

**.MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
August 6, 2012**

BE IT REMEMBERED, that on the 6th day of August, 2012 A.D. at 10:05 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 30, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.08.465 through 12.08.475:

12.08.465 To approve and ratify the minutes for July 30, 2012 special session.

12.08.466 To approve the appointment of Judge Gossom as County Representative to the MPEC Advisory Board under the current MPEC Agreement as of the provisions reached on August 1, 2012.

12.08.467 To approve and authorize the appointment of Ms. Elizabeth B. Hawley to the Wichita County Historical Commission for a term to expire January 31, 2013.

12.08.468 To approve the purchase of postage in the amount of \$7,000.00 for the Courthouse postage machine.

12.08.469 To file M & F Litteken Co. invoice no. 12105 in the amount of \$6,205.00 and invoice no. 12106 in the amount of \$4,625.00, for a total of \$10,830.00, with the County Auditor for additional work for Courthouse remodeling project with payment from Permanent Improvement Fund.

12.08.470 To notify Texas Department of Motor Vehicles that Wichita County selects Option A to retain the \$10 optional R & B fee for 2013. A copy of the form is attached hereto as Exhibit "A".

12.08.471 To authorize County Judge to sign Statement of Grant Award for Mental Health Social Worker from the Texas Indigent Defense Commission and to advertise and fill the position. A copy of the Statement is attached hereto as Exhibit "B".

12.08.472 To authorize County Judge to sign Customer Agreement between Verizon Wireless and Wichita County for equipment and services offered under Texas DIR Contract No. DIR-SDD-1779. A copy of the Agreement is attached hereto as Exhibit "C".

12.08.473 To file Trinity Air Conditioning invoice no. 12062542 in the amount of \$728.00 with County Auditor for payment processing for repair of ice machine in Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment.

12.08.474 To approve and authorize the County Auditor and County Treasurer to make the wire transfer payment for the General Obligation Refunding Bonds Series 2008 to American National Bank in the amount of \$710,675.00.

12.08.475 To file Bobby Garcia Electric invoice dated 7/12/12 in the amount of \$777.80 with the County Auditor for payment processing for lighting repairs at Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

12.08.476 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 "D".

Motion carried unanimously.

12.08.477 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize purchase and installation of equipment needed for new Ford truck in Precinct #4 by Roberts Truck Center for a total cost of \$1,863.75 to be paid from 224.240.5001, Capital Expenditures.

Motion carried unanimously.

General Business Item #4 was heard next.

12.08.478 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize County Judge to sign Dynamic Imaging's Statement of Work-Phase 1 for the Wichita County Sheriff's Office. A copy of the Statement is attached hereto as Exhibit "E".

Motion carried unanimously.

12.08.479 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize Sheriff's Office, as an exception to policy, to purchase firearm and ammunition supplies (100.560.3402) and chemical munitions (100.560.3404) as needed up to the amounts budgeted for such items of \$14,500 and \$2,500 respectively.

Motion carried unanimously.

General Business Item #3 was heard next.

12.08.480 Motion made by Commissioner Presson and seconded by Commissioner Mahler to post a job announcement and hire one full-time, regular Deputy District Clerk – File Clerk, position 100.430.11, in the District Clerk's office at up to Grade 9, Step A-C, with a start date immediately following the final applicant's successful completion of all pre-employment testing.

With no further action to be taken, the Commissioners Court adjourned at 10:29 a.m. to meet in regular session on Monday, August 13, 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