

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 1, 2013**

BE IT REMEMBERED, that on the 1st day of July, 2013 A.D. at 10:07 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 24, 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 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 13.07.393 through 13.07.396:

13.07.393 To approve and ratify the minutes for June 24, 2013 special session.

13.07.394 To amend the 2013 budget to increase the monthly salary of County Court at Law Judges from \$10,333.33 to \$11,583.33 effective September 1, 2013, by transfer of \$6,004.00 from 100.409.4902, General Fund Contingency, to budget lines for departments 444 and 445 as shown, for total transfer of \$12,008.00.

<u>Budget Line</u>	<u>Amount</u>
1100	\$5,000.00
2104	383.00
2107	11.00
2108	<u>610.00</u>
	\$6,004.00

13.07.395 To file IMC Waste Disposal, Inc. invoice no. 86054 in the amount of \$1,487.80 and invoice no. 86008 in the amount of \$601.45 for a total of \$2,089.25 with the County Auditor for payment processing for sludge removal and disposal fees for the Sprague jail with payment from 100.512.4454, Repair & Maintenance, Buildings, or as determined by Auditor.

13.07.396 To transfer \$1,200.00 from budget lines 100.455.3152, Office Equipment, and 100.455.4361, Postage, to 100.455.4304, Travel out of County, for Justice of the Peace Precinct 1, Place 1.

Motion carried unanimously.

13.07.397 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 "A".

Motion carried unanimously.

13.07.398 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to authorize the purchase of 31 Nitro Pro 8 Enterprise licenses with Software Assurance for use in the District Attorney's office at a total cost not to exceed \$2,092.50 to be funded from 100.412.3151, Computer Software and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

13.07.399 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize the IT Department to purchase an additional 50 VIPRE anti-virus licenses at \$14.00 each from Software House International for a total cost not to exceed \$700.00 to be funded from 100.412.3151, Computer Software and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

13.07.400 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and accept quote no. 23918762 from Newark/Element 14 for a control panel in Juvenile Detention at a total cost of up to \$886.08, plus freight, to be funded by Permanent Improvement Fund.

Motion carried unanimously.

13.07.401 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and accept quote from Hudson Blueprint, Inc. for a Transaction Counter for the Commissioners' Secretary's existing desk at a total cost not to exceed \$307.31, including installation, to be funded by Permanent Improvement Fund.

Motion carried unanimously.

13.07.402 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to support County Judge's efforts in publishing the Fireworks Guidelines During Emergency.

Motion carried unanimously.

The Court went out of open session at 10:59 a.m. and into closed session at 11:03 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding status of *Quran Bryant v. Wichita County, et al.* 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 11:13 a.m. with no action taken.

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