

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
FEBRUARY 11, 2013**

BE IT REMEMBERED, that on the 11<sup>th</sup> day of February, 2013 A.D. at 10:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 4, 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

Invocation by Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 13.02.72 through 13.02.90, with the removal of Item #6 at the Sheriff's request:

13.02.97 To approve and ratify the minutes for February 4, 2013 special session.

13.02.98 To file Extel Communications invoice no. 12032 in the amount of \$2,212.50 with the County Auditor for payment processing for installing computer and phone lines for Courthouse remodeling project with payment from Permanent Improvement Fund.

13.02.99 To amend Court Order 13.01.58 dated January 22, 2013 for Precinct #2 purchase of Campbell Hausfeld Compressor for \$807.00 to add freight charge of \$122.15 for total cost of \$929.15.

13.02.100 To designate the following to serve on the Risk Loss Control Committee for 2013:  
Human Resources Director Ted Gregg  
Emergency Management Coordinator Lee Bourgoin  
Precinct 1 - Commissioner Ray Gonzalez/ Leon Crabtree, Jr.  
Precinct 2 - Commissioner Pat Norriss/Donald Farmer  
Precinct 3 - Commissioner Barry Mahler/Jerry Pruett  
Precinct 4 - Commissioner Bill Presson/ Bill Davis  
Juvenile Justice Center - Kirk Wolfe  
Treasurer - Bob Hampton  
Tax Assessor Collector – Tommy Smyth  
Building Maintenance – Bobby Yow  
Sheriff's Office – David Duke or designee

13.02.101 To amend Court Order 13.02.74 dated February 4, 2013 to read as follows:

To file Hudson Blue Print invoice no. 22521 in the amount of \$6,871.90 with the County Auditor for payment processing for chairs for the Criminal District Attorney's office with payment from 100.409.5001, Capital Expenditures, by transfer to Department 429 budget line(s) as determined by the Auditor.

13.02.102 To approve the purchase of three (3) Acer 23" LCD Monitors from Bass Computers for Dual Screens for the Auditor's Office at a cost of \$139.75 each, for a total cost of \$419.25, plus shipping, to be paid from 100.411.3150, Office Equipment.

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

13.02.104 To authorize a transfer of \$23,000.00 to various departments, within their Salary & Benefits major category, to cover expenditures for those offices who will work on some designated holidays during the year. A copy of the FBA is attached hereto as Exhibit "A".

13.02.105 To authorize a transfer of \$4,100.00 from Non-Departmental Contingencies, 100.409.4902, to the telephone budget line, 100.457.4342, within the JP Precinct #2 budget. A copy of the FBA is attached hereto as Exhibit "B".

13.02.106 To authorize County Judge to sign Service Agreement between DIR/CTS (Department of Information Resources/Communications Technology Services Division) and Wichita County. A copy of the Agreement is attached hereto as Exhibit "C".

13.02.107 To file Precision Delta Corporation invoice no. 80480 in the amount of \$1,455.20 for ammunition for the Sheriff's Office to be paid from 100.560.3402, Firearm and Ammunition Supplies.

Motion carried unanimously.

13.02.108 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 "D".

Motion carried unanimously.

13.02.109 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve purchase order no. SO1357 for the repair / replacement of 2 Tasers for the Sheriff's Office at a cost of up to \$1,477.00 to be paid from 100.560.4466.

Motion carried unanimously.

13.02.110 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize purchase by Sheriff's Office of additional items in the Final Redirected Request of Funds for the 2009 ARRA Grant.

<u>Requested Items</u>		<u>Total Amount</u>
3 Motorola XTS 2500 Port. Radios	100.560.4343	\$ 4,941.00
3 PMMN4051A Speaker Mics	100.560.4343	255.00
	TOTAL	\$5,196.00

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

Motion carried unanimously.

13.02.111 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize County Auditor to establish project with The Software Group (TSG) to develop interface to integrate timekeeping and payroll systems at estimated cost of \$3,500.00, with contingency allowance of \$1,500.00, for a not to exceed cost of \$5,000.00 to be paid from 100.411.5001, Capital Expenditures, by transfer to budget line as determined by Auditor.

Motion carried unanimously.

13.02.112 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize County Judge to sign contract with Direct Energy for electric service at 801 Johnson Road, Iowa Park, for radio communications with payment from budget line in Department 225, Joint Road & Bridge, as determined by County Auditor, by transfer from other Department 225 budgeted lines to cover the expense. A copy of the contract is attached hereto as Exhibit "E".

Motion carried unanimously.

13.02.113 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve proposal from Davis Electric Co. to add security lighting to the east wall of the Sprague facility at a cost of \$6,070.00 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

13.02.114 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize Sheriff's Office, as an exception to policy, to purchase firearm and ammunition supplies (100.560.3402) and chemical munitions (100.560.3404) as needed in 2013, up to the amounts budgeted for such items of \$14,000 and \$2,500 respectively.

Motion carried unanimously.

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

Motion carried unanimously.

13.02.116 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the following names drawn for the Wichita County Personnel Committee for two-year terms to expire December 31, 2014:

Jim Rasmussen, Deb Stevens, Kirk Wolfe to replace David Duke and Collin F. Perry to replace Victoria Hatcher.

Motion carried unanimously.

13.02.117 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the following names drawn for the Wichita County Grievance Committee for a one-year term to expire on December 31, 2013:

George Crutchfield, Bob Hampton, Lori Bohannon, David Duke, Gary L. Whatley, and Mallory Emigh.

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 Monday, February 25, 2013 at 10:00 a .m. in the Commissioners Court Room. Commissioners Court will not be held Tuesday, February 19, 2013.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS