

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 5, 2012**

BE IT REMEMBERED, that on the 5th day of November, 2012 A.D. at 10:08 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 29, 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

Jim Rasmussen, Chief Public Defender, introduced Marilyn Morgan, newly hired Mental Health Case Manager for the Public Defender's Office.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 12.11.693 through 12.11.700:

12.11.693 To approve and ratify the minutes for October 29, 2012 special session.

12.11.694 To file Trinity Air Conditioning invoice no. 12100202 in the amount of \$1,745.23 with the County Auditor for payment processing for work on Courthouse boiler with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

12.11.695 To authorize County Judge to sign Certificate of Substantial Completion from Harper Perkins Architects, Inc. for the Courthouse first and fourth floor renovations. A copy of the certificate is attached hereto as Exhibit "A".

12.11.696 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 307 W. Daisy Street, Iowa Park. A copy of the resale deed is attached hereto as Exhibit "B".

12.11.697 To authorize County Judge to sign an agreement between Designtek One, Inc. and the Wichita County Tax Assessor/Collector to facilitate online escrowed bulk tax payments. A copy of the agreement is attached hereto as Exhibit "C".

12.11.698 To approve quote from Wilson Office Supply for 160 cases of letter size copy paper at \$29.50 per case, for a total of \$4,720.00 to be paid from 100.409.3102, Stationery and Supplies.

12.11.699 To approve the purchase of postage in the amount of \$7,000.00 for the Courthouse postage machine.

12.11.700 To approve the purchase of two postal bins for departmental mail at a cost of \$119.00 each for a total cost not to exceed \$245.00, including a \$5.00 freight charge with payment from 100.409.3102, Stationery and Supplies, by transfer to proper line, if required.

Motion carried unanimously.

12.11.701 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.

12.11.702 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept quote from Wagoner Restaurant Supply, Inc. in the amount of \$1,715.00 for supply and installation of a new Hatco C-5 Electric Booster Heater with stainless cover base and legs, 208/240V for jail kitchen, with payment from 100.511.4454, Building Equipment, by transfer to appropriate line, if required.

Motion carried unanimously.

12.11.703 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve formal budget amendment to add the Mental Health Case Worker function under TIDC Grant no. 212-13-D08. A copy of the amendment is attached hereto as Exhibit "E".

Motion carried unanimously.

12.11.704 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Wilbourn & McCabe Plumbing Co., LLC, to repair broken sewer line, including removal and replacement of concrete at a cost not to exceed \$4,850.00 to be paid from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:28 a.m. to meet in regular session on Tuesday, November 13, 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