

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

BE IT REMEMBERED, that on the 3rd day of September, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 26, 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 13.09.515 through 13.09.521:

13.09.515 To approve and ratify the minutes for August 26, 2013 special session.

13.09.516 To file Trinity Air Conditioning, Inc. invoice no. OTC10612 in the amount of \$8,990.60 with the County Auditor for payment processing for parts for HVAC control system with payment by transfer from 100.510.4431, Electricity, to 100.510.4454, Repair & Maintenance, Building Equipment, or other line as appropriate.

13.09.517 To approve resubmission of application to the Texas Indigent Defense Commission for the continuing 2014 Discretionary Grant Program for Mental Health Social Worker and authorize County Judge to sign the 2014 Resolution. A copy of the resolution is attached hereto as Exhibit "A".

13.09.518 To authorize County Judge to sign the FY 2014 grant contract for Wichita County from the Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS). A copy of the contract is attached hereto as Exhibit "B".

13.09.519 To file Gensco Aircraft Tires invoice no 140347 in the amount of \$584.40 with the County Auditor for payment processing for two (2) front tires for Precinct #1 John Deere mowing tractor, to be paid by transfer, if necessary, from 221.210.4458, Repair & Maintenance, Road Equipment, to appropriate line as determined by County Auditor.

13.09.520 To authorize County Judge to sign the Wichita County: Unit to County – FY14-15 State of Texas Contract for Services between the Office of the Attorney General of Texas and Wichita County. A copy of the contract is attached hereto as Exhibit "C".

13.09.521 To approve list of Consolidated Polling Sites and Judges for the November, 2013 General Election. A copy of the list is attached hereto as Exhibit "D".

Motion carried unanimously.

13.09.522 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 "E".

Motion carried unanimously.

13.09.523 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to take proposals submitted for food service for the Wichita County Detention Centers from ABL Management, Inc. and Aramark under advisement and bring them back in two weeks.

Motion carried unanimously.

13.09.524 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of a Device Seizure from Paraben Corp. for the Sheriff's Office at a cost of \$1,795.00 to be paid from 704.ICAC.XXXX, appropriate line to be determined by County Auditor.

Motion carried unanimously.

13.09.525 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve and assume cost responsibility for an upgrade in rental vehicle for travel to a conference for two Veteran's Service Office employees and to accommodate two non-county employees, with an upgrade cost of \$20.00 per day, for a total extra cost of \$100.00.

Motion carried unanimously.

General Business Item #6 was heard next.

13.09.526 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Hudson Blueprint, Inc. for two (2) dual-monitor arms for the Veteran's Service Office at a cost of \$230.42 each, plus \$35.00 installation charge for each, for a total cost not to exceed \$530.84, to be paid by transfer from 100.409.4902, General Fund Contingency to appropriate line as determined by County Auditor.

Motion carried unanimously.

General Business Item #5 was heard next.

13.09.527 Motion made by Commissioner Presson and seconded by Commissioner Norriss to rescind Court Order 13.06.389 dated June 24, 2013, and replace with the following:

To authorize the hiring of the selected Network Systems Analyst II candidate as a part-time employee in Department 412 at an hourly wage of up to \$18.36 per hour, not to exceed 29 hours per week to allow candidate to fulfill other obligations and, when available, hire candidate as regular, full-time Network Systems Analyst II (100.412.03) at Grade 21, Steps A-D.

Motion carried unanimously.

George Crutchfield, IT Department Director, introduced Cody Bradley as the Network Systems Analyst II candidate.

13.09.528 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to approve quote from J & I Beds in the amount of \$2,742.00 to equip a work truck for Precinct #1 with bed and accessories with payment by transfer from 225.250.5001, Capital Expenditures, to Precinct #1 line selected by County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:28 a.m. to meet in regular session Monday, September 9, 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