

**MINUTES OF THE COMMISSIONERS COURT**  
**REGULAR SESSION**  
**July 9, 2012**

BE IT REMEMBERED, that on the 9<sup>th</sup> day of July, 2012 A.D. at 10:10 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 2, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items, 12.07.404 through 12.07.406, with the exception of #3 to be brought back for consideration at a later time.

12.07.404 To approve and ratify the minutes for July 2, 2012 special session.

12.07.405 To authorize County Judge to sign Release of Property Subject to Tax Abatement Agreements related to the Stanley Tools Property. A copy of the Release is attached hereto as Exhibit "A".

12.07.406 To file Texas Association of Counties invoice no. 124596 in the amount of \$115,029.00 with the County Auditor for payment processing for property coverage with payment from 100.409.4418, Property Insurance.

Motion carried unanimously.

12.07.407 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.

General Business Item #6 was heard next.

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

Motion carried unanimously.

General Business Item #2 was discussed next.

12.07.409 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize payment in the amount of \$767.88 for the purchase of six (6) Sony cameras and six (6) ScanDisk memory cards from Best Buy to replace aged and damaged cameras for Sheriff's Office Patrol to be paid from 100.560.3350.

Motion carried unanimously.

12.07.410 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to receive report from Wichita County District Attorney's Office on Bond Forfeiture Collections. A copy of the report is attached hereto as Exhibit "D".

Motion carried unanimously.

12.07.411 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to begin Human Resources Clerk position at the salary of Grade 9, Step C and allow for a salary progression up to Grade 9, Step H by December, 2012.

Motion carried. Commissioner Gonzalez, Commissioner Norriss, Judge Gossom, and Commissioner Mahler voted in favor. Commissioner Presson voted against.

12.07.412 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quotes from Parity Consultants for installation of Microsoft Exchange Server 2010. Quote #BJW-1255 for hardware in the amount of \$31,149.44, to be paid from 100.412.5001, Capital Expenditures, and quote #BJW-1261-1 in the amount of \$19,723.20, to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

12.07.413 Motion made by Commissioner Presson and seconded by Commissioner Norris to move Consent Agenda Item #3 to General Business for discussion.

Motion carried unanimously.

12.07.414 Motion made by Commissioner Presson and seconded by Commissioner Mahler to amend the 2012 Budget to transfer hourly JP Clerk Position 02 from JP #3, Department 458 to Department 454, Central Magistrate Office Position 03, Hourly Magistrate Clerk, at up to 24 hours per week at \$10.00 per hour and authorize filling of position effective pay period starting July 20, 2012, or thereafter as filled, and to transfer the following amounts from Department 458 budget to corresponding budget lines in Department 454:

| <u>Budget Line</u> | <u>Amount</u> |
|--------------------|---------------|
| 1290               | \$ 7,920.00   |
| 2104               | 606.00        |
| 2107               | 17.00         |
| 2108               | <u>751.00</u> |
| Total              | \$ 9,294.00   |

Motion carried. Commissioner Norriss, Judge Gossom, Commissioner Mahler, and Commissioner Presson voted in favor. Commissioner Gonzalez voted against.

Court recessed at 11:45 a.m. and reconvened in budget work session at 1:40 p.m. for budget discussions. Judge Gossom left at 2:00 p.m. for another meeting. With no action to be taken, the Commissioners Court adjourned at 2:40 p.m. to meet in budget work session on Tuesday, July 10, 2012 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS