

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 17, 2013**

BE IT REMEMBERED, that on the 17th day of June, 2013 A.D. at 10:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 13, 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 Bob Hampton, County Treasurer

Pledge of Allegiance led by Joel Jimenez, DAV Commander

Pledge to the Texas Flag

Presentation of a donation was made to the Disabled American Veterans and the North Texas Veterans Council for the Glen Eickman Veterans' Memorial Pavilion from Scripps-Howard Charities, and Dwayne Bivona, President and Publisher of the Wichita Falls Times Record News.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.06.363 through 13.06.367:

13.06.363 To approve and ratify the minutes for June 10, 2013 regular session.

13.06.364 To file Lowe's Home Centers invoice dated May 8, 2013 in the amount of \$175.19 with the County Auditor for payment processing for maintenance items to include \$118.75 for a microwave oven for the relocated courthouse break room, to be paid from 100.510.3250, Operating Equipment, or as assigned by Auditor.

13.06.365 To approve purchase of fifty (50) blood alcohol test kits from DPS Reprographics Distribution Services in the amount of \$250.00 for the Sheriff's Office to be paid from 100.560.3511.

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

13.06.367 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of the following properties in Burkburnett: A copy of the resale deeds are attached hereto as Exhibits "B" and "C".

506 W. 6th
213 W. 5th
101 Freeman
811 N. Avenue D
607 N. Cottonwood

Motion carried unanimously.

13.06.368 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 "D".

Motion carried unanimously.

13.06.369 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to take the four Tractor Bids received from Quality Implement, Construction Ag Supply, and Berend Turf & Tractor, under advisement and bring back in one week.

Motion carried unanimously.

13.06.370 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take the eight Road Materials Bids received from Coffeyville Resources, Rockin A Trucking, Zack Burkett Co., Dolese Bros., Co., Heartland Asphalt, Asphalt & Fuel Supply, Southern Asphalt, and Ergon Asphalt & Emulsions, under advisement and bring back in one to two weeks.

Motion carried unanimously.

13.06.371 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the hiring of one (1) regular, full-time Justice of the Peace Clerk position (100.456.02) in the Justice of the Peace, Precinct 1, Place 2 Office at up to Grade 9, Step C, when the position becomes vacant, and approve an exception to the posting procedures and allow Judge Little to select and hire a candidate of his choice without posting a job announcement, and to approve this candidate be hired as soon as possible following the successful completion of all pre-employment testing.

Motion carried unanimously.

13.06.372 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from Davis Electric for a total cost not to exceed \$2,702.00 for electrical work to gate at the Sprague Facility to be paid from Permanent Improvement. Fund.

Motion carried unanimously.

13.06.373 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Door Systems of Wichita Falls to replace existing gate operator at the Sprague Facility for a total cost not to exceed \$3,400.00 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:47 a.m. to meet in a special session on Monday, June 24, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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