

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 22, 2013**

BE IT REMEMBERED, that on the 22nd day of January, 2013 A.D. at 10:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 14, 2013, 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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of certificates to Karen Provence for 30 years of service and to Debbie Choate for 5 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 13.01.39 through 13.01.49, with a change to Item #8's budget line number:

13.01.39 To approve and ratify the minutes for January 14, 2013 regular session.

13.01.40 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 Justice of the Peace, Precinct 2. To be paid by transfer from JP Technology Fund to the appropriate line as determined by the County Auditor.

13.01.41 To file Yellowhouse Machinery Co. invoice no. 6000256 in the amount of \$1,850.87 with the County Auditor for payment processing for repair of joint use FERG SP912 Sweeper with payment from 225.250.5001 by transfer to proper budget line as selected by Auditor.

13.01.42 To file Red River Refrigeration, Inc. invoice no. 6101 in the amount of \$2,005.59 with the County Auditor for payment processing for repairs to the Jail oven with payment from 100.561.5700.

13.01.43 To file Downtown Wheel Alignment invoice no. 064599 in the amount of \$574.95 with the County Auditor for payment processing for Sheriff's Office Unit #63 vehicle repair to be paid from 100.560.4456.

13.01.44 To file City Auto Sales invoice no. 04351 in the amount of \$4,042.65 with the County Auditor for payment processing for Sheriff's Office Unit #90023 vehicle repair to be paid from 100.560.4456.

13.01.45 To approve the Juvenile Detention Annual Certification as approved by Juvenile Board of Wichita County, Texas certifying that the Judge Arthur R. Tipps Juvenile Detention Center is a suitable facility for the detention of juveniles.

13.01.46 To file Action Battery LLC invoice no. 13972 in the amount of \$567.80 with the County Auditor for payment processing for four (4) batteries for the fire and regional repeaters on the Iowa Park tower to be paid from 100.406.4465, Repair & Maintenance, Other Communications Equipment, by transfer to appropriate line item, if required, as determined by the County Auditor.

13.01.47 To file U & D Enterprises, Inc. invoice no. 11230 in the amount of \$508.59 with the County Auditor for payment processing for 30" x 30" road signs for Precinct #2 with payment from 222.220.3308, Signs, 2013 budget.

13.01.48 To file Wilbourn & McCabe invoice no. 8510 in the amount of \$980.00 with the County Auditor for payment processing for six (6) each new boiler tubes for stock with payment from 100.510.3312, Maintenance Supplies.

13.01.49 To transfer \$363.35 from Supply and Operations budget lines selected by County Auditor to Travel line 100.457.4304 to cover travel expenses for 2012 for Justice of the Peace, Precinct 2.

Motion carried unanimously.

13.01.50 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 "A".

Motion carried unanimously.

13.01.51 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to accept the quarterly report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "B".

Motion carried unanimously.

13.01.52 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept the 2012 Racial Profiling Report from the Wichita County District Attorney pursuant to 2.132, Code of Criminal Procedure. A copy of the report is attached hereto as Exhibit "C".

Motion carried unanimously.

13.01.53 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge to sign contract between Keefe Commissary Network, L.L.C. (KCN) and Wichita County for the distribution of prepaid debit cards for inmates as reviewed and approved by counsel. A copy of the contract is attached hereto as Exhibit "D".

Motion carried unanimously.

13.01.54 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of a Dell Precision M6700 laptop for the 30th District Judge in an amount not to exceed \$2,900.00 to be paid from appropriate budget line as determined by the County Auditor.

Motion carried unanimously.

13.01.55 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from CDW-G for 100 Quantum LTO3 Data Backup Cartridges for IT Department at \$24.68 each for a total cost of \$2,468.00, plus shipping, if necessary, to be paid from 100.412.5001, Capital Expenditures.

Motion carried unanimously.

13.01.56 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge to sign the Texas Association of Counties Risk Management Pool Alliance Election Form to participate in the Political Subdivision Workers' Compensation Alliance. A copy of the election form is attached hereto as Exhibit "E".

Motion carried unanimously.

13.01.57 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to amend Court Order 12.11.703, dated November 5, 2012, to read as follows: To approve formal budget amendment to add the Mental Health Case Worker function under TIDC Grant no. 212-13-D08. A copy of the FBA is attached hereto as Exhibit "F".

Motion carried unanimously.

13.01.58 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve quote #430 from ASCO Equipment in the amount of \$807.00 for the purchase of a Campbell Hausfeld Compressor by Precinct #2 with payment from 222.220.5001, Capital Expenditures, by transfer to appropriate budget line as determined by County Auditor.

Motion carried unanimously.

13.01.59 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to file 2012 and 2013 invoices/bills with the County Auditor for payment processing as received for the Precinct #3 in-house break room project and allow up to \$1,000.00 for 2012 and \$4,000.00 for 2013 to finish the project with payment from Precinct #3 2012 budget lines, and by transfer from 225.250.5001, Capital Expenditures, to Precinct #3 2013 budget lines, as determined by the County Auditor for the 2013 expenditures.

Motion carried unanimously.

13.01.60 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize transfer of \$216 from the County Treasurer's Health Insurance, 100.497.2106, to the County Treasurer's Postage & Box Rent line, 100.497.4361, in order to correct budget shortfall for 2012. A copy of the FBA is attached hereto as Exhibit "G".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:58 a.m. to meet in special session on Monday, January 28, 2013 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