

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
June 24, 2013**

BE IT REMEMBERED, that on the 24th 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 17, 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 Judge Gossom

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 13.06.374 through 13.06.380:

13.06.374 To approve and ratify the minutes for June 13, 2013 special called session and June 17, 2013 special session.

13.06.375 To file Fulton Construction Co. invoice dated June 3, 2013 in the amount of \$10,818.00 with the County Auditor for payment processing for Bid Package #1, Foundation and Parking Pad Only for the Glen Eickman Memorial Pavilion to be paid from Permanent Improvement Fund. Funds will be transferred from the Eickman Memorial Fund upon completion of the project.

13.06.376 To file Certification for Judicial Education Credit awarded by Texas Association of Counties to Woodrow W. Gossom, Jr. upon completion of 12 hours of judicial education at Texas College of Probate Judges, June 6-7, 2013. A copy of the certificate is attached hereto as Exhibit "A".

13.06.377 To file Cumulus Broadcasting invoice dated June 11, 2013 in the amount of \$1,000.00 with the County Auditor for payment processing for recruitment advertising for the Sheriff's Office to be paid from 100.561.4257, Recruitment Costs.

13.06.378 To file Trinity Air Conditioning invoice no. 13051314 in the amount of \$1,978.00 with the County Auditor for payment processing for air conditioning repairs at Courthouse Annex with payment from 100.516.4454, Repair & Maintenance, Building Equipment.

13.06.379 To file Elevator Equipment Report of Inspection for six (6) elevators with the County Auditor for payment processing of \$20.00 fee for each elevator, plus one \$50.00 delay fee for one violation, for a total payment of \$170.00 to Texas Department of Licensing and Regulation, with payment from budget lines 100.510.4474, \$40.00; 100.511.4474, \$20.00; 100.516.4474, \$90.00; and 100.524.4474, \$20.00. Payment to accompany the inspection reports. A copy of the reports are attached hereto as Exhibit "B".

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

Motion carried unanimously.

13.06.381 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 #3, to award bid for a mowing tractor for Precinct #1, was heard next.

13.06.382 Motion made by Commissioner Gonzalez to award bid to Quality Implement Company. Hearing no second, a motion was made by Commissioner Gonzalez and seconded by Commissioner Norriss to reject all bids.

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

Received presentation on Records Management Barcoding System by Janet Cutter, Records Manager. No action was taken.

13.06.383 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for asphalt mix for second half of 2013.

Motion carried unanimously.

13.06.384 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for road oil for second half of 2013.

Motion carried unanimously.

13.06.385 Motion made by Commissioner Mahler and seconded by Commissioner Presson to award bid for asphalt emulsion for second half of 2013.

Motion carried unanimously.

13.06.386 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for rock hauling for second half of 2013.

Motion carried unanimously.

13.06.387 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for rock at origin for second half of 2013.

Motion carried unanimously.

13.06.388 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to authorize the purchase of a Fujitsu fi-6130z scanner for the CPS Office in the District Attorney's Office at a cost of \$869.99, plus shipping, to be paid by transfer from 100.429.4832, Law Books, to line item determined by County Auditor.

Motion carried unanimously.

13.06.389 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to post a job announcement to hire one (1) regular, full-time Network Systems Analyst II (100.412.03) in the IT Department at up to Grade 21, Step C, and to approve this candidate be hired no earlier than July 15, 2013, following the successful completion of all pre-employment testing.

Motion carried unanimously.

13.06.390 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize Harper Perkins Architects to proceed with surveys, evaluations, and plan work to construct and reconstruct County employee parking lots with proposed surveys, evaluations and plans to be charged to Permanent Improvement Fund.

Motion carried unanimously.

The Court went out of open session at 10:50 a.m. and into closed session at 10:52 a.m. Closed Session Item #2 was heard first. A briefing and discussion with Wichita County District Attorney's Office, and a representative from Malone Legal Group, regarding Settlement and Release Agreement between WFISD and The Stanley Works, dba Stanley Mechanics Tools.

Closed Session Item #1 was heard next. A briefing and discussion with Wichita County District Attorney's Office regarding settlement of accident claim with Farmers Insurance Company involving vehicle assigned to Todd Kinsey.

This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session at 11:12 a.m. and reconvened in open session at 11:14 a.m. with the following action taken:

13.06.391 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve and authorize County Judge to sign Settlement and Release Agreement between WFISD and The Stanley Works, dba Stanley Mechanics Tools. A copy of the settlement is attached hereto as Exhibit "D".

Motion carried unanimously.

13.06.392 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve settlement of claim with Farmers Insurance Company and authorize County Judge to sign any documents necessary to finalize the settlement.

With no further action to be taken, the Commissioners Court adjourned at 11:17 a.m. to meet in a special session on Monday, July 1, 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