

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
September 10, 2012**

BE IT REMEMBERED, that on the 10th day of September, 2012 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 4, 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, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

North Texas Veteran's Council presented memorial brick pavers that will benefit, and be used, in the Glen Eickman Veterans Memorial Pavilion.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.09.562 through 12.09.566:

12.09.562 To approve and ratify the minutes for September 4, 2012 special session.

12.09.563 To approve the purchase of postage in the amount of \$10,000.00 for the Courthouse postage machine.

12.09.564 To authorize County Judge to sign resolution supporting the selection of Matrix Design Group by the City of Wichita Falls to conduct a Joint Land Use Study of Sheppard AFB and Frederick Regional Airport. A copy of the resolution is attached hereto as Exhibit "A".

12.09.565 To file Ralph's Expressway Stations invoice no. 244951 in the amount of \$2,016.00 with the County Auditor for payment processing for repair of Precinct #3 Backhoe, with payment from 223.230.4458, Repair & Maintenance, Road Equipment.

12.09.566 To file ASCO invoice of August 31, 2012 in the amount of \$950.00, and Atwood's invoice in the amount of \$58.51 for an 8 gallon air compressor and accessories for Precinct #3, with payment from 225.250.5001 by transfer to proper Precinct #3 budget line as determined by County Auditor.

Motion carried unanimously.

12.09.567 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.

12.09.568 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to join the Modification of Tax Abatement Agreement granted to S-5 Manufacturing, LLC, by the City of Iowa Park. A copy of the Agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

12.09.569 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Election Systems & Software for fifteen (15) Toshiba laptops at \$906.25 each, and fifteen (15) ESS PS-100 ePollbook Software licenses at \$795.00 each, for a total cost of \$25,518.75, plus shipping, to be paid from 100.409.4902, Contingency, by transfer to 100.490.5XXX, Capital Expenditure, and 100.490.3XXX, Software, with request for reimbursement to be submitted to Texas Secretary of State by the County Clerk for use of Chapter 19 funds and purchase order signed by County Judge. A copy of the purchase order is attached hereto as Exhibit "D".

Motion carried unanimously.

12.09.570 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve quote from Benchmark for a Xerox Work Centre 6505, or appropriate replacement, for the 30th District Court at a cost of up to \$833.00 with \$500.00 to be paid from the 30th District Court budget supply lines 100.440.XXXX, and up to \$333.00 to be paid by transfer from General Fund Contingencies to 30th District Court to appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.09.571 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to formally amend the 2012 and 2013 budgets to establish new department 100.563, Estray, under the Sheriff, with budget lines as determined by the Auditor for related costs for labor, feed, vet service, facility costs, transportation, etc., with initial funding by transfer, if and as needed, of \$14,500.00 from 100.409.4902, Contingency, for 2012 and \$10,000.00 for 2013, and authorize the County Judge to sign Formal Budget Amendment Requests. Copies of the Formal Budget Amendment requests are attached hereto as Exhibits "E" and "F".

Motion carried unanimously.

12.09.572 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to hire one temporary Receptionist/Clerk for the Veteran's Service Office through a temporary staffing agency at an hourly pay rate of up to \$9.50 per hour, plus the temporary staffing company's billing fees, for a total hourly rate of up to \$13.49 per hour to begin immediately, and to approve the posting of a job announcement to hire one full-time, regular Receptionist/Clerk, position 100.405.03, at up to Grade 9, Steps A-C, with a start date immediately following the final applicant's successful completion of all pre-employment testing.

Motion carried unanimously.

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

Motion carried unanimously.

The Closed Session meeting was postponed to a later date.

With no further action to be taken, the Commissioners Court adjourned at 10:53 a.m. to meet in special session on Monday, September 17, 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