

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 18, 2012**

BE IT REMEMBERED, that on the 18th day of June, 2012 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 11, 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

Marvin Brincefield presented a donation of \$1,000.00 to the Glen Eickman Veteran's Memorial Pavilion on behalf of The Military Order of the Cooties.

Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve and authorize the following consent agenda items, 12.06.358 through 12.06.367:

12.06.358 To approve and ratify the minutes for June 11, 2012 regular session.

12.06.359 To file Mobile Phone of Texas invoice no. 10604378 in the amount of \$1,342.00 with the County Auditor for payment processing for Burkburnett repeater/voter repair with payment from 100.406.4465, Repair & Maintenance, Other Communication Equipment.

12.06.360 To file Wilburn and McCabe Plumbing Co. invoice no. 6894 in the amount of \$795.83 with the County Auditor for payment processing for repairs on kitchen plumbing at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

12.06.361 To solicit quotes for one (1) 15' Rotary Cutter as budgeted for Precinct #3 in 2012 to be paid for by transfer from Precinct 5.

12.06.362 To have funds transferred from 100.457.4832, Law Books, to 100.457.4304, Travel – Out of County Employee, in the amount of \$110.00 for JP-2.

12.06.363 To amend the 2012 Budget to place all 2012 tax revenue in General Fund by correcting revenue and expenditure budget lines as shown by exhibit with no change in bottom line. The exhibit is attached hereto as Exhibit "A".

12.06.364 To accept and follow the advice of legal counsel, Bettye Lynn, provided by letter dated April 30, 2012.

12.06.365 To file Hudson Blueprint invoice no. 20026 in the amount of \$419.05 for a Non Vertical Paper Man for JP1-1 with the County Auditor for payment processing as miscellaneous expenses for Second Floor Courthouse Remodel Project to be paid from Permanent Improvement Fund.

12.06.366 To file Tex-Oma Builder Supply invoice no. 711232 in the amount of \$275.00 for four (4) signs for JP1-1 with the County Auditor for payment processing as miscellaneous expenses for Second Floor Courthouse Remodel Project to be paid from Permanent Improvement Fund.

12.06.367 To add one (1) 2003 Dodge Ram pick-up VIN #3D7KA28DX3G853505 to the Sheriff's Fleet to replace Unit # 09046 1994 BMW sold at auction.

Motion carried unanimously.

12.06.368 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.

12.06.369 Motion made by Commissioner Presson and seconded by Commissioner Norriss to take the Road Material bids received under advisement and bring back in one week.

Motion carried unanimously.

12.06.370 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize County Judge to sign agreement with Sikes Senter Mall for early voting. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

12.06.371 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve a quote from Dell Online Stores for the purchase of a Dell Mobile Precision Laptop M6400 for JP 2 in an amount not to exceed \$2,700 to be paid from the JP Technology Fund.

Motion carried unanimously.

12.06.372 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve quote from Steel & Alloy Specialists for the purchase of steel in the amount of \$555.72 for the construction of a property rack in the County Jail to be paid from 100.561.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

12.06.373 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from TxMAS for Jury Room tables and chairs at a total cost of \$18,461.20 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

General Business Item #7 – **No action taken** regarding a Declaration of Disaster and Order Prohibiting Sale or Use of all Fireworks in Wichita County.

Court recessed at 10:45 and reconvened in an open work session at 1:35 p.m. to discuss budget issues with Punkin Center and Electra Volunteer Fire Departments. With no further action to be taken, the Commissioners Court adjourned at 3:25 p.m. to meet in special session on Monday, June 25, 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