

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 23, 2013**

BE IT REMEMBERED, that on the 23rd day of September, 2013 A.D. at 11:33 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 16, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 13.09.552 through 13.09.563, with Item #13 being moved to General Business:

13.09.552 To approve and ratify the minutes for September 16, 2013 special session.

13.09.553 To file Wilson Office Supply Co. invoice no. 815038-0 in the amount of \$576.00 with the County Auditor for payment processing for justice court case rule book with payment from budget line 4832, Law Books, for JP 1/1 \$192.00; JP 1/2 \$192.00; JP2 \$96.00; and JP4 \$96.00, for a total of \$576.00.

13.09.554 To file Tex-Oma Builders Supply Co. invoice no. 719991 in the amount of \$655.00 with the County Auditor for payment processing for a 30" x 12" aluminum plaque for the County Cemetery project with payment from the Permanent Improvement Fund, and reimbursement by transfer from the Eickman Memorial Fund on project completion.

13.09.555 To approve the purchase of postage in the amount of \$22,000.00 for the Annex postage machine.

13.09.556 To correct Court Order 13.09.528 of September 3, 2013 to reflect Texoma Trailer, Body and Welding as vendor for installation of a J & I Flatbed with accessories for Precinct #1 and payment processing of invoice no. 1015 in the amount of \$2,742.00.

13.09.557 To file Fulton Construction invoice #3 in the amount of \$6,316.00 with the County Auditor for payment processing for block monument, brick pavers and cast stone cap 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.

13.09.558 To authorize County Judge to sign the Plat of Lot 1, Block 1, Morton Farm Addition, prepared by Corlett, Probst and Boyd, P.L.L.C.

13.09.559 To authorize County Judge to sign Hospital Preparedness Program Subcontractor/Participating Entity Agreement and Healthcare Mutual Aid Agreement pending review by legal counsel. A copy of the agreements are attached hereto as Exhibits "A" and "B", respectively.

13.09.560 To approve and authorize County Judge's appointment of Margaret Rogers to the Wichita County Criminal Justice Advisory Committee of the Nortex Regional Planning Commission.

13.09.561 To authorize County Judge to sign Adult Education Division Interagency Agreement between Region 9 Education Service Center and Wichita County Sheriff's Office. A copy of the agreement is attached hereto as Exhibit "C".

13.09.562 To to transfer up to \$15,000.00 as needed from General Fund Contingencies to Department 567, Estray Animals budget lines to pay expenses for care to end of 2013 with County Auditor to make the necessary adjustments.

13.09.563 To amend Court Order 13.07.398 dated July 1, 2013 to read as follows:

To authorize the purchase of 31 software licenses of Foxit Phantom Business and maintenance for use in the District Attorney's office at a total cost of \$3,636.30 to be funded from 100.412.3151, Computer Software and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

Consent Agenda item #13 was moved to General Business.

13.09.564 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.

Briefing received from Maranda Revell and David Graf on the Texas A & M AgriLife Extension Office 2013 Issue Forum held on September 17, 2013. No action was taken.

13.09.565 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the purchase of an HP EliteBook 8570p Notebook – Mobile Plus Desktop at a cost share price of \$800.00, plus shipping, if charged, for the AgriLife Extension Office, to be paid from 100.665.3152, Office Equipment, by transfer to line assigned by County Auditor.

Motion carried unanimously.

Consent Agenda item #13 heard next.

13.09.566 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize County Judge to sign Law Enforcement Contract between Wichita County and the City of Electra. A copy of the contract is attached hereto as Exhibit "E".

Motion carried unanimously.

13.09.567 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve Aramark's food service proposal and to authorize County Judge to sign five-year contract. A copy of the contract is attached hereto as Exhibit "F".

Motion carried unanimously.

13.09.568 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize the purchase of a Dell Latitude 10 Tablet for Lt. McMurtrie in the Sheriff's Office in an amount not to exceed \$720.00, to be paid from 100.561.3XXX, to line determined by County Auditor.

Motion carried unanimously.

13.09.569 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the purchase of an APC 3000VA Uninterrupted Power Supply (UPS) from CDW-G for the Emergency Management Office at a cost not to exceed \$1,350.00, including freight, to be paid from 100.406.3XXX, to line determined by County Auditor.

Motion carried unanimously.

13.09.570 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the Tax Assessor/Collector's request for issuance of a Postel Credit Union credit card for use at the Electra Tax Substation for postage only and authorize County Auditor to order credit card once administrative procedures are approved.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 12:08 p.m. to meet in special session Monday, September 30, 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