

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 24, 2012**

BE IT REMEMBERED, that on the 24th 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 17, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.09.594 through 12.09.600:

12.09.594 To approve and ratify the minutes for both September 17, 2012 special sessions.

12.09.595 To approve and authorize County Judge to sign the Amendment No. 17 to Management Operating Agreement between Wichita County and Aramark Correctional Services for the management of the food service operation at the Wichita County Detention Facilities for the period beginning October 1, 2012 through September 30, 2013. A copy of the Amendment is attached hereto as Exhibit "A".

12.09.596 To approve and authorize County Judge to sign Plat of Lot 1, Block 1, Western Well Service Addition.

12.09.597 To adopt the resolution authorizing approval of the Wichita County Mitigation Plan and authorize the County Judge to sign resolution. A copy of the resolution is attached hereto as Exhibit "B". A copy of the final plan is located in the Emergency Management office.

12.09.598 To authorize County Judge to sign Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse (ARCADA). A copy of the MOU is attached hereto as Exhibit "C".

12.09.599 To approve the Budget for Title IV-E County Contract for the period of October 1, 2012 to September 30, 2013 and authorize County Judge to sign Budget and FFATA Certification. A copy of the budget is attached hereto as Exhibit "D" and a copy of the certification is attached hereto as Exhibit "E".

12.09.600 To file Primary Electric Motor Service invoice no. 4470 in the amount of \$710.63 for parts and labor on the Jail Annex dryer, to be paid from Jail Department 561 with the specific line to be determined by the County Auditor.

Motion carried unanimously.

12.09.601 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 "F".

Motion carried unanimously.

General Business Item #2 was removed for further review.

No action needed on General Business Item #3.

12.09.602 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve purchase of 1 year and 25 year employee service awards for budget years 2011 and 2012 as follows for a total of \$2,795.20. To be paid from 100.404.4253, Employee Awards:

Vendor: Signs and Stamps Express

209	1 Year Service Award – Coffee Cup	\$ 3.14	\$ 656.70
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Vendor: Holder's Jewelers

4	25 Year Service Award – Man's Watch	164.50	658.00
9	25 Year Service Award – Woman's Watch	164.50	1,480.50

Motion carried unanimously.

12.09.603 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve mileage reimbursement up to \$600.00 annually for Justice of the Peace, Precinct 1, Place 2 Truancy Case Manager.

Motion carried unanimously.

12.09.604 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to amend Department 458 JP #3 2012 budget to transfer up to \$700.00 as needed into lines 100.458.4852, Training Conference (estimated requirement of \$25.00) and 100.458.4304, Travel (estimated requirement of \$655.00) from Dept. 458 Supply and Operation lines as selected by the County Auditor.

Motion carried unanimously.

12.09.605 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to keep the current Wichita County burn ban in effect.

Motion carried unanimously.

12.09.606 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the transfer of \$1,200.00 from within the Constable Precinct #4 Department to cover the purchase of a taser and taser cartridges with the expense line to be determined by the County Auditor with funds to be transferred from lines 100.553.4304, 100.553.4361, 100.553.4852, and 100.553.4412. A copy of the formal budget amendment is attached hereto as Exhibit "G".

Motion carried unanimously.

12.09.607 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the purchase of four (4) 23" monitors from Bass Computers for the patrol office in the Sheriff's Office for a total amount not to exceed \$625.00 to be paid from 100.412.3152 by transfer to Department 560 budget line as determined by the County Auditor.

Motion carried unanimously.

General Business Item #10 was removed at the request of the submitter.

12.09.608 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of a control panel from Newark/Element 14 for the downtown jail at a total cost of \$1,069.44, to be paid from Jail Department 561 with the specific line to be determined by the County Auditor.

Motion carried unanimously.

12.09.609 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the purchase of a rear gear gooseneck hitch for the Sheriff's Office 2003 Dodge Quad at a total cost of \$525.00, to be paid from Department 567, Estray, from budget line as assigned by County Auditor.

Motion carried unanimously.

12.09.610 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize payment for Weight Watchers for employees participating in the Texas Association of Counties Healthy County program from the funds in the Wellness Program. This fund is reward dollars received from TAC for successful program completion and can be used to pay 80% reimbursement of the cost which is \$151.80 less \$121.44 from the fund and \$30.36 from the employee. Employees must meet the TAC HEBP program requirements for reimbursement. This program will continue until rescinded by the Commissioners' Court as long as funds are available.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:18 a.m. to meet in special session on Monday, October 1, 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