 To approve and ratify the minutes for June 4, 2012 special session.

12.06.349 To amend 2012 Budget to establish line 100.656.3608, Parts and Accessories, for County Cemetery mowers, to be funded by transfer from 100.656.3108, Signs, in the amount of \$400.00.

12.06.350 To file Hudson Blueprint invoices
No. 19272 in the amount of \$124.00
No. 19796 in the amount of \$73.06
No. 19278 in the amount of \$233.10
for a total amount of \$430.16 with the County Auditor for payment processing as miscellaneous expenses for Second Floor Courthouse Remodel project to be paid from Permanent Improvement Fund.

12.06.351 To file the continuing education for Commissioners Ray Gonzalez, Precinct 1, for 9 hours, Pat Norriss, Precinct 2, for 9 hours, and William Presson, Precinct 4, for 9 hours received at the 83rd Annual West Texas County Judges' & Commissioners' Association Conference, April 23-27, 2012.

12.06.352 To authorize County Judge to sign documentation pertaining to the TxCDBG Step Grant - Water Improvement Project as recommended and prepared by A&J Howco Services, Inc. A copy of all the documentation is attached hereto as Exhibit "A".

12.06.353 To authorize County Judge to sign Resolution authorizing submission of a contract amendment request for the Community Development Block Grant Fund Contract between the County of Wichita and the Texas Department of Agriculture. A copy of the Resolution is attached hereto as Exhibit "B".

12.06.354 To approve acceptance and filing of Department of Justice notice of preclearance for Wichita County redistricting of election precincts from Allison-Bass.

Motion carried unanimously.

12.06.355 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 "C".

Motion carried unanimously.

12.06.356 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to post a job announcement and hire one (1) regular full-time Human Resources Clerk, position 100.404.03, in the Human Resources Office at up to Grade 9, Steps A-C, immediately following the final applicant's successful completion of all pre-employment testing.

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:27 a.m. to meet in special session on Monday, June 18, 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