

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 23, 2012**

BE IT REMEMBERED, that on the 23rd 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 16, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.07.435 through 12.07.444:

12.07.435 To approve and ratify the minutes for July 16, 2012 special session.

12.07.436 To file Trinity Air Conditioning Invoice no. 12062104 in the amount of \$535.00 with County Auditor for payment processing for repair of Courthouse Annex Air Conditioning System with payment from 100.510.4454, Repair & Maintenance Building Equipment.

12.07.437 To approve resolution authorizing county grant of \$3,300.00 for 2013 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "A".

12.07.438 To approve resolution authorizing county grant of \$900.00 for 2013 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "B".

12.07.439 To approve resolution authorizing county grant of \$900.00 for 2013 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "C".

12.07.440 To approve resolution authorizing county grant of \$900.00 for 2013 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

12.07.441 To approve purchase of thirty (30) blood alcohol test kits from Reprographics & Distribution Services in the amount of \$130.00 for the Sheriff's Office to be paid from 100.560.3511.

12.07.442 To formally amend 2012 Budget for Constable #1 to transfer \$500.00 from 100.550.1220, Overtime, to 100.550.4304, Travel.

12.07.443 To file Harper Perkins Architects, Inc. invoice #16 in the amount of \$1,389.97 with the County Auditor for payment processing for architectural services for Project No. 05453.00, Courthouse Second Floor Renovations, with payment from Permanent Improvement Fund.

12.07.444 To file James Lane Air Conditioning & Plumbing invoice no. 71436 in the amount of \$1,360.00 with the County Auditor for payment processing for replacement of four (4) solenoid water shut off valves at the Juvenile Center with payment from 100.521.4454, Repair & Maintenance Building Equipment.

Motion carried unanimously.

12.07.445 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "E".

Motion carried unanimously.

12.07.446 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take the Timekeeping proposals received under advisement and bring back in two weeks. Proposals received from Datamatics Management Services, Inc., Timeclock Plus, and from Kronos, Inc.

Motion carried unanimously.

12.07.447 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept the only bid for rock hauling from Rockin A Trucking.

Motion carried unanimously.

General Business Item #4 – No action was taken regarding hiring a Temporary Clerk in the Justice of the Peace, Precinct 1, Place 2 office.

The Court went out of open session at 10:31 a.m. and into closed session at 10:36 a.m. for briefing and discussion with Wichita County District Attorney's Office and D'Lyn Davison of Davison Rugeley, LLP, regarding the status of *The Estate of Wilbert Henson, et al. v. Wichita County, et al.*, Civil Action No. 7:06-CV-044-R. Meeting closed pursuant to Texas Government Code, Sec. §551.071 (Consultation with Attorney).

The Court went out of closed session at 10:58 a.m. and reconvened in open session at 11:01 a.m. with no action taken.

With no further action to be taken, the Commissioners Court adjourned at 11:03 a.m. to meet in special session on Monday, July 30, 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