

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
June 10, 2013

BE IT REMEMBERED, that on the 10th day of June, 2013 A.D. at 10:09 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 3, 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

13.06.348 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 regular session of Commissioners' Court today, Monday, June 10, 2013.

Invocation by Dr. John Ward, Chaplain

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 13.06.349 through 13.06.355:

13.06.349 To approve and ratify the minutes for June 3, 2013 special session.

13.06.350 To authorize the County Judge to sign the Signatory Page Evidencing Joinder into Second Modification of Tax Abatement Agreement Between City of Iowa Park, Texas and S-5 Manufacturing, LLC. A copy of the signatory page and agreement is attached hereto as Exhibit "A".

13.06.351 To adopt and authorize County Judge to sign a resolution approving submission of a grant application from the Wichita County Teen Court program to the Office of the Governor, Criminal Justice Division. A copy of the resolution is attached hereto as Exhibit "B".

13.06.352 To file 9 hours of Continuing Education credit for Commissioner Ray Gonzalez from V.G. Young Institute for completion of the 84th Annual West Texas County Judges and Commissioners Association Conference, April 22 – 26, 2013.

13.06.353 To file Red River Refrigeration invoice no. 6273 in the amount of \$555.01 with the County Auditor for payment processing for jail oven repairs to be paid from 100.561.4466, Repair & Maintenance, Other Machines and Equipment.

13.06.354 To file Infogroup invoice no. 83477295 in the amount of \$1,065.00 with the County Auditor for payment processing for three (3) City Directories for the Sheriff's Office to be paid from 100.560.4834, Reference Materials.

13.06.355 To file Mark's Plumbing Parts invoice no. 1224195 in the amount of \$2,111.04 with the County Auditor for payment processing for plumbing parts for the jail with payment from 100.511.3312, Maintenance Supplies.

Motion carried unanimously.

13.06.356 Motion made by Commissioner Mahler 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.

13.06.357 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the Sheriff's Office Purchase Order no. SO1431 in the amount of \$1,409.65 for printer toners for the Investigation Department to be paid from 704.ICAC.3108, to be reimbursed by the 2013 Internet Crimes Against Children (ICAC) Grant.

Motion carried unanimously.

13.06.358 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to join the Tax Abatement Agreement granted to Coronado Power Ventures, LLC, by the City of Wichita Falls and authorize the County Judge to sign the Signatory Page evidencing the County's joinder into the Tax Abatement Agreement. A copy of the signatory page and agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

13.06.359 Motion made by Commissioner Mahler and seconded by Commissioner Presson to post a job announcement to hire one (1) part-time, regular Deputy County Clerk (100.403.15) in the County Clerk's Office at an hourly rate of up to \$9.50 per hour to work up to 29 hours per week, and to approve said Clerk to begin working on or about Tuesday, June 11, 2013, or as soon as possible thereafter, following the candidate's successful completion of all pre-employment testing. The part-time, regular Deputy County Clerk will participate in the Texas County and District Retirement System (TCDRS), but will have no other County benefits.

Motion carried unanimously.

13.06.360 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of twenty (20) light fixtures from Primary Electric Motor Service for the Sheriff's Office, at a cost of \$185.00 each, for a total cost not to exceed \$3,700.00 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:33 a.m. to meet in a special called session on Thursday, June 13, 2013 at 2:00 p.m. in the Commissioners Court Room.

ATTEST:

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

PAT NORRIS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS