

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

BE IT REMEMBERED, that on the 11th day of March, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 4, 2013, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2 – Judge Pro Tem
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

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, March 11, 2013.

Invocation by Dr. John Ward, Chaplain

Pledge of Allegiance led by Archer City Camp Fire Kids

Pledge to the Texas Flag led by Archer City Camp Fire Kids

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.03.162 through 13.03.169, with the removal of #8, per Chief Meador's request:

13.03.162 To approve and ratify the minutes for March 4, 2013 special session.

13.03.163 To file A to Z Tire work order invoice no. AP28312 in the amount of \$605.46 with the County Auditor for payment processing for two tires mounted on Precinct #1 Truck with payment from 221.210.36XX, budget line as assigned by Auditor.

13.03.164 To authorize County Judge to sign the Texas 1033 Surplus Property Program Application Letter for the Sheriff's Office. A copy of the agreement is attached hereto as Exhibit "A".

13.03.165 To file for record the 7-year plan for sign compliance upgrade for Wichita County Precinct #4 for budget years 2013 through 2019. A copy of the record is attached hereto as Exhibit "B".

13.03.166 To file Red River Refrigeration, Inc. invoices no. 6120 in the amount of \$1,145.28 and no. 6121 in the amount of \$1,081.66 with the County Auditor for payment processing for repairs to the jail dishwasher with payment from 100.561.4466, Repair & Maintenance, Other Machine & Equipment.

13.03.167 To approve the purchase of a new ergonomic desk chair for the Auditor's Office at a cost not to exceed \$700.00, including shipping and handling costs, if any, to be paid from Department 495 budget line(s) by transfer, if required.

13.03.168 To approve the purchase of a computer with two monitors for the Internal Audit Division of the Auditor's Office at a cost not to exceed \$2,000.00, including shipping and handling costs, if any, to be paid from 100.411.5001, Capital Expenditures, by transfer to line assigned by Auditor, if necessary.

13.03.169 To approve the purchase of postage in the amount of \$8,000.00 for the Courthouse postage machine.

Motion carried unanimously.

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

Motion carried unanimously.

13.03.171 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the installation of Paper Pig collection bins in various County Offices throughout the Courthouse, Annex, and outlying Justice of the Peace offices and to have a monthly scheduled service, for a charge of \$15 per bin, only when emptied, with the first 3 pick-up services free, and authorize County Auditor to establish budget lines for the following offices with funding for 2013 by transfer from 100.409.4902, General Fund Contingency to each department:

<u>Dept.</u>	<u>No. Bins</u>	<u>2013 Amount</u>
640 IHC	2	\$ 180.00
560 Sheriff	2	180.00
570 Juvenile	2	180.00
495 Auditor	2	180.00
405 VSO	1	90.00
404 HR	1	90.00
499 Tax	1	90.00
456 JP1-2	1	90.00
403 County Clerk	1	90.00
443 District Courts	1	90.00
465 Public Defender	1	90.00
457 JP Pr. 2	1	90.00
458 JP Pr. 3	1	90.00
459 JP Pr. 4	1	<u>90.00</u>
TOTAL NOT TO EXCEED		\$1,620.00

Motion carried unanimously.

13.03.172 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize County Judge to sign agreement with Airgas for:

- a. lease of a large acetylene cylinder
- b. lease of one large oxygen cylinder
- c. lease of one small oxygen cylinder

for one year period beginning March 1, 2013 and ending February 28, 2014 at a cost of \$150.00 to be charged to 100.510.3316, Welding Supplies, or line item as determined by County Auditor. A copy of the agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

13.03.173 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve a lease/purchase agreement with American National Bank for financing purchase of Motor Grader for Precinct #3 on bid accepted by Court Order 13.03.160 on March 4, 2013.

Motion carried unanimously.

13.03.174 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the County Treasurer's Report for January, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for January, 2013. A copy of the affidavit is attached hereto as Exhibit "E".

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, March 18, 2013 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

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

PAT NORRISS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS