

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JANUARY 14, 2013**

BE IT REMEMBERED, that on the 14th day of January, 2013 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 9, 2013, 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 Chaplain John Ward

Pledge of Allegiance

Pledge to the Texas Flag

13.01.21 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioners' Court today, Monday, January 14, 2013.

Presentation of certificate and service award to Judge Robert Brotherton for 25 years of service.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.01.22 through 13.01.29:

13.01.22 To approve and ratify the minutes for January 7, 2013 special session.

13.01.23 To file ESS Election Systems & Software Invoice no. 839634 in the amount of \$2,639.88 with the County Auditor for payment processing for voter registration software work with payment from 100.490 budget line, with transfer to be made from 100.492 budget lines, as determined by the County Auditor.

13.01.24 To file Hudson Blueprint invoice no. 22142 in the amount of \$601.00 with the County Auditor for payment processing for a conference table for CDA with payment from 2012 Department 429 budget lines, as available, by transfer to line assigned by Auditor.

13.01.25 To file Office Depot invoice no. 635704106001 in the amount of \$769.36 that includes a charge in the amount of \$699.93 for seven (7) office chairs for CDA with the County Auditor for payment processing with payment from 100.429.XXXX, line item to be determined by the Auditor.

13.01.26 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 120' x 150', SE Quarter of Block 20, Outer Blocks, Burkburnett, Wichita County, Texas, as more particularly described in a deed recorded in Volume 68 at Page 115 of the Deed Records of Wichita County, Texas; 4th St., Burkburnett, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

13.01.27 To authorize the following non-mandated services for Indigent Health Care to be effective for the year 2013:

- a) Ambulatory surgery.
- b) Diabetic and colostomy supplies, including non-prescription insulin.
- c) Dental extractions or fillings (whichever is least expensive) and one (1) set of x-rays to include cost for office visit.
- d) Certified Registered Nurse Anesthetist (CRNA) which includes (APN) Advanced Practice Nurse.
- e) Monthly payments for C-Pap machines.

13.01.28 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 JP1-2. To be paid by transfer from JP Technology Fund to the appropriate line as determined by the County Auditor.

13.01.29 To approve and authorize the appointment of Dr. Kirk Harlow for the County Seat on the Board of Health for a term to expire December 31, 2014.

Motion carried unanimously.

13.01.30 Motion made by Commissioner Mahler 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.

13.01.31 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of two (2) Motorola portable radios and two (2) mobile radios, and accessories, including freight charges, if any, from Mobile Phone of Texas at a cost of \$8,801.30, to be paid from 100.406.5001, Capital Expenditures.

Motion carried unanimously.

13.01.32 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the Wichita County Elections Department's request to order a Local Option Election to be held May 11, 2013 for "The legal sale of all alcoholic beverages including mixed beverages" in the Justice of the Peace, Precinct 3, of Wichita County, Texas, and to approve the polling locations for the election.

Motion carried unanimously.

13.01.33 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the Wichita County Elections Department's request to order a Local Option Election to be held May 11, 2013 for "The legal sale of all alcoholic beverages for off-premise consumption only" in the Justice of the Peace, Precinct 3, of Wichita County, Texas.

Motion carried unanimously.

13.01.34 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the transfer of \$10,000 from Nursing Services, 100.572.4506, to Salaries, 100.570.1200, for the Juvenile Probation Office 2013 budget.

Motion carried unanimously.

13.01.35 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize purchase by Sheriff's Office of items in the Final Redirected Request of Funds for the 2009 ARRA Grant.

<u>Requested Items</u>		<u>Amount</u>
4 Body Armor Vest	100.560.4256	\$ 2,595.60
4 Handheld Radios	100.560.4343	9,200.00
4 Traffic Vests	100.560.3322	171.80
4 Tasers and Holders	100.560.3452	4,039.80
12 Taser Cartridges	100.560.3452	323.88
4 Badges	100.560.4255	<u>300.00</u>
	TOTAL	\$16,631.08

Items ordered to be reimbursed by redirection of miscellaneous funds still remaining from the 2009 American Recovery and Reinvestment Act Grant.

Motion carried unanimously.

13.01.36 Motion made by Commissioner Mahler and seconded by Commissioner Presson to terminate the current Burn Ban for Wichita County.

Motion carried unanimously.

13.01.37 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to approve exceptions to the Red Book payments to US Scripts for pharmacy items that are above Red Book prices, as our overall charge for prescriptions is considerably below Red Book.

Motion carried unanimously.

13.01.38 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the County Treasurer's Report for November, 2012 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for November, 2012. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:36 a.m. to meet in special session on Tuesday, January 22, 2013 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

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

PAT NORRIS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS