

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
APRIL 22, 2013**

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of April, 2013 A.D. at 10:02 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 15, 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 Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of certificates and service awards:

Years of Service				
<u>5 years</u>	<u>10 years</u>	<u>20 years</u>	<u>25 years</u>	<u>35 years</u>
Colette Steele	Carol Schmidt	Sondra Recco	Susan Howell	Mary Phillips
Trinh "Jean" Tu		Clay Glasgow		

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.04.242 through 13.04.249:

13.04.242 To approve and ratify the minutes for April 15, 2013 special session.

13.04.243 To file Roberts Truck Center invoice no. 8-1836938 in the amount of \$1,909.57 with the County Auditor for payment processing for repair of Precinct #1 International Dump Truck with payment from 221.210.4456, Repair & Maintenance, Vehicles.

13.04.244 To authorize County Judge to sign authorization to maintain TCDRS plan provisions for Plan Year 2014. A copy of the authorization is attached hereto as Exhibit "A".

13.04.245 To file CiNet invoice no. 990 in the amount of \$4,950.00 with the County Auditor for payment processing for online training for the Sheriff's Office for 4/1/2013 to 3/31/2014 with payment from 100.560.4856, Training, Other.

13.04.246 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 7, Block 2, L&S 2, Burkburnett, Wichita County, Texas; 213 W. 5<sup>th</sup>, Burkburnett, Texas. A copy of the resale deed is attached hereto as Exhibit "B".

13.04.247 To authorize County Judge and Commissioners to sign Quail Ridge Estates Phase 2 Final Plat prepared by Corlett, Probst and Boyd, P.L.L.C.

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

13.04.249 To file ACS Government Records Services invoices nos. 896113 in the amount of \$99,528.00 and 896108 in the amount of \$38,670.00 for a total of \$138,198.00 with the County Auditor for payment processing for digitizing existing microfilm and land records from 1/3/1978 through 5/29/1981 with payment from 238.238.4079, Microfilm Services and 238.238.4642, Maintenance Imaging System by transfer(s) as may be required.

Motion carried unanimously.

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

Motion carried unanimously.

13.04.251 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize IT Department to purchase a Dell Precision M4700 laptop and docking station at a cost of \$2,448.94, two (2) LED 23" monitors at a total cost of \$297.50, plus shipping from Bass Computers, and two (2) full motion wall mounts at a total cost of \$100.00, plus shipping, from Tiger Direct for the District Attorney's Office, for a grand total of \$2,846.44, plus shipping, to be funded from line item 100.412.3152, Office Equipment.

Motion carried unanimously.

13.04.252 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the hiring of one (1) regular, full-time Equipment Operator (position 222.220.05) in the Precinct #2 Road and Bridge Section and to approve an exception to the County's posting procedures and allow Commissioner Norriss and Mr. Farmer to hire the current temporary staffing employee, Jerome "Jerry" Vidra at Grade 12, Step C, with an effective date of employment as Friday, May 26, 2013, or as soon as possible following Mr. Vidra's successful completion of pre-employment testing.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:25 a.m. to meet in special session on Monday, April 29, 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