

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 6, 2013**

BE IT REMEMBERED, that on the 6th day of May, 2013 A.D. at 10:03 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 29, 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 Certificate and Award to James Rasmussen, Chief Public Defender, for 10 years of Service to Wichita County

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.05.276 through 13.05.280, with amendment to Item #4:

13.05.276 To approve and ratify the minutes for April 29, 2013 special session.

13.05.277 To file late invoice no. 6879 in the amount of \$329.04 from Wilbourn & McCabe Plumbing Co. with the County Auditor for payment processing for kitchen drain repairs at Jail Annex on March 21, 2012.

13.05.278 To file certificates of completion from the UT Law School 2013 Legal Education Program, April 24-26, 2013, awarded to Lori Bohannon and Penny Baxley for completion of 11.45 hours each of continuing education credit for the 2013 calendar year pursuant to Sect. 51.605 of the Government Code.

13.05.279 To approve request from the Sheriff's Office to add 1033 Program Vehicles to the Wichita County Sheriff Office 2013 Fleet and to approve for each vehicle fuel, oil and up to \$1,000.00 for repairs. A list of the vehicles are attached hereto as Exhibit "A".

13.05.280 To rescind Court Order 13.04.240 of April 15, 2013 and replace it with a new order to read:
Authorize the IT Department to purchase the following items:

- a. Two (2) HC3x SCALE Nodes at \$11,360.53 each for a total of \$22,721.06.
- b. Two (2) QCARE-2-HW.4X – 2 year hardware/software support at \$1,656.85 each for a total of \$3,313.70.
- c. Two (2) QSRN Node installation remote support at \$144.00 each for a total of \$288.00.
- d. Four (4) QN1YPR Upgrade Existing nodes hardware/software support at \$306.98 each for a total of \$1,227.92.
- e. One (1) HP ProCurve 2910al-24G switch for a cost of \$1,799.00.

Total amount for above items is \$29,349.68, 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.

13.05.281 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.

13.05.282 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept quote from Caldwell Country Chevrolet for one each 2014 Chevrolet Tahoe with options and delivery to Wichita County Sheriff Office at quoted price of \$26,798.00 with payment from 100.409.5001 by transfer to Department 560 Capital Expenditure line.

Motion carried unanimously.

13.05.283 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to accept bid from Dodge City of McKinney for four (4) each Dodge Charger Police Vehicles at unit price of \$21,599.00 each, with a total cost of \$86,396.00, for delivery to Wichita County Sheriff Office with payment from 100.409.5001, Capital Expenditure, by transfer to Department 560, Capital Expenditure line, and accept quote from Fleet Safety Equipment, Inc. in the amount of \$17,108.46 for optional equipment and installation, which adds \$4,277.115 per vehicle, with payment as noted herein.

Motion carried unanimously.

13.05.284 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the purchase of the following items:

a. Two Sonic Boom Scales at a cost of \$150.00 each	\$ 300.00
b. Fifty Boomer Bands at the cost of \$10.00 for ten	50.00
c. Six Sonic Boom receivers at the cost of \$25.00 each	150.00
d. Four Sonic Boom Peds at the cost of \$30.00 each	120.00
e. One hundred batteries at a cost of \$20.00 for twenty	100.00
f. Payment of Sonic Boom participation fees for Wichita County employees	312.00
g. Two pallets of Member's Mark water from Sam's Club at \$191.04 per pallet (48 cases) for the Precincts' Road & Bridge workers	382.08
h. Forty cases of Gatorade from Sam's Club at a cost of \$13.28 per case for the Precincts' Road & Bridge workers	<u>531.20</u>
TOTAL	\$ 1,945.28

Total cost of all items will be \$1,945.28, plus +/- 10% allowance for price changes, plus shipping, if charged, to be paid from the TAC Wellness Rewards money as budgeted in 100.409.4252, Wellness Program, which may be transferred to other accounts, if required, or from off-budget fund.

Motion carried unanimously.

13.05.285 Motion made by Commissioner Mahler and seconded by Commissioner Presson to set the holiday schedule for the calendar year 2014 as follows, with the exclusion of Easter Monday, April 21, 2014.

January 1, Wednesday, New Year's Day
January 20, Monday, Martin Luther King's Day
February 17, Monday, President's Day
April 18, Friday, Good Friday
May 26, Monday, Memorial Day
July 4, Friday, Independence Day
September 1, Monday, Labor Day
October 13, Monday, Columbus Day
November 11, Tuesday, Veterans' Day
November 27 and 28, Thursday and Friday, Thanksgiving
December 24 and 25, Wednesday and Thursday, Christmas

Motion carried unanimously.

13.05.286 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for the Glen Eickman Memorial Pavilion to Fulton Construction at \$27,503.00 and to authorize County Judge to sign letter to proceed. A copy of the letter is attached hereto as Exhibit "C".

Motion carried unanimously.

13.05.287 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept quote from M & F Litteken Company for modifications to fourth floor restroom to comply with ADA accessibility standards at a cost not to exceed \$2,095.00 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

Court recessed at 10:43 a.m. and reconvened in budget work session at 1:35 p.m. for budget discussions. With no action to be taken, the Commissioners Court adjourned at 3:34 p.m. to meet in budget work session on Tuesday, May 7, 2012 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS