

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 13, 2013**

BE IT REMEMBERED, that on the 13th day of May, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 7, 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 Presson

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and authorize the following consent agenda items 13.05.288 through 13.05.298, with amendment to Item #4 (13.05.279):

13.05.288 To approve and ratify the minutes for May 6, 2013 special session with change to 13.05.279.

13.05.289 To file edocTec invoice no. 13936 in the amount of \$3,175.00 with the County Auditor for payment processing for annual maintenance of software for Commissioner Court Minutes with payment from 238.238.4670, Software Maintenance, by transfer within budget lines as may be necessary.

13.05.290 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for February and March, 2013. A copy of the reports are attached hereto as Exhibit "A".

13.05.291 To approve and ratify County Judge's signature on the Section 3 Policy (A1002) in compliance with the Texas Community Development Block Grant Program. A copy of the policy is attached hereto as Exhibit "B".

13.05.292 To approve the reappointments of Woodrow W. Gossom, Jr. and Ms. Rita Vokes to the City/County Hospital Board of Directors for two-year terms to expire July 1, 2015.

13.05.293 To file Mobile Phone of Texas, Inc. / Page One invoice no. 88588 in the amount of \$595.00 with the County Auditor for payment processing for repairs to Sheriff's Office Unit 9059 with payment from 100.560.4456, Repair & Maintenance, Vehicles.

13.05.294 To file Patterson Auto Center invoice no. DOCS579010 in the amount of \$771.35, less tax of \$31.35, for a total amount of \$740.00 with the County Auditor for payment processing for repairs to Sheriff's Office Unit 9077 with payment from 100.560.4456, Repair & Maintenance, Vehicles.

13.05.295 To file Kustom Signals, Inc. invoice no. 471072 in the amount of \$1,414.91 with the County Auditor for payment processing for a radar unit and equipment for Sheriff's Office units with payment from 100.560.3653, Vehicle Equipment, >\$500 < \$5,000.

13.05.296 To file Red River Refrigeration invoice no. 6233 in the amount of \$581.34 for repairs to the Jail oven with payment from 100.561.4466, Repair & Maintenance, Other Machine and Equipment.

13.05.297 To file Parity Consulting invoice no. 3183 in the amount of \$1,799.00 with the County Auditor for payment processing for the IT Department's purchase of a HP Procurve Switch 2910al for the video network to be paid from 100.412.3152, Office Equipment.

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

Motion carried unanimously.

13.05.299 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.

General Business Item #9 was heard next.

13.05.300 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to reject all bids for a mowing tractor for Precinct #1 and to rebid.

Motion carried. Commissioner Gonzalez, Commissioner Norriss, Judge Gossom, and Commissioner Mahler voted in favor. Commissioner Presson voted against.

All other General Business Items were heard in order.

13.05.301 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the County Treasurer's Report for March, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for March, 2013. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

13.05.302 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve extension of the working assignment of the temporary, part-time clerk in the Records Management Office after Court Order 13.04.241 expires on or about June 6, 2013, and to approve the temporary, part-time clerk to continue working up to thirty (30) hours per week, until the Records Manager is released/certified to perform full, unrestricted duties, with periodic updates from Mr. Gregg based on doctor's reports, and to continue to pay said clerk at \$9.00 per hour, plus agency billing fees of \$4.41 per hour, for a total billing rate of \$13.41 per hour, to be paid by transfer from 409 General Fund Contingency to the appropriate budget lines as determined by the County Auditor. The temporary, part-time clerk is not an employee of Wichita County and will have no County benefits.

Motion carried unanimously.

13.05.303 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the hiring of a temporary, part-time employee for up to eight weeks to assist in the Auditor's Office until a permanent part-time clerk is hired, and to pay temporary employee at a rate not to exceed \$9.00 per hour, plus any agency per hour billing fees, with payment from 495 County Auditor Salaries and Benefits major category.

Motion carried unanimously.

13.05.304 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to hire one (1) temporary/seasonal, full-time Equipment Operator in the Precinct #3 Road and Bridge Section through a temporary staffing agency at an hourly rate of \$9.50 per hour, plus staffing agency billing fees of up to \$5.51 per hour, for a total billing rate of up to \$15.01 per hour, and to approve temporary/seasonal employee to begin working on or about Tuesday, May 14, 2013, or as soon as possible thereafter, following successful completion of a pre-employment drivers' license check, criminal background check, and drug testing. The temporary/seasonal Equipment Operator position will have no Wichita County benefits.

Motion carried unanimously.

13.05.305 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize IT Department to purchase parts from Bass Computers for an IT built computer for JP1-1 in an amount not to exceed \$725.00 to be paid from the JP Technology Fund.

Motion carried unanimously.

13.05.306 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to accept quote in the amount of \$26,405.51 from Hudson Blueprint for new furniture and office equipment for Department 640, Human Services, to be funded from Permanent Improvement Fund.

Motion carried unanimously.

13.05.307 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept quote from Trinity Air Conditioning, Inc. to replace the duct heater in the heating/cooling ducts in the District Attorney's CPS Office at a cost of \$1,016.00 to be funded from the Permanent Improvement Fund.

Motion carried unanimously.

13.05.308 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept quote from Breegle Building Products for tiles and necessary materials for revamped first floor restroom at a cost not to exceed \$644.10 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

Court recessed at 11:45 a.m. and reconvened in budget work session at 1:38 p.m. for budget discussions. With no action to be taken, the Commissioners Court adjourned at 4:34 p.m. to meet in budget work session on Tuesday, May 14, 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