

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 26, 2012**

BE IT REMEMBERED, that on the 26th day of November, 2012 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 19, 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 Chaplain John Ward

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 12.11.740 through 12.11.743:

12.11.740 To approve and ratify the minutes for November 19, 2012 special session.

12.11.741 To file A to Z Tire Retail invoice no. AP27345 in the amount of \$838.26 for service call and tire for Precinct #1 John Deere tractor with the County Auditor for payment processing to be paid from 221.210.3610, Tires.

12.11.742 To file certification of 16 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges 2012 Fall Judicial Education Session, November 14-16, 2012 for County Judge Woodrow Gossom, Jr.

12.11.743 To approve additional cell phone charges in the amount of \$25.00 per month to cover cost of adding internet services for investigative purposes to Chief Investigator cell phone, to be paid from 100.429.4344, Cellular Phone, to be transferred from the appropriate line item to be determined by the County Auditor.

Motion carried unanimously.

12.11.744 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 "A".

Motion carried unanimously.

12.11.745 Motion made by Commissioner Presson and seconded by Commissioner Norriss to amend Department 430, District Clerk 2012 budget to transfer up to \$192.00 into line 100.430.4304, Travel, Out of County Employee, from 100.430.4832, Law Books, to cover all costs till year end.

Motion carried unanimously.

12.11.746 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to amend Court Order 12.10.691, dated October 29, 2012, to read as follows:

To authorize transfers to cover current and projected deficits within General Fund Department 490, Elections, with up to \$31,200.00 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 \$8,100.00 transferring from 100.409.4902, General Fund Non-Departmental Contingencies. A copy of the formal budget amendment is attached hereto as Exhibit "B".

Motion carried unanimously.

12.11.747 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the transfer of funds from Department 404 to Department 497 budget lines as determined by the County Auditor and adjust the Salaries & Benefits major categories of the Human Resources & County Treasurer's departments to reflect the change of employee being transferred to the County Treasurer's office. A copy of the formal budget amendment is attached hereto as Exhibit "C".

Motion carried unanimously.

12.11.748 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize transfer of \$7,171.00 from within Constable Precinct #1 Department along with a transfer of up to \$1,600 from Non-Departmental GF Contingencies, 100.409.4902, if needed, to cover all projected deficits within the Constable Precinct #1 Department. A copy of the formal budget amendment is attached hereto as Exhibit "D".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:18 a.m. to meet in special session on Monday, December 3, 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