

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 22, 2012**

BE IT REMEMBERED, that on the 22nd day of October, 2012 A.D. at 10:09 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 15, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
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, 12.10.655 through 12.10.665:

12.10.655 To approve and ratify the minutes for October 15, 2012 special session.

12.10.656 To file application and certificate for payment #18 in the amount of \$4,622.00 payable to M & F Litteken Co. with the County Auditor for payment processing for Courthouse Second Floor Renovation, MFL Project no. 10211, HPA Project no. 05453, with payment from Permanent Improvement Fund.

12.10.657 To file Wichita Glass & Mirror Co. Inc. invoice no. 7569 in the amount of \$2,950.00 with the County Auditor for payment processing for glass installation at the Courthouse security entrance with payment from Permanent Improvement Fund.

12.10.658 To authorize County Judge to sign the FY 2012 Chapter 59 Asset Forfeiture Report. A copy of the report is attached hereto as Exhibit "A".

12.10.659 To authorize County Judge to sign equipment rental agreement with Pitney Bowes for postage meter rental for new Courthouse postage machine. A copy of the agreement is attached hereto as Exhibit "B".

12.10.660 To accept quote from Breegle Building Products, Inc. for up to \$925.00 for the removal of existing tile and installation of new flooring for the front elevator in the Courthouse Annex to be paid from Permanent Improvement Fund.

12.10.661 To approve the purchase of postage in the amount of \$5,000.00 for the Courthouse postage machine.

12.10.662 To file certification of 4 hours of judicial education received from the Texas Association of Counties, 90th Annual County Judges & Commissioners Association Conference, October 2, 2012, for County Judge Woodrow Gossom, Jr.

12.10.663 To file Aspen Elevator, Inc. invoice no. 85368 in the amount of \$4,108.40 with the County Auditor for payment processing for replacement of control board for Annex back elevator with payment from 100.516.4454, Repair & Maintenance, Building Equipment.

12.10.664 To approve formal budget amendment request to transfer \$1,431.00 from line 100.562.2106, Health Insurance, to line 100.562.1230, Salary Certificate Pay, to cover the projected deficit at year end. A copy of the formal amendment is attached hereto as Exhibit "C".

12.10.665 To advertise for proposals for Jail Video Surveillance System to open on November 13, 2012.

Motion carried unanimously.

12.10.666 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.

12.10.667 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve Change Order #4 deducting the balance of contingencies for Second Floor Renovations and Audio Visual System for a total deduction of \$16,011.00 from the guaranteed maximum price and authorize County Judge to sign AIA Change Order. A copy of the change order is attached hereto as Exhibit "E".

Motion carried unanimously.

General Business Item #4 was heard next.

12.10.668 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to change policy to authorize purchases to replace or add electronic equipment, with IT Department's approval, for the District Attorney's Office for the efficient and productive operation of that office.

Motion carried unanimously.

12.10.669 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve a waiver of Policy 2.04-3 to allow the Juvenile Probation Department's leading candidate to reapply for the detention officer position prior to the six month waiting period.

Motion carried unanimously.

General Business Item #3 regarding safety awards was removed.

With no further action to be taken, the Commissioners Court adjourned at 10:41 a.m. to meet in special session on Monday, October 29, 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