

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
August 13, 2012

BE IT REMEMBERED, that on the 13th day of August, 2012 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 6, 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 Mahler to approve and authorize the following consent agenda items, 12.08.481 through 12.08.488:

12.08.481 To approve and ratify the minutes for August 6, 2012 special session and public hearing.

12.08.482 To file Roberts Truck Center invoice no. 8-1831370 in the amount of \$810.33 with the County Auditor for payment processing for Joint Precinct asphalt distributor part with payment from 225.250.4458, Repair & Maintenance, Road Equipment.

12.08.483 To approve and ratify the Texas Veterans Commission Fund for Veterans' Assistance Grant Application to be filed on behalf of the North Texas Veteran's Council. A copy of the Application is attached hereto as Exhibit "A".

12.08.484 To authorize County Judge to sign amendment to plan documents for the County's Health Flexible Spending Account (Cafeteria Plan) to reflect a \$2,500 voluntary contribution maximum limit as mandated by federal law. A copy of the amendment is attached hereto as Exhibit "B".

12.08.485 To authorize County Judge to sign Memorandum of Understanding between 82d Security Forces Squadron and Wichita Falls Police Department on military personnel involved in domestic violence and Wichita County Sheriff Office on military personnel involved in a civil protection order. A copy of the MOU is attached hereto as Exhibit "C".

12.08.486 To authorize County Judge to sign Memorandum of Understanding between Sheppard Air Force Base, Wichita Falls Police Department, Department of Public Safety, and Wichita County Sheriff's Office. A copy of the MOU is attached hereto as Exhibit "D".

12.08.487 To accept quote from Trinity Air Conditioning in the amount of \$2,988.00 to remove old fan coil in downtown jail and replace with Flest Company 3 ton water fan coil to be paid from 100.511.4454, Repair & Maintenance, Building Equipment.

12.08.488 To authorize County Judge to sign any paperwork necessary to convey the Early Termination Properties to United Regional Health Care System, Inc., and to reaffirm the Commissioners Court approval of the Second Restated and Amended Management Contract and Lease Agreement dated June 12, 2007, conditioned that the transfer complies with the Texas Health and Safety Code.

Motion carried unanimously.

General Business No. 1 – The Commissioners Court held a public hearing on the 2013 proposed budget. Judge Gossom gave a presentation explaining certain changes and decisions regarding the budget, also noting there would be no tax rate increase for 2013. No action was taken.

12.08.489 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 “E”.

Motion carried unanimously.

12.08.490 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize transfer of \$5,000.00 for the purchase of Beer, Wine, and Liquor application software for the County Tax Assessor / Collector’s office. Transfer to be made from the County Tax Assessor / Collector’s bank service & wire transfers charges line, 100.499.4074, to the appropriate line as determined by the County Auditor. A copy of the transfer form is attached hereto as Exhibit “F”.

Motion carried unanimously.

12.08.491 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to accept Albert Records Management quote for various locations of Wichita County offices on-site shredding at a cost not to exceed \$0.10 per pound with a \$50 one-time mobile truck fee to be paid from Fund 237 or from General Fund Contingency.

Motion carried unanimously.

12.08.492 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge to order a General Election, according to Tex. Elec. Code § 3.005, on November 6, 2012 and to sign the General Election Order. A copy of the Order is attached hereto as Exhibit “G”.

Motion carried unanimously.

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

Motion carried unanimously.

12.08.494 Motion made by Commissioner Presson and seconded by Commissioner Norriss to adopt the personnel section within the proposed 2013 Budget with no changes, noting that funding for the CDA attorneys' salary raises will be paid as budgeted with cost of the increases offset by receipt of grant funds earned or provided for services.

Motion carried unanimously.

12.08.495 Motion made by Commissioner Presson and seconded by Commissioner Norriss to adopt the maintenance and operation section of the proposed 2013 Budget with no changes.

Motion carried unanimously.

12.08.496 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to adopt the capital expenditures section of the proposed 2013 Budget with no changes.

Motion carried unanimously.

12.08.497 Motion made by Commissioner Presson and seconded by Commissioner Mahler to adopt the 2013 Budget Preface and Policy Section as amended by the County Judge.

Motion carried unanimously.

12.08.498 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to adopt the proposed 2013 Budget as submitted by the County Judge.

Motion carried unanimously.

12.08.499 Motion made by Commissioner Norriss and seconded by Commissioner Presson to set the debt service (I&S) rate at zero.

Motion carried unanimously.

12.08.500 Motion made by Commissioner Presson and seconded by Commissioner Norriss to set the maintenance and operation (M&O) rate at the proposed rate of \$0.519664.

Motion carried unanimously.

12.08.501 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to set the tax rate with motion as follows:

“I move that the property tax rate for Wichita County be set at the calculated effective tax rate of \$0.519664.”

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES BY \$233,142.00, A 0.72% INCREASE, AND OF THAT AMOUNT, ALL \$233,142.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:02 a.m. to meet in special session on Monday, August 20, 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