

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 3, 2013**

BE IT REMEMBERED, that on the 3rd day of June, 2013 A.D. at 10:00 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 29, 2013, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2 – Judge Pro Tem
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

13.06.333 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, June 3, 2013.

Invocation by Bob Hampton, County Treasurer

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 13.06.334 through 13.06.345:

13.06.334 To approve and ratify the minutes for May 28, 2013 special session.

13.06.335 To approve the IT Department inventory list to be written off as destroyed or otherwise disposed of as listed in Exhibit "A".

13.06.336 To approve list of consolidated polling sites and locations for the 2014 General Election on November 3, 2013, attached hereto as Exhibit "B".

13.06.337 To approve change of voting location from Old Burkburnett City Hall to the Chamber of Commerce, 104 W. 3rd Street, Burkburnett, for early voting and General Election Day, November 5, 2013.

13.06.338 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 706 N. Wilbarger, Electra, Texas. A copy of the deed is attached hereto as Exhibit "C".

13.06.339 To file the following Consolidated Electrical Distributors, Inc. invoices with the County Auditor for payment processing for repair of the Jail doors to be paid from 100.561.4454, Repair & Maintenance, Building Equipment.

<u>Invoice</u>	<u>Amount</u>
9450-556631	\$358.20
9450-556632	355.50
9450-556633	355.50

13.06.340 To file City Auto Sales invoice no. 04365 in the amount of \$2,194.07 with the County Auditor for payment processing for repair of Sheriff's Office Unit 94 with payment from 100.560.4456, Repair & Maintenance, Vehicles, with possible full or partial reimbursement from claim #1023270469, Farmers Texas County Mutual Insurance Company.

13.06.341 To authorize County Judge to sign a Letter of Agreement from Harper Perkins Architects, Inc. for the architectural work required for the Glen Eickman Pavilion. A copy of the letter is attached hereto as Exhibit "D".

13.06.342 To correct Court Order 13.04.227 of April 8, 2013 to agree with billings received from Self Radio, Inc. for each precinct for mobile radios, antennas, and associated materials and services.

<u>Precinct</u>	<u>Invoice no.</u>	<u>Amount</u>	<u>No. Radios</u>	<u>No. Antennas</u>
1	12851	\$ 5,410.58	14	2
2	12853	1,655.88	4	1
3	12854	3,579.48	9	0
4	12856	4,505.14	12	1
5	12855	370.22	1	0
5	12852	<u>345.72</u>	<u>1</u>	<u>0</u>
	TOTAL	\$15,867.02	41	3

13.06.343 To file Trinity Air Conditioning, Inc. invoice no. 13051310 in the amount of \$1,441.00 with County Auditor for payment processing for replacing juvenile day room air conditioning system compressor with payment from 100.521.4454, Repair & Maintenance, Building Equipment.

13.06.344 To file Lowe's sales invoice of May 10, 2013 in the amount of \$341.05 with the County Auditor for payment processing for refrigerator for drinking water instead of replacing water fountain for the election equipment storage building with payment from 100.513.4466, Repair & Maintenance, Other Equipment, by transfer if required.

13.06.345 To file Texoma Trailer Body & Welding invoice no. 880 in the amount of \$6,057.00 with the County Auditor for payment processing for bed, tool box, front bumper, nerf bars, and installation, on Precinct #2 Chevrolet work truck with payment from 222.220.5001, Capital Expenditures by transfer to proper budget line.

Motion carried unanimously.

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

Motion carried unanimously.

13.06.347 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize Emergency Management Office to purchase, for use of law enforcement in the county, communications equipment accessories consisting of, but not limited to, microphones, batteries, chargers, and cases, in an amount not to exceed \$1,950.00, plus freight, if any, to be funded by transfer from General Fund Contingency to Fund 710, with 100% of funds to be reimbursed by the 2011 Homeland Security Law Enforcement Terrorism Prevention Grant.

Motion carried unanimously.

General Business Item #3 was removed at the request of Lori Bohannon, County Clerk.

With no further action to be taken, the Commissioners Court adjourned at 10:15 a.m. to meet in regular session on Monday, June 10, 2013 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

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

PAT NORRISS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS