

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
October 9, 2012**

BE IT REMEMBERED, that on the 9th day of October, 2012 A.D. at 10:09 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning October 1, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

Pledge of Allegiance - Dalton Taylor

Pledge to the Texas Flag - Dalton Taylor

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items, 12.10.630 through 12.10.640:

12.10.630 To approve and ratify the minutes for October 1, 2012 special session.

12.10.631 To adopt proclamation proclaiming the week of October 7-13, 2012 as National 4-H Week in Wichita County and commend the 4-H Youth Development Program of the Texas A & M AgriLife Extension Service and the many men and women who have made the program a success. A copy of the proclamation is attached hereto as Exhibit "A".

12.10.632 To authorize County Judge to sign grant acceptance form to participate in the FY2012 Emergency Management Performance Grant (EMPG) program. A copy of the form is attached hereto as Exhibit "B".

12.10.633 To authorize County Judge to sign Memorandum of Agreement between Sheppard AFB and Wichita County Jail. A copy of the MOA is attached hereto as Exhibit "C".

12.10.634 To file USA Auto Sales invoice dated September 26, 2012 in the amount of \$145.00 with the County Auditor for payment processing for supply of one each Dodge Hood, plus freight, from New World International for Precinct #1 replacement part with payment from 221.210.3608, Parts and Accessories.

12.10.635 To file Trinity Air Conditioning, Inc. invoice no. 12082004 in the amount of \$1,320.00 with the County Auditor for repair of new chiller at Courthouse jail with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

12.10.636 To file A to Z Tire invoice no. AP26661 in the amount of \$563.66 with the County Auditor for payment processing for two replacement tires for Precinct #1 Dump Trailer with payment from 221.210.4458, Road Equipment.

12.10.637 To file the Texas AgriLife Extension Agents' Monthly Reports for July and August, 2012.

12.10.638 To file Trinity Air Conditioning, Inc. invoice #12091301 in the amount of \$2,988.00 with the County Auditor for payment processing for repair of HVAC air handler for 4th floor Courthouse jail with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

12.10.639 To file Quality Implement Co. invoice no. 153319 in the amount of \$1,888.57 with the County Auditor for payment processing for repair of Precinct #2 John Deere Tractor with payment from 222.220.4458, Repair & Maintenance, Road Equipment.

12.10.640 To approve quote from Bass Computers for computer parts in the amount of \$304.50, plus shipping, to be paid from 100.409.5001, by transfer in the amounts of \$119.50 to 100.401.3XXX, and \$185.00, plus shipping, to 100.429.3XXX, as determined by the County Auditor.

Motion carried unanimously.

12.10.641 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 "D".

Motion carried unanimously.

No action taken on General Business Item #2 regarding the Wichita County District Attorney's report on bond forfeiture collections. A copy of the report is attached hereto as Exhibit "E".

No action taken on General Business Item #3 on the presentation of proposed Employee Service Awards Program.

12.10.642 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve selection of C.A. Short Company as primary source of employee awards and authorize expenditure of up to \$4,114.00 from 2012 budget line 100.404.4253 for 2011 awards, and up to \$4,403.00 from 2013 budget line 100.404.4253 for 2012 awards.

Motion carried. Commissioner Norriss, Judge Gossom, and Commissioner Presson voted in favor. Commissioner Gonzalez voted against.

12.10.643 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to approve the County Treasurer's Report for August, 2012 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for August, 2012.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:47 a.m. to meet in special session on Monday, October 15, 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