

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
JANUARY 7, 2013**

BE IT REMEMBERED, that on the 7<sup>th</sup> day of January, 2013 A.D. at 10:10 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 31, 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 30 year service award to Mark Brewer.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.01.01 through 13.01.11, with the exception of #2 being moved down to general business for discussion:

13.01.01 To approve and ratify the minutes for December 31, 2012 special session.

13.01.02 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lots 2-7, 15-18, 20, 24-29, B. Dennie Johnson Addition, City of Electra. A copy of the resale deed is attached hereto as Exhibit "A".

13.01.03 To reappoint Dr. Leo Mercer to the Emergency Medical Services (EMS) Advisory Board for a two-year term to expire December 31, 2014.

13.01.04 To approve and authorize the reappointments of Robert Palmer and Celia Mosely to the Wichita County Historical Commission for terms to expire December 31, 2014.

13.01.05 To file the following 2012 invoices with the County Auditor for payment processing for digitizing records and for printing for County Clerk.

<u>Vendor</u>	<u>Invoice No.</u>	<u>Amount</u>	<u>Pay From</u>
ACS Government Records Svcs.	859070	\$ 84,000.00	238.238.7238
ACS Government Records Svcs.	858946	56,685.00	238.238.4079
Lance Spruiell Business Forms	121129-129	<u>1,375.93</u>	100.403.3104
	TOTAL	\$142,060.93	

Shortages in the budget lines are to be covered by transfers from Departments 238 and 403 budget lines as may be determined by the County Auditor.

13.01.06 To approve the Emergency Management Office to purchase chest pads, on an as needed basis, for the Phillips FR2 Automatic External Defibrillators that are located in the Sheriff's Office Patrol, Jails, and other offices throughout the county. To be funded by transfer from the interest on the Tobacco Funds (257.400.4519) to the appropriate line(s) as determined by the County Auditor.

13.01.07 To approve the purchase of long life replacement batteries, on an as needed basis, for the Phillips FR2 Automatic External Defibrillators that are located in the Sheriff's Office Patrol, Jails, and other offices throughout the county. To be funded by transfer from the interest on the Tobacco Funds (257.400.4519) to the appropriate line as determined by the County Auditor.

13.01.08 To fund Hepatitis series and/or TB testing and/or Tetanus for the county volunteer fire departments with a maximum of \$10,000.00 to be funded by transfer from interest on the tobacco funds (257.400.4519) to the appropriate line as determined by the County Auditor.

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

13.01.10 To approve quote from B & H Photo and Video in the amount of \$879.00, plus shipping, for the purchase of one (1) Fujitsu fi-6130z ADF Color Scanner for the office of JP1-1. To be paid by transfer from JP Technology Fund to the appropriate line as determined by the County Auditor.

13.01.11 To authorize appointments of Cyndi Schenck and Charles W. Oldham, II to the North Texas Rural Rail Transportation District for two-year terms to expire December 31, 2014.

Motion carried unanimously.

13.01.12 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 "B".

Motion carried unanimously.

Motion # 2 from Consent Agenda heard next.

13.01.13 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to receive and approve the quarterly report from the Wichita County District Attorney's office regarding bond forfeiture collections.

Motion carried unanimously.

13.01.14 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the purchase of 25 scanners for the Wichita County CSCD, with \$9,702.00 to be paid from 100.599.3152, Office Equipment, and \$673.00 to be transferred from Department 580 budget lines if money is available. If not, then \$673.00 will be transferred from Department 409 budget lines, as determined by the County Auditor to make up shortage, for a total of \$10,375.00.

Motion carried unanimously.

13.01.15 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve quote from CDW-G for a Tripp Lite UPS Tower for the Auditor's office at a total cost of \$605.63 to be paid from 100.409.5001, Capital Expenditures, by transfer to Department 411 budget line as assigned by the County Auditor, 2013 Budget.

Motion carried unanimously.

13.01.16 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the Wichita County District Attorney's submission of their 2013 Anticipated Budget for the following funds:

244 – CDA Hot Check Fund  
CDA Forfeiture Special Fund  
DED Forfeiture Fund

Motion carried unanimously.

13.01.17 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve Karl Klement invoice PQ2944 in the amount of \$744.91 for Sheriff's Office Unit 9072 vehicle repair to be paid from 100.560.4456.

Motion carried unanimously.

13.01.18 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to amend Court Order 12.12.850 on December 31, 2012 regarding the Wichita County Individual Safe Room Reimbursement Program, to allow for the purchase of a 3-year extended warranty on the GPS camera for a total cost of \$537.90, to be paid from 100.409.4902, General Fund Contingency, with transfer to appropriate line as determined by the County Auditor.

Motion carried unanimously.

13.01.19 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the following public official bonds and authorize payment of bond premiums:

- a) Tax Assessor/Collector - \$100,000.00 bond payable to the Governor State of Texas.
- b) Tax Assessor/Collector - \$100,000.00 bond payable to the County Judge.

To be paid by transfer from 100.499.xxxx to the appropriate line as determined by the County Auditor.

With no further action to be taken, the Commissioners Court adjourned at 10:48 a.m. to meet in regular session on Monday, January 14, 2013 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