

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 2, 2012**

BE IT REMEMBERED, that on the 2nd day of July, 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 June 25, 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 Bob Hampton, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Judge Gossom recognized Eagle Scouts Devon & Austin Holcomb.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.07.395 through 12.07.398:

12.07.395 To approve and ratify the minutes for June 25, 2012 special session.

12.07.396 To approve the purchase of postage in the amount of \$7,000.00 for the Courthouse postage machine and \$5,000.00 for the Annex postage machine.

12.07.397 To accept proposal from Corlett, Probst & Boyd, P.L.L.C. for professional services to review and revise County subdivision regulations at a cost not to exceed \$2,500.00, with payment from Joint Road and Bridge Fund by transfer to proper budget line.

12.07.398 To approve the following for all elections held in 2012 unless specifically stated:

- a) Appoint the following for the Central Counting Station for 2012 General Election:
Manager Central Counting Station – Lori Bohannon
Tabulation Supervisor – Penny Baxley
Assistant Tabulation Supervisor – Sharon Kaufhold
Presiding Judge – Gordon Wallace
- b) Authorize pay for pick-up and delivery of election materials for 2012 General Election as follows:
Within Wichita Falls - \$15.00
Outside of Wichita Falls with exceptions - \$20.00
Exceptions - Kadane Corner, Electra and Punkin Center - \$25.00
- c) Approve Election Clerks to be paid at \$7.00/hr. to attend the 2012 General Election School which will authorize them to be paid \$1.00 per hour more for their position in the 2012 elections.

- d) Set salaries for 2012 General Election workers and authorize County Treasurer to release checks after audit:

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2012 Election School</u>
*Judges	\$12.00	\$12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00

- e) Salaries for Primary Elections will be paid according to state law.

*Must attend current election school

Motion carried unanimously.

12.07.399 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.

12.07.400 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to file Wichita Telephone invoice no. 9520 in the amount of \$1,001.65 for payment processing with the County Auditor for the installation of network cabling in the Motor Vehicle Department for the processing of credit cards, to be paid from 100.499.3108, Computer Supplies, by transfer if required.

Motion carried unanimously.

General Business Item #4 was discussed next.

12.07.401 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Trinity Air Conditioning, Inc. in the amount of \$8,800.00 to install a 5-ton air conditioning system to serve 2nd floor offices and courtrooms to be paid from Permanent Improvement Fund.

Motion carried unanimously.

General Business Item #3 was discussed next.

12.07.402 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the submission of inquest mileage totaling 184.04 miles for JP 1-1 for the period of January, 2012 through May, 2012 as an exception to current monthly submission policy and to accept submission of mileage through June 30, 2012; thereafter mileage reporting policy for reimbursement will change from monthly submission to quarterly submission beginning July 1, 2012.

Motion carried unanimously.

12.07.403 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Davis Electric Co. in the amount of up to \$10,823.00 for the repair of nine (9) light fixtures at the Sprague Annex parking lot to be paid from Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:40 a.m. to meet in regular session on Monday, July 9, 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