

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 25, 2012**

BE IT REMEMBERED, that on the 25th 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 18, 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, 12.06.374 through 12.06.385:

12.06.374 To approve and ratify the minutes for June 18, 2012 special session.

12.06.375 To authorize IT Director to coordinate attendee travel to LGS User Conference for August 2-3, 2012, in Las Colinas with costs to be paid from department/office travel and training budget lines by transfer from General Fund Contingency, if required.

12.06.376 To file Door Systems of Wichita Falls invoice no. 31394 in the amount of \$1,472.05, or as may be corrected by County Auditor, for Emergency Management Operations gate operator repair with payment from 100.513.4454, Repair & Maintenance, Building Equipment or by transfer, if needed, as determined by the County Auditor.

12.06.377 To file Wilbourn and McCabe Plumbing Co. invoices no. 7501 in the amount of \$1,589.87 for sewer grinder repair and no. 7328 in the amount of \$1,193.06 for plumbing repairs at Jail Annex with the County Auditor for payment processing from 100.512.4454, Repair & Maintenance, Building Equipment.

12.06.378 To authorize County Judge to sign Amendment No. 1 to the Medication and Pharmacy Services Agreement with U.S. Script to reflect state IHC handbook rate change. A copy of the Amendment is attached hereto as Exhibit "A".

12.06.379 To advertise for proposals for a timekeeping system for Wichita County.

12.06.380 To file Harper Perkins invoice no. 15 in the amount of \$2,317.68 with the County Auditor for payment processing for architectural and reimbursable expenses for Project No. 05453.00, Courthouse Second Floor Renovations, with payment from Permanent Improvement Fund.

12.06.381 To file application and certificate for payment no. 14 in the amount of \$64,095.00 with the County Auditor for payment processing to M & F Litteken Company for work on MFL Project No. 10211, HPA Project No. 05453, Courthouse Second Floor Renovations, with payment from Permanent Improvement Fund.

12.06.382 To file U & D Enterprises, Inc. invoice no. 10984 in the amount of \$580.00 with the County Auditor for payment processing for ten (10) signs for Precinct #4 with payment from 224.240.3308, Signs.

12.06.383 To file Wichita Telephone Invoice no. 9520 in the amount of \$1,001.65 with the County Auditor for computer wiring at the Tax Assessor/Collector Office with payment from 100.516.4454, Repair & Maintenance, Building Equipment.

12.06.384 To amend Court Order 12.06.349 of June 11, 2012 to read:

“To amend 2012 Budget to establish line 100.656.3608, Parts and Accessories, for County Cemetery mowers, to be funded by transfer from 100.656.3308, Signs, in the amount of \$500.00.”

12.06.385 To amend the 2012 Budget to transfer the amount of \$250.00 to Department 566, Firing Range, from General Fund Contingency Funds to cover expenses through the end of 2012.

Motion carried unanimously.

12.06.386 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.

12.06.387 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve a quote from Hudson Blueprint, Inc. for an office chair in an amount not to exceed \$442.58 for the Court Administrator’s Office to be paid from 100.425.3152, Office Equipment, by transfer from General Fund Contingency.

Motion carried unanimously.

12.06.388 Motion made by Commissioner Presson and seconded by Commissioner Norris to award bid for asphalt mix, per ton for 2nd half of 2012 as presented in Exhibit “C”.

Motion carried unanimously.

12.06.389 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for road oil, per gallon for 2nd half of 2012 as presented in Exhibit “C”.

Motion carried unanimously.

12.06.390 Motion made by Commissioner Mahler and seconded by Commissioner Presson to award bid for asphalt emulsion, per gallon for 2nd half of 2012 as presented in Exhibit "C".

Motion carried unanimously.

12.06.391 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for special asphalt, per gallon for 2nd half of 2012 as presented in Exhibit "C".

Motion carried unanimously.

12.06.392 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for rock aggregate, per ton for 2nd half of 2012 as presented in Exhibit "C".

Motion carried unanimously.

12.06.393 Motion made by Commissioner Presson and seconded by Commissioner Norriss to reject all bids under Item #6 in Exhibit "C" and rebid for trucking to various locations only for 2nd half of 2012.

Motion carried unanimously.

12.06.394 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to amend the 2012 Budget to transfer the amount of \$2,776.00 from 100.570.4684, Electronic Monitoring, to Capital Expenditures to purchase a new laptop for training officer in Juvenile Probation.

Motion carried unanimously.

General Business Item #5 – **No action taken** regarding a modification to the county overtime payment policy.

With no further action to be taken, the Commissioners Court adjourned at 11:05 a.m. to meet in special session on Monday, July 2, 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