

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
December 27, 2012**

BE IT REMEMBERED, that on the 27<sup>th</sup> day of December, 2012 A.D. at 9:10 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning December 17, 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, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificates of Appreciation and Service Awards to Mr. Willie Wall and Sheriff David Duke for 30 years of service, and to Janet Cutter for 10 years of service to Wichita County.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 12.12.822 through 12.12.832:

12.12.822 To approve and ratify the minutes for December 17, 2012 special session.

12.12.823 To file Hobart Service invoices no. 90002285 in the amount of \$1,033.00, to be paid from 100.512.4698, and no. 90002286 in the amount of \$1,043.00, to be paid from 100.511.4698, for Jail kitchen Warewasher contract renewals.

12.12.824 To authorize County Judge to sign Supplemental Agreement No. 1 to the Interlocal Agreement between City of Dallas and Wichita County, Texas. A copy of the agreement is attached hereto as Exhibit "A".

12.12.825 To file U & D Enterprises, Inc. invoice no. 11204 in the amount of \$4,207.94 with the County Auditor for payment processing for signs and installation hardware with payment from 221.210.3308, Signs.

12.12.826 To approve the reappointments of Jerry Taylor and John Luig to the Tax Increment Financing District, Reinvestment Zone #2 for a two year term to expire December 31, 2014.

12.12.827 To authorize County Judge to sign Memorandum of Understanding between The Texas Forest Service, Regional Incident Management Team Member, and Wichita County. A copy of the MOU is attached hereto as Exhibit "B".

12.12.828 To file Hudson Blue Print invoice no. 21415 in the amount of \$126.35 with the County Auditor for payment processing for Hon Vertical Paper Man for JP Office with payment from 100.409.4902, General Fund Contingency, by transfer to budget line as appropriate.

12.12.829 To file 21 invoices totaling \$1,345.91 with the County Auditor for payment processing for materials for Precinct #3 project to build office and break room with payment to:

| <u>Vendor</u>      | <u>Amount</u> |
|--------------------|---------------|
| Lowe's             | \$ 818.09     |
| Harbor Freight     | 39.98         |
| Atwood's           | 68.98         |
| Parkway True Value | <u>418.91</u> |
| TOTAL              | \$1,345.91    |

Payment by transfer from 225.250.5001, Capital Expenditures, to budget line or lines in 223.231.XXXX, Camp Expense.

12.12.830 To file American Glass Company invoice no. 27768 in the amount of \$565.00 with the County Auditor for payment processing for lexan glass for Sprague Annex with payment from 100.512.3312, Maintenance Supplies.

12.12.831 To file Mark's Plumbing Parts invoice no. 1178498 in the amount of \$503.99 with the County Auditor for payment processing for 4 each pushbutton pumps with payment from 100.511.3312, Maintenance Parts.

12.12.832 To authorize County Judge to sign Plans of Proposed State Highway Improvement for Project No. STP 2013 (368) FRS.

Motion carried unanimously.

12.12.833 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment with a change to Public Defender, department 465, business card expense for Marilyn Morgan should be transferred to the Texas indigent Defense Commission (TIDC) Discretionary Grant. A copy of the bills is attached hereto as Exhibit "C".

Motion carried unanimously.

No action was taken on General Business Items #2, and #3.

12.12.834 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the transfer of \$15,000.00 from Non-Departmental Contingencies 100.409.4902 to Non Departmental Overtime line 100.409.1222 to cover 2013 overtime expense in departments that do not have overtime expense originally budgeted. The budget will be transferred from the Non-Departmental Overtime line to individual department's overtime expense lines, 100.XXX.1220 and 100.XXX.1221, on an as needed basis and up to a maximum of \$3,000.00 per department.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:33 a.m. to meet in special session on Monday, December 31, 2012 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS