

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
July 30, 2012**

BE IT REMEMBERED, that on the 30<sup>th</sup> day of July, 2012 A.D. at 10:06 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 23, 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, 12.07.448 through 12.07.455:

12.07.448 To approve and ratify the minutes for July 23, 2012 special session.

12.07.449 To file Lantex Properties, L.P. invoice no. 4802 in the amount of \$2,810.00 with the County Auditor for payment processing for culverts for Precinct #3 with payment by transfer from 225.250.5501, Capital Expenditures to 223.230.3808, Culverts.

12.07.450 To file U & D Enterprises, Inc. invoice no. 11007 in the amount of \$4,408.10 with the County Auditor for payment processing from 222.221.3308, Signs, for sign materials for Precinct #2.

12.07.451 To transfer \$100.00 from 100.445.3102, Stationery & Supplies, to 100.445.4304, to make up shortage for payment of \$1,375.40 charge.

12.07.452 To file Wichita County – District Clerk Bill of Cost in the amount of \$1,068.00 with the County Auditor for payment processing for court cost in Cause #161,795-C with payment to Patti Flores, District Clerk, from 100.409.4902 by transfer to 100.409.41954140.

12.07.453 To file Spruiell Business Forms invoice no. 120720-012 in the amount of \$1,495.00 for jury calendars and cards for District Clerk with payment from line 100.430.3104, Printed Materials.

12.07.454 To file Extel Communications invoice no. 11045 in the amount of \$526.00 with the County Auditor for payment processing for ten (10) each digital phones and twelve (12) each handset cords for replacement stock with payment from 100.409.4902, Contingency, by transfer to 100.409.3150, Office Equipment.

12.07.455 To approve Chapter 19 Purchase Request submission to Secretary of State in the amount of \$1,000.00 for reimbursement of July 12, 2012 invoice for banner for girls' volleyball team to encourage voter registration which was filed with County Auditor for payment from 100.491.4401, Advertising, by transfer from other 491 budget lines.

Motion carried unanimously.

12.07.456 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.

12.07.457 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize IT Director to purchase one each Dell Mobile Precision M4600 Computer as specified by Dell quote no. 626880826 at quote amount of \$2,736.61 for the County Judge, with payment by transfer from 100.409.5001, Capital Expenditure, to 100.401.XXXX, or the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.07.458 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to hire one (1) regular, full-time Equipment Operator to fill position (222.220.05) in the Precinct #2 Road and Bridge Section at Grade 12, Step B, and allow an exception to the posting policy to hire Kelly D. Duron, currently working as a MyStaf Temporary employee, with an effective date of employment as the first work day following Mr. Duron's successful completion of pre-employment testing.

Motion carried unanimously.

12.07.459 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept quote from Aspen Elevator in the amount of \$32,850.00 with payment of \$9,855.00 on acceptance and \$22,995.00 on completion for replacement of jail elevator hydraulic pump unit, motor, valve, and tank and associated piping, wiring, and materials to be paid from Permanent Improvement Fund.

Motion carried unanimously.

12.07.460 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize purchase of 100 additional Websense Web Security Gateway licenses from Software House International at \$40.00 each with a total cost of \$4,000.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

12.07.461 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize purchase of 100 additional Microsoft Office Professional Plus 2012 licenses from Software House International at \$335.00 each with a total cost of \$33,500.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

12.07.462 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve granting an exemption from the competitive bidding requirements of Section 262.023 of the Local Government Code, to purchase surveillance cameras and related equipment for the downtown jail facility. The exemption is necessary to preserve or protect the public health or safety of the residents of the county and due to unforeseen damage to public property, permissible purposes pursuant to Section 262.024(a)(2) and (4), Local Government Code.

Motion carried unanimously.

12.07.463 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the purchase and installation of a CCTV security system in the jail from C & I Electronics Inc. Total cost of project is not to exceed \$68,500.00 to be paid from contingency funds. A copy of the Proposal is attached hereto as Exhibit "B".

Motion carried unanimously.

General Business Item #9 – Judge Gossom presented the 2013 Proposed Budget for Wichita County with no action taken.

The Court went out of open session at 10:47 a.m. and into closed session at 10:49 a.m. for the following items:

1. Briefing and discussion regarding Justice of the Peace Clerk, Yessenia Chavez. Meeting closed pursuant to Section §551.074 (Personnel Matters)
2. Briefing and discussion with Wichita County District Attorney's Office regarding the status of pending litigation and claims. Meeting closed pursuant to Texas Government Code, Sec. §551.071 (Consultation with Attorney).

The Court went out of closed session at 11:17 a.m. and reconvened in open session at 11:18 a.m. with the following action taken:

12.07.464 Motion made by Commissioner Presson and seconded by Commissioner Norriss to hire one Temporary Clerk in the Justice of the Peace, Precinct 1, Place 2 Office for a period of up to 12 weeks and to compensate the employee at an hourly rate of pay of up to \$9.50 per hour, plus any temporary staffing company's billing fees up to \$3.99 per hour for a total of \$13.49 per hour, with no County employee benefits.

Closed Session Item #2 – No action taken.

With no further action to be taken, the Commissioners Court adjourned at 11:19 a.m. to meet in special session on Monday, August 6, 2012 at 10:00 a.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