

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
APRIL 1, 2013**

BE IT REMEMBERED, that on the 1st day of April, 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 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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Federal Service Medal Certificate to TSgt Leon Hancock
Proclamation awarding Dawn Thompson the Patsy Baggett Children's Service Award
Proclamation designating April as Child Abuse Prevention Month

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.04.200 through 13.04.204:

13.04.200 To approve and ratify the minutes for March 25, 2013 special session.

13.04.201 To approve quote from B & H Photo and Video for the purchase of two (2) Fujitsu fi-6130z ADF Color Scanners for the County Clerk Office at a cost of \$879.99 each, plus shipping. To be paid by transfer from 100.409.5001, Capital Expenditures, to budget line 100.403.3XXX, as assigned by the Auditor.

13.04.202 To file Mark's Plumbing Parts invoice no. 1204910 in the amount of \$6,362.08 with the County Auditor for payment processing for plumbing parts for jail with payment from 100.511.3312, Maintenance Supplies.

13.04.203 To file Certificate of Course Completion, Open Meetings Act, March 21, 2013, received from Attorney General of Texas for County Tax Assessor/Collector, Tommy R. Smyth.

13.04.204 To approve additional vehicle, 2013 Chevrolet Tahoe VIN# 1GNLC2E04DR262105, to the District Attorney's fleet inventory, to be paid for by District Attorney's Asset Forfeiture Funds.

Motion carried unanimously.

13.04.205 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.

13.04.206 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve the hiring of one (1) temporary/seasonal, full-time Equipment Operator in the Precinct #1 Road and Bridge Section for a period of up to ninety (90) 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, and to approve the hiring of the temporary/seasonal Equipment Operator for the retroactive effective date of Monday, March 25, 2013.

Motion carried unanimously.

13.04.207 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve and accept a proposal from Commercial & Industrial Electronics, Inc. to rebuild the video system in the Grand Jury Room in the amount of \$6,592.00. Invoice following will be paid as follows: one half (\$3,296.00) paid from General Fund 409, and one half (\$3,296.00) to be paid from the District Attorney's Asset Forfeiture Fund.

Motion carried unanimously.

13.04.208 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Payless Material Handling for shelving to increase storage in Records Management at a cost not to exceed \$3,600.00, including freight, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

The Court recessed at 10:27 a.m. and reconvened at 10:43 a.m. in a budget work session. With no further action to be taken, the Commissioners Court adjourned at 11:53 a.m. to meet in regular session on Monday, April 8, 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