

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 31, 2012**

BE IT REMEMBERED, that on the 31st day of December, 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 December 27, 2012, with the following members present:

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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

12.12.835 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 special session of Commissioners' Court today, Monday, December 31, 2012.

Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve and authorize the following consent agenda items 12.12.836 through 12.12.844, with a change to Item #4 (hourly rate for road workers):

12.12.836 To approve and ratify the minutes for December 27, 2012 special session.

12.12.837 To approve and authorize the appointments of the following persons to the Wichita County Historical Commission for a term to expire December 31, 2014:

Lita Watson	Bobby Braun	Don Burkman	Sherry Cannedy
Billy Clark	Medrith Collins	Delores Culley	Stacie Flood
Paula Elmore	Brenda Jarrett	Joreen Ludeke	Robert Norriss
Dannie Shawver	Peggy Standlee	Mary Kearby	Becky Trammell
Elizabeth Hawley	JoAnn Crites	Carolyn Gilbert	Mary Thomas
Douglas O. James	Joyce James	Ginger Beisch	Genie Johnson Ratliff
Byrle & JoAnn Graham		Barbara VanLoh Peterson	

12.12.838 To continue employment of county employees for 2013.

12.12.839 To pay hourly county road workers up to \$9.50 per hour during 2013.

12.12.840 To authorize the County Treasurer to release the county payroll on designated paydays for 2013 (Bi-weekly on Fridays).

12.12.841 To appoint R.J. Bob Hampton, County Treasurer, as Financial Advisor over the Interest and Sinking Fund and as Investment Officer to invest all county funds whenever available for 2013.

12.12.842 To designate the second Monday of each month as the regular Commissioners Court meeting and all other meetings to be special meetings for the year of 2013.

12.12.843 To adopt the Wichita County Investment Policy for 2013 as recommended by Murphy Davis, Chartered Financial Analyst and principal for the firm of Sentry Management.

12.12.844 To authorize County Judge to sign Interlocal Cooperation Contract between the Texas Department of Public Safety and Wichita County implementing the Failure To Appear (FTA) Program. A copy of the contract is attached hereto as Exhibit "A".

Motion carried unanimously.

12.12.845 Motion made by Commissioner Gonzalez 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.

12.12.846 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept Albert Records Management 2013 quote for various locations of Wichita County offices on-site shredding at a cost not to exceed \$0.10 per pound, \$5.00 per hopper dump, and a \$50 one-time mobile truck fee. This will approve quarterly services until rescinded.

Motion carried unanimously.

12.12.847 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the realignment of positions in the Sheriff's Office, departments 560, 561, and 562 as recommended by the Sheriff, effective the first pay period in 2013.

Motion carried unanimously.

12.12.848 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Conduvis Technologies for \$5,441.14 to renew Diskeeper license, to be paid by 100.412.4674, LSE/Maint Software Diskeeper with any shortfall to be transferred from 100.412.3151, Computer Software.

Motion carried unanimously.

12.12.849 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of a Xerox WorkCentre 6505DN series printer from Benchmark for the Sheriff's Office at a cost of \$945.00 to be paid from 100.560.3152, Office Equipment and transferred to the appropriate line as determined by the County Auditor. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

12.12.850 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the Wichita County Individual Safe Room Reimbursement Program, with minor changes for clarification, to approve expenditures for public notice postings of up to \$1,500.00, and to approve the purchase of a GPS camera at a cost of up to \$500.00, with a total cost of up to \$2,000.00 to be paid from 100.409.4902, General Fund Contingency, with transfer to appropriate line as determined by the County Auditor. A copy of the plan is attached hereto as Exhibit "D".

Motion carried unanimously.

12.12.851 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to create a part-time position for Ms. Judy Whittington under budget 409 to assist with training new personnel in the Auditor's Office, implementation of the new time keeping system, and development of RFP for new financial system for up to 1,500 hours at her current hourly rate, to be funded by General Fund Contingency.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:06 a.m. to meet in special session on Monday, January 7, 2013 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

PAT NORRISS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS