

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 29, 2012**

BE IT REMEMBERED, that on the 29th day of October, 2012 A.D. at 10:10 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 22, 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, with the removal of Item #18, 12.10.670 through 12.10.686:

12.10.670 To approve and ratify the minutes for October 22, 2012 special session.

12.10.671 To adopt proclamation honoring Marcus Moore of the Northwest Texas Council of the Boy Scouts of America, Troop 15 for obtaining the rank of Eagle Scout. A copy of the proclamation is attached hereto as Exhibit "A".

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

12.10.673 To file U & D Enterprises, Inc. invoice no. 11125 in the amount of \$626.16 with the County Auditor for payment processing for Precinct #3 road signs with payment from 223.230.3308, Signs.

12.10.674 To file Stewart & Stevenson invoice no. 5223718 in the amount of \$1,232.19 with the County Auditor for payment processing for generator, parts and service for the Courthouse Jail, with payment from 100.511.4466, Other Machinery & Equipment.

12.10.675 To approve the purchase of six (6) new cell phones from U.S. Cellular for the Sheriff's Office with a cost not to exceed \$500.00 with payment from 100.560.4344.

12.10.676 To authorize County Judge to sign contract documents and specifications for the bore and encasement installation by CACO Technologies, Inc. for the Electra CDBG Project No. 710066.

12.10.677 To file Hudson Blueprint invoice no. 21387 in the amount of \$6,621.18 with the County Auditor for payment processing for 18 Hon chairs and installation for Courthouse Warrants and Collections Office with payment from 100.409.5001, Capital Expenditures by transfer to 100.560.XXXX, line as determined by County Auditor.

12.10.678 To authorize County Judge to sign the Agreement for Emergency Ambulance Service to Wichita County and the Cities of Wichita Falls, Burkburnett, and Iowa Park, Texas. A copy of the agreement is attached hereto as Exhibit "B".

12.10.679 To pay A T & T claim no. SWBT-06-201207-04-0151 ADJ in the amount of \$3,141.08 for damages caused by Precinct #2 mower, and authorize County Auditor and Treasurer to issue the settlement check to Criminal District Attorney, Civil Division, for effecting claim release with payment from 222.220.4904, Damages/Claim Settlements, by transfer from Precinct #2 budget lines as may be required.

12.10.680 To approve James Printing invoice of \$2,092.00 for 5,000 inmate shucks for the Sheriff's Office, with \$1,046.00 to be paid to begin job processing, and \$1,046.00 to be paid upon completion from 100.561.3104.

12.10.681 To file the following invoices from GT Distributors for Tasers, Taser accessories, and tactical equipment for the Wichita County Sheriff's Office with the County Auditor for payment processing, with payment from 100.409.4902, General Fund Contingency, with reimbursement from the 2009 JAG Grant:

| | | |
|------------|--------------------|-----------|
| INV0414105 | September 21, 2012 | \$ 247.55 |
| INV0414452 | September 25, 2012 | 247.55 |
| INV0414703 | September 26, 2012 | 1,005.15 |
| INV0416127 | October 8, 2012 | 4,131.40 |

12.10.682 To file Trinity Air Conditioning invoice no. 12100195 in the amount of \$886.31 and invoice no. 12060804 in the amount of \$3,928.54 with the County Auditor for payment processing for Courthouse HVAC system work, with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

12.10.683 To approve and authorize the appointment of Mr. Terry M. Walker to the Wichita Appraisal District Board of Directors for a two-year term beginning January 1, 2013 and expiring December 31, 2014.

12.10.684 To adopt and authorize County Judge to sign the 2013 Wichita County Resolution Indigent Defense Grant Program designating the County Judge as the Authorized Official to execute the grant application and all other necessary documents and designating the County Auditor as the Financial Officer for this grant. A copy of the resolution is attached hereto as Exhibit "C".

12.10.685 To approve the purchase of a computer and peripherals from Bass Computers at a cost not to exceed \$1,000.00, including shipping, for the new Mental Health Case Manager position with the Public Defender's Office, to be paid by 100.412.3152, Office Equipment, to be transferred to the appropriate line as determined by the County Auditor, if not paid for by the Texas Indigent Defense Commission Grant.

12.10.686 To approve a wireless modem for the County Judge from Verizon Wireless at \$37.99 per month to be paid from 100.401.4344, Cellular Phone.

Motion carried unanimously.

12.10.687 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "D".

Motion carried unanimously.

12.10.688 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve quote from Mobile Phone of Texas for repair of the Burkburnett radio repeater site for the Sheriff's Office at a cost not to exceed \$17,741.00, with payment from 100.409.4902, General Fund Contingency or by transfer, if funds are available, from within the Emergency Management Office's budget.

Motion carried unanimously.

12.10.689 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to accept quarterly report for record from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "E".

Motion carried unanimously.

12.10.690 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the purchase of 30 duffel bags from Signs and Stamps of Wichita Falls at a cost of \$18.50 each, for a total cost of \$555.00, as 2012 Safety Awards for all full-time, regular employees of the Road and Bridge Sections in Precincts 1, 2, 3, and 4, to be paid from 225.250.4253, Road and Bridge Employee Awards.

Motion carried unanimously.

12.10.691 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize transfers of up to \$10,000.00 to cover current and projected deficits within General Fund Department 490, Elections, with \$3,900.00 being transferred from existing lines within 100.490.2XXX, Salaries and Benefits Major Category, and 100.490.3XXX and 100.490.4XXX, Supplies and Operations Major Category, and the remaining \$6,100.00 transferring from 100.409.4902, General Fund Non-Departmental Contingencies. A copy of the formal budget amendment is attached hereto as Exhibit "F".

General Business Item #6 regarding a mail tier sorter was removed for further discussion.

12.10.692 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Dino's Professional Tree & Landscape Service for landscaping services at the Juvenile Detention Center and the Courthouse Annex at a cost not to exceed \$575.00 with payment from budget lines 100.516.XXXX and 100.521.XXXX, as determined by the County Auditor.

With no further action to be taken, the Commissioners Court adjourned at 10:40 a.m. to meet in special session on Monday, November 5, 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