

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
MARCH 25, 2013**

BE IT REMEMBERED, that on the 25<sup>th</sup> day of March, 2013 A.D. at 10:12 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 18, 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 Chaplain John Ward

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 13.03.191 through 13.03.196, with a correction to the Minutes of March 18, 2013 to show Notre Dame High School's Leadership Class as leading the pledges to the flags:

13.03.191 To approve and ratify the minutes for March 18, 2013 special session.

13.03.192 To accept the offer of Joe Johnson's Garage for sale by Precinct #1 of John Deere Tractor Unit 10 SN4440H056664RW with disassembled engine at offered amount of \$6,000.00, less \$1,540.00 for labor, for net amount of \$4,460.00 with the findings that the machine is not economically repairable and that a negotiated private sale is in the best interests of the County.

13.03.193 To accept quote from Rockin A Trucking for hauling rock for Precinct #4 for term ending December 31, 2013.

13.03.194 To file A to Z Tire Retail invoice no. AP28410 in the amount of \$577.80 with the County Auditor for payment processing for two tires mounted on Precinct #1 Dump Trailer with payment from 221.210.3610.

13.03.195 To advertise for bids for a mowing tractor for Precinct #1.

13.03.196 To accept quote from U & D Enterprises, Inc. and authorize Precinct #1 to purchase road signs as quoted in the amount of \$2,890.89, plus shipping in the amount of \$115.00, more or less, for a total of \$3,005.89, more or less, with payment from 221.210.3308, Signs.

Motion carried unanimously.

13.03.197 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 "A".

Motion carried unanimously.

13.03.198 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the hiring of one (1) part-time, regular Deputy County Clerk (100.403.14) in the County Clerk's office, and to approve an exception to Wichita County's posting procedures to allow the County Clerk to select and hire a part-time Deputy County Clerk of her choice to work up to 32 hours per week, and be paid at an hourly pay rate of up to \$9.50 per hour. This employee will participate in the Texas County and District Retirement System, but will have no other County benefits.

Motion carried unanimously.

No action was taken on General Business Item #3 at the request of the District Attorney. To be brought back in one week.

13.03.199 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve and accept a proposal from Commercial & Industrial Electronics, Inc. to rebuild the video system in the Intoxilizer Room in an amount not to exceed \$9,892.00, and for the District Attorney's office to furnish a detailed expense list of all items for this expense. Invoice following will be paid as follows: one half (\$4,946.00) paid from General Fund 409, and one half (\$4,946.00) to be paid from the District Attorney's Asset Forfeiture Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:27 a.m. to meet in special session on Monday, April 1, 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