

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
JANUARY 28, 2013**

BE IT REMEMBERED, that on the 28<sup>th</sup> 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 22, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 13.01.61 through 13.01.68:

13.01.61 To approve and ratify the minutes for January 22, 2013 special session.

13.01.62 To authorize the reappointment of Commissioner Pat Norriss to the Wichita-Wilbarger 9-1-1 District Board of Managers for a two-year term to expire April 1, 2015.

13.01.63 To file Petzold Buildings, L.L.C. invoice of January 3, 2013 in the amount of \$840.00 with the County Auditor for payment processing for an 80" x 80" storage building to hold radio equipment at Iowa Park Tower with payment from 225.250.5001, Capital Expenditures, by transfer to budget line as determined by Auditor, in conjunction with Court Order 12.12.799 of December 10, 2012, for upgrades to County radio communications.

13.01.64 To amend Court Order 13.01.55 of January 22, 2013, to read as follows: 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 100.412.4902, Contingencies.

13.01.65 To authorize County Auditor and County Treasurer to issue checks to the County Clerk from budget in Department 491, Voter Registration, by transfer from budget lines, as necessary, to pay for advertising with payment to:

<u>Payee</u>	<u>Amount</u>
Wichita County Jr Livestock Association	\$1,500.00
Blacksox Baseball	\$1,500.00

and authorize County Clerk to submit Chapter 19 Purchase Request Vouchers to Secretary of State Election Funds Management for reimbursement of the expense.

13.01.66 To approve the purchase of postage in the amount of \$6,999.79 for the Annex postage machine.

13.01.67 To transfer funds as needed for the 2012 year end payroll accruals required by GASB 34. Funds will be transferred in the following order:

- 1) From within the departmental budget's Salaries and Benefits Major Category.
- 2) From the department's Supplies and Operations Major Category.
- 3) If there are not sufficient funds remaining in the departmental budget, transfer from General Fund Non-Departmental Contingencies.

All departments have sufficient funds within the Salaries and Benefits Major Category, except for the following departments which, did not have enough left in the Salaries & Benefits Major Category to cover the accruals:

- Dept. 412 – Information Technology will transfer funds from 412 Supplies & Operations.
- Dept. 442 – 89<sup>th</sup> District Court will transfer funds from 442 Supplies & Operations.
- Dept. 446 – CCL Probate Clerk will transfer funds from 446 Supplies & Operations.
- Dept. 455 – Justice of the Peace Pr 1 Pl 1 will transfer funds from 455 Supplies & Operations.
- Dept. 237 – County Wide Records Mgt. will transfer funds from 237 Supplies & Operations.
- Dept. 510 – Courthouse Facility will transfer funds from 100.409.4902 Non Dept. Contingencies.

13.01.68 To file Lance Spruiell Business Forms invoice no. 121128-125 in the amount of \$6,303.33 with the County Auditor for payment processing for Legal Case Binders for the County Clerk with payment from 100.403.3306, Books and Binders.

Motion carried unanimously.

13.01.69 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "A".

Motion carried unanimously.

13.01.70 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve request from Sheriff's Office to extend and continue in 2013 the Jail Painting Project authorized during 2012 by use of up to \$6,000.00 remaining from the \$60,000.00 authorized for other jail improvements, paid from the Permanent Improvement Fund, and authorize County Auditor to establish a 2013 Permanent Improvement Fund Project for this purpose.

Motion carried unanimously.

13.01.71 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve request from the Special Olympics Director to the Sheriff for the Inmate Work Program.

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, February 4, 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