

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 1, 2012**

BE IT REMEMBERED, that on the 1st day of October, 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 September 24, 2012, with the following members present:

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

12.10.611 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, October 1, 2012.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.10.612 through 12.10.623:

12.10.612 To approve and ratify the minutes for September 24, 2012 special session.

12.10.613 To file Tex-Oma Builders Supply Co. invoice no. 713140 in the amount of \$675.00 for room number signs for Courthouse remodeling project with payment from Permanent Improvement Fund.

12.10.614 To file Roberts Truck Center invoice no. 8-1832254 in the amount of \$871.99 for repair of Precinct #3 2008 International Truck with payment from 223.230.4456, Repair & Maintenance, Vehicles.

12.10.615 To file Service Agreement between Direct Energy and Wichita County. A copy of the Agreement is attached hereto as Exhibit "A".

12.10.616 To adopt and set the 2013 Civil Process Sheriff and Constable Fees, with no changes to the 2013 fees, in accordance with Texas Local Government Code Sec. 118.131.

12.10.617 To authorize County Judge to sign Quail Ridge Estates Phase 2 Final Plat prepared by Corlett, Probst and Boyd, P.L.L.C. and reviewed by Commissioner Precinct #1.

12.10.618 To file Extel Communications invoices #11097 in the amount of \$1,155.00 and #11096 in the amount of \$9,250.00, total of \$10,405.00, with the County Auditor for payment processing for telephone and computer wiring work for Courthouse remodeling work with payment from Permanent Improvement Fund.

12.10.619 To file A & J Howco invoice #1601 in the amount of \$9,500.00 with the County Auditor for payment processing for administrative costs on step grant #710066, Electra Waterline Project, with payment from grant funds received.

12.10.620 To ratify the County Judge's signature on the Budget for Title IV-E County Legal Services Contract with the Texas Department of Family and Protective Services for estimated reimbursement of \$92,752.16 to the District Attorney's office due to budget deadline of October 1, 2012. A copy of the Budget is attached hereto as Exhibit "B".

12.10.621 To authorize County Judge to sign support agreements for 2013 with Children's Aid Society of West Texas, Inc., Wichita County Soil and Water Conservation District, Patsy's House, Child Advocates, Foster Parents Association, Wichita County Teen Court, Wichita Falls-Wichita County Public Health District, Helen Farabee Regional MHMR Center, and the Wichita County Child Welfare Board. Copies of the agreements are attached hereto as Exhibit "C".

12.10.622 To file A to Z Tire invoice no. AP26829 in the amount of \$884.00 with the County Auditor for payment processing for two replacement tires for Precinct #2 grader with payment from 222.220.4458, Repair & Maintenance, Road Equipment.

12.10.623 To file Trinity Air Conditioning, Inc. invoice no. 12062708 in the amount of \$660.00 for air conditioning repair and invoice no. 12082206 in the amount of \$628.00 for ice machine repair at Courthouse Annex with the County Auditor for payment processing with payment from 100.516.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

12.10.624 Motion made by Commissioner Mahler 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.

12.10.625 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award the bid for boring installation for the Electra CDBG Project No. 710066 to CACO Technologies with a bid of \$55,230.00 being the lowest.

Motion carried unanimously.

12.10.626 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the purchase order request from Summit Mailing and Shipping Systems for maintenance agreements for the period of July 1, 2012 through June 30, 2013, on postage machines located in the Courthouse and the Annex with an annual cost per machine of up to \$2,880.00, for a total annual cost of up to \$5,760.00, to be paid quarterly from 100.409.4686 for the Courthouse machine and 100.499.4686 for the Annex machine.

Motion carried unanimously.

12.10.627 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to approve the purchase of a Xerox WorkCentre 3315/3325 series printer from Benchmark for the 78th District Court at a cost of \$687.00 to be paid from 100.441.3152, Office Equipment and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.10.628 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from ScanTastik, Inc. for a Canon DR-7550C Duplex Color Scanner in the amount of \$4,229.00, plus shipping, if applicable, for the District Clerk's Office with payment from budget line 239.239.3152 by transfer to a budget line as determined by the County Auditor.

Motion carried unanimously.

The Court went out of open session at 10:31 a.m. and into closed session at 10:32 a.m. for a briefing and discussion with Wichita County District Attorney's Office to approve settlement of *Rhonda McKeown v. Wichita County Sheriff's Department*, Civil Action No. 7:11-CV-047-O. 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 10:50 a.m. and reconvened in open session at 10:51 a.m. with the following action taken:

12.10.629 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the amount set in mediation, as recommended by the District Attorney's Office, in the settlement of *Rhonda McKeown v. Wichita County Sheriff's Department*, Civil Action No. 7:11-CV-047-O.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:55 a.m. to meet in regular session on Tuesday, October 9, 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