

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 3, 2012**

BE IT REMEMBERED, that on the 3rd day of December, 2012 A.D. at 10:07 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 26, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Bob Hampton, 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 12.12.749 through 12.12.759:

12.12.749 To approve and ratify the minutes for November 26, 2012 special session.

12.12.750 To authorize County Judge to sign Horseshoe Bend Estates Lot 24-A, Block 1 Final Plat prepared by Cornerstone Engineering and reviewed by Commissioner Precinct #4.

12.12.751 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 2901 E. Business 287J. A copy of the resale deed is attached hereto as Exhibit "A".

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

12.12.753 To file Lowe's invoice no. 28215 in the amount of \$47.44 for metal lights for the Sheriff's Office Firing Range with the County Auditor for payment processing to be paid from line 100.566.3312, Maintenance & Carpentry Supplies, by transfer from line 100.409.4902, General Fund Contingencies. An additional \$100 will be necessary, as well, to cover electrical expenditures in line 100.566.4431, Electricity, till year end. Total transfer from line 100.409.4902 will be \$148.

12.12.754 To file Wichita Telephone invoice no. 9801 in the amount of \$906.00 with the County Auditor for payment processing for work done on the Fourth Floor Remodel with payment from 401.8101.XXXX, Permanent Improvement.

12.12.755 To file Wichita Telephone invoice no. 9802 in the amount of \$818.00 with the County Auditor for payment processing for work done in the Human Resources and CMO offices with payment from 401.8102.XXXX, Permanent Improvement.

12.12.756 To file Image Advertising Co. invoice no. 33492 in the amount of \$797.60 with the County Auditor for payment processing for repair of flag pole at Precinct #4, to be paid from 224.240.4466, Repair Maintenance, Other.

12.12.757 To file Econo Signs invoice no. 10-905568 in the amount of \$974.00 with the County Auditor for payment processing for road signs for Precinct #4, to be paid from 224.240.XXXX, line to be determined by the County Auditor.

12.12.758 To file Southern Tire Mart work order no. 59059005 for \$578.00 with the County Auditor for payment processing for the disposal of 160 tires for Precinct #3, with payment from 223.230.XXXX, line to be determined by County Auditor.

12.12.759 To amend Court Order 12.09.588 dated September 17, 2012, to read as follows:

To authorize IT Department to procure parts and assemble a computer for recording meetings of Commissioners Court with parts, supplies, and shipping at a cost up to \$3,000.00, to be paid from 100.409.5001, Capital Expenditure, by transfer to a budget line as determined by County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

12.12.761 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to receive presentation by Lisa Woodruff and Stewart Chapman of a program available through Drug & Alcohol Testing Compliance Services (DATCS) and Champions Clinic of Physical Medicine and Rehab and approve payment for services from DATCS, to be paid from 100.409.XXXX, appropriate line to be determined by the County Auditor.

Motion carried unanimously.

12.12.762 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take Indigent Cremation/Burial bids received from Wichita Falls Funeral Home, and Young & Company under advisement and bring back in one week.

Motion carried unanimously.

12.12.763 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take Janitor & Paper Supplies bids received from Wilson Office Supply, Mayfield Paper Company, J-Systems, Empire Paper, Office Depot, and Pollock Paper under advisement and bring back in two weeks.

Motion carried unanimously.

12.12.764 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take Road Materials for 1st Half of 2013 bids received from Coffeyville Resources, Dolese Bros., T & G Construction, Inc., Heartland Asphalt Materials, Zack Burkett Company, Southern Asphalt & Petroleum, Ergon Asphalt & Emulsions, and Asphalt & Fuel Supply, LLC under advisement and bring back in two weeks.

Motion carried unanimously.

12.12.765 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the purchase of mobile and hand held radios from Mobile Phone of Texas and Motorola, Inc., including programming, freight charges, accessories, and installation, for the Emergency Management Office at a cost not to exceed \$22,185.00, to be paid from the Homeland Security Fund, Fund 710, to the appropriate line as determined by the County Auditor. Transfer to be funded by a temporary loan from the General Fund Non-Departmental Contingencies line, 100.409.4902, and to be transferred back once reimbursement has been received.

Motion carried unanimously.

12.12.766 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of parts from Bass Computers for twenty (20) IT built computers for a total amount not to exceed \$17,000.00 to be paid from 100.412.3152.

Motion carried unanimously.

12.12.767 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve transfer of \$5,500.00 from 100.570.1200, Juvenile Probation Salaries to 100.570.4028, Secure Residential Care to pay for a scholarship placement that was originally paid for with state funds.

Motion carried unanimously.

12.12.768 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve J-Systems invoice no. 53859 in the amount of \$1,039.50 for gloves for the County Jail. Payment to be made from 100.561.3510.

Motion carried unanimously.

12.12.769 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve VTM Services invoice no. 219104837 in the amount of \$2,252.40 for a Smiths Detection keyboard for jail security to be paid from line 100.561.3153, or as determined by the County Auditor.

Motion carried unanimously.

12.12.770 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to authorize transfer of \$128,629.00 from within the Sheriff's Office along with a transfer of up to \$50,000.00 from the County Jail Health Insurance line, 100.561.2106, if needed, to cover all projected deficits within the Sheriff's Office. A copy of the Formal Budget Amendment is attached hereto as Exhibit "C".

Motion carried unanimously.

12.12.771 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize transfer of \$293,530.00 from within the County Jail Departments Salary & Benefits major category to cover all projected deficits within the County Jail Department. A copy of the Formal Budget Amendment is attached hereto as Exhibit "D".

Motion carried unanimously.

12.12.772 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve transfer of \$15,000.00 from 100.409.4902, General Fund – Non Departmental Contingencies, to various line items, as needed, in the General Fund County Jail Facilities department, (100.511.XXXX) to cover projected expenditures through year end. A copy of the Formal Budget Amendment is attached hereto as Exhibit "E".

Motion carried unanimously.

12.12.773 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve quote from Berend Turf & Tractor for a Stihl Pole Saw for Precinct #3 at a cost of \$585.00, to be paid from within the Operations Budget of Precinct #3 by transfer to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.12.774 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to issue and authorize County Judge to sign a Declaration of Disaster, and an Emergency Order – Prohibition of Outdoor Burning for Wichita County, in accordance with Section 418.108 of the Texas Government Code. Copies of the Declaration of Disaster and Emergency Order are attached hereto as Exhibits "F" & "G", respectively.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:57 a.m. to meet in regular session on Monday, December 10, 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