

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
MARCH 18, 2013**

BE IT REMEMBERED, that on the 18<sup>th</sup> day of March, 2013 A.D. at 10:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 11, 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 led by Iowa Park High School's Leadership Class

Pledge to the Texas Flag led by Iowa Park High School's Leadership Class

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.03.175 through 13.03.185:

13.03.175 To approve and ratify the minutes for March 11, 2013 regular session.

13.03.176 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to County Clerk Lori Bohannon for completion of 20 hours of continuing education units for 2012.

13.03.177 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to District Clerk Patti Flores for completion of 20 hours of continuing education units for 2012.

13.03.178 To file the certificate awarded by V.G. Young Institute of County Government to Commissioner Pat Norriss upon completion of 14.0 hours of educational training during the School for County Commissioners Courts.

13.03.179 To approve transfer of \$3,198.00 from Food Supplies, 100.572.3202 to Operating Equipment >\$500, 100.572.3353 for two new mobile bench tables for the Juvenile Detention Center.

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

13.03.181 To approve and authorize the appointment of Ronald Woods to the Wichita County Historical Commission for a term to expire December 31, 2014.

13.03.182 To file Quality Implement Co. repair order no. 31141 in the amount of \$2,747.07 with the County Auditor for payment processing for repair of Precinct #2 tractor with payment from line 222.220.4458, Repair & Maintenance, Road Equipment.

13.03.183 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 212 W. Roosevelt, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

13.03.184 To renew Barracuda SPAM and Firewall 300 Energize Updates and Instant Replacement for 36 months; purchase to be made from Parity Consultants in the amount of \$2,766.15 and authorize County Auditor to transfer \$2,002.00 from 100.412.56422011 to 100.412.56112004 to fund renewal.

13.03.185 To approve purchase of 30 Blood Alcohol Test Kits from Reprographics & Distribution Services at a cost of \$150.00 for the Sheriff's Office as per interlocal agreement between Wichita County and Texas Department of Public Safety. To be paid from 100.560.3511, Sheriff Drug Testing Supplies.

Motion carried unanimously.

13.03.186 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 "B".

Motion carried unanimously.

13.03.187 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the hiring of one (1) seasonal, full-time Equipment Operator in the Precinct #2 Road and Bridge Section for a period of up to six (6) weeks or thirty (30) working days, through a temporary staffing agency at an hourly rate of \$9.50 per hour, plus staffing agency billing fees of \$5.04 per hour, for a total billing rate of \$14.54 per hour, to begin working on or about Tuesday, March 19, 2013, or as soon as possible following the candidate's successful completion of a pre-employment drug test conducted by the staffing agency.

Motion carried unanimously.

13.03.188 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept and approve the Buyboard quote from Philpot Motors for purchase of a 2013 Ford Expedition 4X4 SSV at quoted price of \$29,957.55 including options, fees and delivery to Emergency Management Office and allow up to \$20,000.00 for equipping and modifying the vehicle for EMO use, with payment from budget line 100.406.5001, Capital Expenditures.

Motion carried. Commissioner Norriss, Judge Gossom, Commissioner Mahler, and Commissioner Presson voted in favor. Commissioner Gonzalez voted against.

13.03.189 Motion made by Commissioner Presson and seconded by Commissioner Mahler to replace the laptop computer and docking station in the Emergency Management Coordinators office at a cost of up to \$3,500.00 to be paid from 100.406.5001, Capital Expenditures.

Motion carried unanimously.

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

- a. lease of two large acetylene cylinders
- b. lease of two large oxygen cylinders

for Precinct #3 for one year period beginning March 1, 2013 and ending February 28, 2014 at a cost of \$200.00 to be charged to 223.230.3316, Welding Supplies, or line item as determined by County Auditor. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:32 a.m. to meet in special session on Monday, March 25, 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