

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 16, 2012

BE IT REMEMBERED, that on the 16th day of July, 2012 A.D. at 10:10 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 9, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, Treasurer

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, 12.07.415 through 12.07.424, with the exception of #5 to be brought down to General Business for discussion.

12.07.415 To approve and ratify the minutes for July 9, 2012 regular session and for July 10 and 11, 2012 Budget Work Sessions.

12.07.416 To file Texas Department of State Health Services Fee invoices no. 2012002539 in the amount of \$989.00 and no. 20122003532 in the amount of \$57.00 with the County Auditor for payment processing for asbestos abatement/demolition notification with payment from Permanent Improvement Fund as miscellaneous expense.

12.07.417 To amend the 2012 Budget and transfer \$2,175.00 from 100.570.5101, Juvenile Probation, to 100.572.57XX, Juvenile Detention, to pay for a new ice machine.

12.07.418 To file Joe Johnson's Garage invoice no. 4775 in the amount of \$5,183.66 with the County Auditor for payment processing for repair of Precinct #1 truck tractor with payment from 221.210.4456, Repair & Maintenance Vehicles, by transfer from other Repair & Maintenance budget lines to make up shortage.

12.07.419 To file BI Company invoice no. 45283 in the amount of \$609.81 with the County Auditor for payment processing for one each bound book, Volume 33, for Mental Health Office to be paid from 100.403.3306, Books and Binders.

12.07.420 To authorize County Judge to sign the resolution authorizing and approving the reappointment of Michael Smith to the Board of Directors of the Nortex Housing Finance Corporation. A copy of the resolution is attached hereto as Exhibit "A".

12.07.421 To file application and certificate for payment no. 15 in the amount of \$84,733.00 to M & F Litteken Co. with the County Auditor for payment processing for MFL Project No. 10211, HPA Project No. 05453.00, Courthouse Second Floor Renovations, with payment from Permanent Improvement Fund.

12.07.422 To authorize yearly lease payment of \$19,222.65 as stated in the American National Leasing Company's Lease Purchase Agreement no. 48522C for the Kubota Tractor and Landpride 15' Cutter in Precinct #3.

12.07.423 To file Ralph's & Expressway Stations invoice no. 261429 in the amount of \$1,820.00 for purchase and installation of two tires for Precinct #4 Loader #24 to be paid from 224.240.3608.

12.07.424 To approve upgrade of current Smart Phone for the County Judge at a price of up to \$200.00 to be paid from 100.401.4344 or as determined by the County Auditor.

Motion carried unanimously.

12.07.425 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.

12.07.426 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve list of substituted polling sites for the 2012 General Election on November 6, 2012. A copy of the list is attached hereto as Exhibit "C".

Motion carried unanimously.

Public Comments were allowed next to allow Donna Long to present letter from the Department of Justice approving Republican voting locations during the 2012 Primary.

12.07.427 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept low bid from Morrison Supply of Abilene for \$120,921.66 for water distribution line replacement for Electra Step Grant Waterline Project as recommended by Electra City Commission.

Motion carried unanimously.

12.07.428 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to receive quarterly report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "D".

Motion carried unanimously.

12.07.429 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize County Judge to sign TAC Health and Employee Benefits Pool Early Retiree Reinsurance Program Acknowledgement form for receiving certain reimbursements. A copy of the Acknowledgement is attached hereto as Exhibit "E".

Motion carried unanimously.

12.07.430 Motion made by Commissioner Presson and seconded by Commissioner Norriss to file Midwest Office Supply invoice no. 25695.5 in the amount of \$725.00 with the County Auditor for payment processing for furniture for the Sheriff's Office. Payment to be made from within the Sheriff's Office budget lines as determined appropriate by the County Auditor.

Motion carried unanimously.

12.07.431 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the purchase of equipment for the Child Abuse Grant program as follows:

(3) Canon – EOS Rebel 18.0 Megapixel Cameras from Best Buy @ \$749.99 each	= \$2,249.97
(1) Brother MFC-9970CDW Laser Printer from Office Depot @ \$549.99	= 549.99
(6) Lexar 32GB JumpDrives from Office Depot @ \$49.99 each	= 299.94
(4) Brother TN-310 Black Toner Cartridges for above printer from Office Depot	= 251.96
(2) Brother TN-310 Magenta Toner Cartridges for above printer from Office Depot	= 139.98
(2) Brother TN-310 Yellow Toner Cartridges for above printer from Office Depot	= 139.98
(2) Brother TN-310 Cyan Toner Cartridges for above printer from Office Depot	= 139.98
(1) Android Data Recovery Stick from Proof Pronto	= 169.00
(1) iPhone Data Recovery Stick from Proof Pronto	= 169.00

Total of items to be purchased from ICAC Grant \$4,109.80

Total cost, including shipping, for all products not to exceed \$4,250.00, to be paid from Local Law Enforcement Block Grant (LLEBG) – Fund 704. The General Fund will advance \$4,250.00 to the LLEBG Fund through an interfund transfer. When all reimbursements from LLEBG have been received, the reimbursements, net of all costs, will be transferred back to the General Fund. The specific program grant is called the Internet Crimes Against Children (ICAC). The Sheriff's Office will manage the grant and the Auditor's Office will be responsible for grant accounting and reporting. The cognizant agency is Dallas County.

Motion carried unanimously.

12.07.432 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to file Taser International invoice no. SI1272293 in the amount of \$809.00 with the County Auditor for payment processing for a Taser for the Sheriff's Office to be paid from 100.560.3452.

Motion carried unanimously.

12.07.433 Motion made by Commissioner Norriss and seconded by Commissioner Presson to file InfoGroup invoice no. 83466477 in the amount of \$1,065.00 with the County Auditor for payment processing for three (3) 2012 City Directories for the Sheriff's Office to be paid from 100.560.4834.

Motion carried unanimously.

12.07.434 Motion made by Commissioner Presson and seconded by Commissioner Norriss to continue the Declaration of Disaster and Emergency Order – Prohibition of Outdoor Burning for Wichita County signed by Judge Gossom in accordance with Section 418.108 of the Texas Government Code. Copies of the Declaration of Disaster and Emergency Order are attached hereto as Exhibits "F" & "G", respectively.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:06 a.m. to meet in special session on Monday, July 23, 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