

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 9, 2013**

BE IT REMEMBERED, that on the 9th day of September, 2013 A.D. at 10:07 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 3, 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

Pledge to the Texas Flag

Presentation of Service Award and Certificate to Margaret Rogers for 25 years of service to Wichita County

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.09.529 through 13.09.534:

13.09.529 To approve and ratify the minutes for September 3, 2013 special session.

13.09.530 To authorize County Judge to sign the Interlocal Agreement between City of Wichita Falls and Wichita County for Use of 500 Travis Street as County Parking Lot and MPEC Overflow Parking. A copy of the agreement is attached hereto as Exhibit "A".

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

13.09.532 To file Quality Implement Co. invoice no. 212014 in the amount of \$4,827.91 with the County Auditor for payment processing for repair of Precinct #2 John Deere 5020 Tractor with payment from 222.220.4458, Repair & Maintenance, Road Equipment.

13.09.533 To approve and authorize the appointments of Meredith Crowe and Kaylynn Lawrence to the Child Welfare Board for three years terms.

13.09.534 To approve and ratify County Judge's signature on the grant acceptance form to accept the FY2013 Emergency Management Performance Grant (EMPG) award. A copy of the form is attached hereto as Exhibit "B".

Motion carried unanimously.

13.09.535 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.

No action was taken on General Business Item #2 – Presentation from the Health Coalition of Wichita County.

13.09.536 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and award proposal for the Jail Door/Intercom Control Panel to MCS for \$141,230.00, which includes the upgrade of additional PDA's, to be paid from Permanent Improvement Fund, and to authorize the County Judge to sign contract between MCS and Wichita County. A copy of the contract is attached hereto as Exhibit "D".

Motion carried unanimously.

13.09.537 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of parts from Bass Computers for four (4) IT built computers, two (2) for the Sheriff's Office TLETS, one (1) for Adult Probation TLETS, and one (1) for Juvenile Probation, at a total cost not to exceed \$3,800.00, to be paid by transfer from 100.412.3152, Office Equipment, to appropriate line as determined by County Auditor.

Motion carried unanimously.

13.09.538 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the County Treasurer's Report for July, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for July, 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 11:03 a.m. to meet in special session Monday, September 16, 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