

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 15, 2012**

BE IT REMEMBERED, that on the 15th day of October, 2012 A.D. at 10:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning October 9, 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 Commissioner Mahler

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, 12.10.644 through 12.10.648:

12.10.644 To approve and ratify the minutes for October 9, 2012 regular session.

12.10.645 To approve quote from Breegle Building Products for carpet and base in the existing Warrants and Collections office and the former area of the Central Magistrate offices and reception area for a total cost of \$7,875.00 to be paid from Permanent Improvement Fund.

12.10.646 To file U & D Enterprises, Inc. invoice no. 11117 in the amount of \$692.56 for twenty (20) 18" x 24" road signs and two (2) 36" x 36" road signs for Precinct 2 to be paid from 222.220.3308, Signs.

12.10.647 To authorize County Judge to sign the Rapid Financial Solutions Contract for use of prepaid inmate debit cards in conjunction with GlobalTel Link's telephone system contract. A copy of the contract is attached hereto as Exhibit "A".

12.10.648 To file A to Z Tire Retail invoice no. AP26830 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.

Motion carried unanimously.

General Business Item #5 was heard first.

12.10.649 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to accept report of the Public Defender Study and to approve the formal press release with a commendation to the Wichita County Public Defender's Office.

Motion carried unanimously.

General Business Item #4 was heard next.

12.10.650 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve and authorize County Judge to sign 2012 price quote for \$131,932.63 per month, and 2013 – 2015 price quote for \$133,438.26 per month for 2013, with increases limited to 2.5% for 2014 and 2015, from Correctional Healthcare Companies (CHC) for comprehensive inmate medical services at the Wichita County detention facilities. A copy of the quote is attached hereto as Exhibit “B”.

Motion carried unanimously.

12.10.651 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 “C”.

Motion carried unanimously.

12.10.652 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize County Judge to sign Lease Agreement between Wichita County and the Regional Public Defender for Capital Cases for office space located at the Wichita County Courthouse Annex. A copy of the agreement is attached hereto as Exhibit “D”.

Motion carried unanimously.

12.10.653 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize County Judge to sign agreement with Sikes Senter Mall for early voting from October 22 to November 2, 2012. A copy of the agreement is attached hereto as Exhibit “E”.

Motion carried unanimously.

12.10.654 Motion made by Commissioner Presson and seconded by Commissioner Norriss to sign any purchase order/agreement, if necessary, with Pitney Bowes for one postage machine for the Courthouse, with payment from General Fund, Non-Departmental (100.409.XXXX) line to be determined by County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:49 a.m. to meet in special session on Monday, October 22, 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