

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 17, 2012**

BE IT REMEMBERED, that on the 17th day of September, 2012 A.D. at 10:11 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 10, 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, 12.09.574 through 12.09.586:

12.09.574 To approve and ratify the minutes for September 10, 2012 regular session.

12.09.575 To file invoice from ES&S for 5,000 sheets of regular stock of ballot paper for the amount of \$521.03, including shipping, if necessary. To be paid from 100.490.3104, Elections.

12.09.576 To approve payment for flu shots for full- time County employees, part-time employees to include CSCD, and any retirees that are on the County's health insurance plan, at a cost of up to \$25.00 per shot. To be paid from the health insurance reserve fund.

12.09.577 To authorize County Judge to sign Adult Education Division Interagency Agreement with Region 9 for the Sheriff's Office. A copy of the Agreement is attached hereto as Exhibit "A".

12.09.578 To file Ray Cannedy Security and Investigations invoice no. 37814 in the amount of \$45.00 with the County Auditor for payment processing for construction guard service, with payment from Permanent Improvement Fund as miscellaneous expense.

12.09.579 To authorize County Judge to sign agreement with Wichita Falls Independent School District (WFISD) for use of certain school facilities for polling places for the November 6, 2012 General Election. A copy of the agreement is attached hereto as Exhibit "B".

12.09.580 To file Fred's Auto Supply invoices no. 229445 in the amount of \$54.52 and no. 229510 in the amount of \$301.65 for parts to install a light bar on new pick-up for Precinct #4, to be paid from 225.250.5001 by transfer to Precinct #4.

12.09.581 To file Streakwave Wireless, Inc. sales order no. SO-277109 in the amount of \$100.15 for a replacement video conference radio for Justice of the Peace offices 1-1, and 1-2, to be paid from JP Technology Fund.

12.09.582 To file Harper Perkins Architects, Inc. invoice no. 18 in the amount of \$1,962.12 with the County Auditor for payment processing for HPA Project no. 05453.00, Courthouse Second Floor Renovations, with payment from Permanent Improvement Fund.

12.09.583 To file application and certificate for payment #17 in the amount of \$46,185.00 for payment to M & F Litteken Company with the County Auditor for payment processing for MFL Project no. 10211, Courthouse Second Floor Renovations with payment from Permanent Improvement Fund.

12.09.584 To approve the purchase of postage in the amount of \$20,000.00 for the Annex postage machine.

12.09.585 To amend Court Order 12.07.417 to read as follows:

Motion to amend the 2012 Budget and transfer \$2,175.00 from 100.570.5001, Capital Expense to 100.572.325357012012, Supplies and Operations, to pay for a new ice machine. A copy of the Transfer is attached hereto as Exhibit "C".

12.09.586 To authorize County Judge to sign Resolution approving the financing by the Red River Health Facilities Development Corporation of a health facility located within Wichita County for Wichita Falls Retirement Foundation. A copy of the Resolution is attached hereto as Exhibit "D".

Motion carried unanimously.

12.09.587 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.

No action was taken on General Business Item #2 regarding the Summit Mailing and Shipping Systems maintenance agreements.

12.09.588 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize IT Department to procure parts and assemble a computer for recording meetings of Commissioners Court with parts and shipping at a cost not to exceed \$1,400.00, to be paid from 100.409.5001, Capital Expenditure, by transfer to a budget line as determined by County Auditor.

Motion carried unanimously.

12.09.589 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the purchase of four (4) Microsoft Windows Datacenter Server 2012 licenses at a cost of \$3,488.76 each from Parity Consultants for use with the Exchange 2010/Server Consolidation project. Total cost of \$13,955.04 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

12.09.590 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Streakwave Wireless, Inc. for three (3) Access Points and an 8-port switch to extend the existing wireless network to the Sprague Jail Annex and to approve verbal quote from Wichita Telephone to run network drops to device locations. Costs are as follows:

UniFi AP, 3 Pack	\$249.00
8-Port POE Pro ToughSwitch	175.00
Shipping (estimate)	25.00
Wichita Telephone labor	up to 600.00
Total Cost	up to \$1,049.00

To be funded from 100.412.3XXXX budget supply lines as available, and seek financial assistance through Commissary budget lines, with any shortage made up by transfer from 100.409.4902, Contingency.

Motion carried unanimously.

General Business Item #6 was removed at the request of the submitter.

12.09.591 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to hire one regular, full-time Assistant Public Defender, position 100.465.01, at up to Grade 31, Step A through Grade 34, Step D.

Motion carried unanimously.

12.09.592 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to negotiate bid prices between Direct Energy and Cavallo Energy and authorize County Judge to lock in best pricing on a contract with Wichita County to begin April 1, 2013.

Motion carried unanimously.

No action was taken on General Business Item #9 regarding a cell phone stipend for Justice of the Peace, Precinct 1, Place 2 Truancy Case Manager.

The Court went out of open session at 11:12 a.m. and into closed session at 11:14 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding claim by Steven Christopher Bruhin. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session at 11:26 a.m. and reconvened in open session at 11:27 a.m. with the following action taken:

12.09.593 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to reimburse Steven Christopher Bruhin \$173.10 for towing expense to be funded from General Fund Contingency.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:28 a.m. to meet in special session on Monday, September 17, 2012 at 2:00 p .m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS