

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
APRIL 15, 2013**

BE IT REMEMBERED, that on the 15th day of April, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 8, 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 Judge Gossom

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 13.04.229 through 13.04.235:

13.04.229 To approve and ratify the minutes for April 8, 2013 regular session.

13.04.230 To file the certificate awarded by V.G. Young Institute of County Government to Commissioner Bill Presson upon completion of 13.0 hours of educational training during the School for County Commissioners Courts, February 19-21, 2013.

13.04.231 To authorize County Judge to sign Memorandum of Agreement (MOA) between the 82d Training Wing, Sheppard AFB, Texas, and Wichita County, Texas concerning Defense Support for Civil Affairs (DSCA). A copy of the MOA is attached hereto as Exhibit "A".

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

13.04.233 To file certificate awarded by Texas Justice Court Training Center, Texas State University – San Marcos, to Judge Judy Baker upon completion of 20 hours of the Justice of the Peace Seminar, February 26 to March 1, 2013.

13.04.234 To adopt a proclamation proclaiming April as Fair Housing Month in Wichita County. A copy of the proclamation is attached hereto as Exhibit "B".

13.04.235 To authorize transfer of up to \$400.00 from Constable Precinct #4 budget, 100.553.4304, Travel, Out of County, and up to \$500.00 from 100.553.4852, Training, Conference, & Seminars, to Constable Precinct #1 budget, 100.550.4304 and 100.550.4852 for Mike Brewer's travel expense to Constable Civil Procedure School in Galveston, Texas.

Motion carried unanimously.

13.04.236 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 "C".

Motion carried unanimously.

13.04.237 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the Major Activity Report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "D".

Motion carried unanimously.

13.04.238 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to take Tractor bids received from Berend Turf & Tractor, Quality Implement, and Case Tractor under advisement and bring back at a later meeting.

Motion carried unanimously.

13.04.239 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve an additional project for the FY 2010 Edward Byrne Memorial Justice Assistance Grant Program.

<u>Requested Items</u>		<u>Total Amount</u>
31 Rapid Assault Shirts	100.560.4256	\$ 1,456.69
31 Tailored Armor Carriers	100.560.4256	3,719.69
Shipping and handling		<u>100.00</u>
TOTAL		\$ 5,276.38

Items ordered to be funded by remaining funds of \$4,698.16 with \$578.22 to be paid from 100.560.4256, Body Armor.

Motion carried unanimously.

13.04.240 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize the IT Department to purchase the following items:

- a. Two (2) additional SCALE HCX3MX nodes to add to our existing SCALE VM cluster at \$10,867.70 each for a total of \$21,735.40.
- b. Two (2) - two year extended HW/SW Sup 24/7 at \$2,543.28 each for a total of \$5,086.56.
- c. Two (2) Node Installation remote support at \$144.00 each for a total of \$288.00.
- d. Two (2) Scale Approved HP ProCurve 2910 al-24G Ethernet Switch at \$1,799.00 each for a total of \$3,598.00.

Total amount for above items is \$30,707.96, plus shipping, if any, to be paid from 100.412.3152, Office Equipment, with appropriate lines to be determined by the County Auditor.

Motion carried unanimously.

13.04.241 Motion made by Commissioner Mahler and seconded by Commissioner Norriss approve the hiring of one (1) temporary, part-time Clerk in the Records Management Office through a temporary employment agency at a pay rate of up to \$9.00 per hour, plus agency billing fees of \$4.41 per hour, for a total billing rate of \$13.41 per hour, and to approve the temporary, part-time Clerk to begin working on or about Tuesday, April 16, 2013, and to work up to thirty (30) hours per week for a period not to exceed six (6) weeks, thirty (30) working days, to be paid by transfer from 409 General Fund Contingency to appropriate budget lines as determined by the County Auditor. This temporary, part-time position will have no County benefits.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:43 a.m. to meet in special session on Monday, April 22, 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