

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MARCH 4, 2013**

BE IT REMEMBERED, that on the 4th day of March, 2013 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 25, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.03.146 through 13.03.156:

- 13.03.146 To approve and ratify the minutes for February 25, 2013 special session.
- 13.03.147 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for December, 2012.
- 13.03.148 To file 14 hours of Continuing Education for Commissioner Pat Norriss for completion of the February 19-21, 2013 AgriLife Extension School for County Commissioners Courts Conference.
- 13.03.149 To authorize County Judge to sign the Interlocal Cooperation Agreement between the City, County, and School District for Maintenance, Preservation, Safekeeping, and Marketing of Property Tax Resales in Wichita Falls. A copy of the agreement is attached hereto as Exhibit "A".
- 13.03.150 To file Red River Refrigeration invoice no. 6149 in the amount of \$1,197.16 with the County Auditor for payment processing for tilt skillet repairs for the Jail with payment from 100.561.4466, Repair & Maintenance, Other Machine & Equipment.
- 13.03.151 To file Herb Easley Motors, Inc. invoice no. 364283 in the amount of \$1,453.47 and T & W Tire invoice no. 5073266 in the amount of \$589.12 with the County Auditor for payment processing for repairs to Sheriff's Office Unit #9091 with payment from 100.560.4456, Repair & Maintenance, Vehicles.
- 13.03.152 To file Downtown Wheel Alignment invoice no. 064908 in the amount of \$554.95 with the County Auditor for payment processing for repairs to Sheriff's Office Unit #9077 with payment from 100.560.4456, Repair & Maintenance, Vehicles.
- 13.03.153 To file Mark's Plumbing Parts invoices no. 1196556 in the amount of \$839.80 and invoice no. 1195933 in the amount of \$5,591.12 with the County Auditor for payment processing for plumbing parts for jail with payment from 100.511.3312, Maintenance Supplies.
- 13.03.154 To authorize a transfer of \$100 from the Non-Departmental Contingencies line, 100.409.4902, to the Debt Service Fund's Bank Service & Wire Transfer Charges line, 301.400.4074. A copy of the FBA is attached hereto as Exhibit "B".

13.03.155 To approve and ratify County Judge's signature on the Field Service Agreement with Southern Folger Detention Equipment Company. A copy of the agreement is attached hereto as Exhibit "C".

13.03.156 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 314 E. Roosevelt, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "D".

Motion carried unanimously.

13.03.157 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 "E".

Motion carried unanimously.

13.03.158 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the hiring of one (1) Temporary Janitor/Custodian in the Building Maintenance Department, position 100.510.06, at an hourly rate up to \$9.50 per hour plus temp staffing service billing fees costs for a total hourly rate of up to \$15.01, to begin work on or about March 5, 2013, or as soon as possible thereafter, and continue working as a temporary employee for up to six (6) weeks or thirty (30) working days, to be paid from 100.510.1295, Temporary, funded from Department 510 Salary & Benefits major category. The Temporary Janitor/Custodian position will have no County benefits.

Motion carried unanimously.

13.03.159 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve transfer in an amount not to exceed \$1,800.00 from non-departmental contingencies, 100.409.4902 to 100.499.xxxx, line item to be determined by the County Auditor, for the purchase of two (2) HP LaserJet Enterprise P3015x Monochrome Laser Printers at a cost of \$849.99 each, with no shipping charges, for the Tax Assessor/Collector Office.

Motion carried unanimously.

13.03.160 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for a Motor Grader for Precinct #3 to Warren CAT to be funded by transfer from 225.250.5001, Capital Expenditures, to Precinct #3 Capital Expenditures budget line as assigned by County Auditor.

Motion carried unanimously.

13.03.161 Motion made by Commissioner Norriss and seconded by Commissioner Presson to award bid to Four Stars Auto Ranch for a 2013 Chevrolet 3500 Crew Cab/Chassis 2WD at bid price of \$34,284.75, plus \$348.00 for adding option for a locking differential, for a total price of \$34,632.75 to be paid from budget line 222.220.5001, Capital Expenditures, by transfer to line as determined by County Auditor. Quotes for a truck bed will be considered later.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:25 a.m. to meet in regular session on Monday, March 11, 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