

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
November 13, 2012**

BE IT REMEMBERED, that on the 13th day of November, 2012 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 5, 2012, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2, Judge Pro Tem
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

12.11.705 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioners' Court today, Tuesday, November 13, 2012.

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 12.11.706 through 12.11.716:

12.11.706 To approve and ratify the minutes for November 5, 2012 special session.

12.11.707 To file the Texas AgriLife Extension Agents' Monthly Reports for September, 2012.

12.11.708 To file certificates for Commissioners Barry Mahler and Pat Norriss for completion of the November 1, 2012, AgriLife Extension, Rolling Plains-3 County Commissioners Court Conference.

12.11.709 To file Quality Glass & Air invoice no. 283574 for \$561.18 and invoice no. 283589 for \$561.18 with the County Auditor for payment processing for heater repair in Unit #89 and Unit #85 K-9, to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

12.11.710 To file Midwest Office Supply invoice no. 26285.5 in the amount of \$595.00 for office furniture for the Sheriff's Office to be paid from 100.560.3152, Office Equipment.

12.11.711 To approve the purchase of two (2) jackets from Signs and Stamps of Wichita Falls as 2012 Safety Awards for eligible employees of the Road and Bridge Sections in Precincts #1, #2, #3, and #4, for a total cost of \$190.00, including embroidery and shipping, to be paid from 225.250.4253, Road & Bridge, Employee Awards.

12.11.712 To advertise for bids for the following items:

- a) Indigent Cremation/Burial
- b) Janitor & Paper Supplies
- c) Road Materials for 1st Half of 2013

12.11.713 To file Vista Fire Sprinkler Co. invoice no. 1330 in the amount of \$1,350.00 for the annual inspection of the fire sprinkler system at the Sprague Annex to be paid from 100.512.4475.

12.11.714 To file Jack's Farm Equipment, Inc. invoice no. 70169 in the amount of \$567.41 with the County Auditor for payment processing for one each tractor rim for Precinct #4 with payment from 224.240.4458, Repair & Maintenance, Road Equipment.

12.11.715 To authorize the County Judge to sign the TimeClock Plus End User License Agreement and System Support Contract. A copy of the contract is attached hereto as Exhibit "A".

12.11.716 To file Mark's Plumbing Parts invoice no. 1167681 in the amount of \$1,048.64 with the County Auditor for payment processing for plumbing parts for jail with payment from 100.511.3112, Maintenance Supplies.

Motion carried unanimously.

12.11.717 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 "B".

Motion carried unanimously.

12.11.718 Motion made by Commissioner Mahler and seconded by Commissioner Presson to take Jail Video System RFP's received under advisement and bring back in two weeks. RFP's were received from 911 Security Cameras of Dallas, EV Electric & Security, Inc. of Burkburnett, and C&I Electronics, Inc. of Wichita Falls.

Motion carried unanimously.

12.11.719 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve a quote from Hudson Blueprint, Inc. for four (4) chairs for the Central Magistrate's Office at a cost of \$357.87 each, plus \$50.00 for delivery, for a total cost of \$1,481.48, to be paid from 100.409.5001, Capital Expenditures, by transfer to Department 454 budget line as determined by the County Auditor.

Motion carried unanimously.

12.11.720 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Associated Supply Company, Inc. for an air compressor for Precinct #4 at a cost of \$995.00, to be paid from 225.250.5001, Precinct 5, Capital Equipment, by transfer to budget line 224.240.XXXX as assigned by the County Auditor.

Motion carried unanimously.

12.11.721 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the County Treasurer's Report for September, 2012 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for September, 2012. A copy of the report is attached hereto as Exhibit "C".

With no further action to be taken, the Commissioners Court adjourned at 10:25 a.m. to meet in special session on Monday, November 19, 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