

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
November 12, 2013**

BE IT REMEMBERED, that on the 12<sup>th</sup> day of November, 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 November 4, 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

Presentation of Service Awards and Certificates to the following recipients:

Michelle Torres	-	15 years
Sharon Devine	-	15 years
Shawn Ramon	-	5 years

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.11.653 through 13.11.658, with revisions to Item #6:

13.11.653 To approve and ratify the minutes for November 4, 2013 special session.

13.11.654 To approve budget amendment request to transfer \$1,350 from 100.499.4074, Bank Service Fees / Wire Transfer, to 100.499.4304, Travel / Employee Out of County, for Tax Office expenses for the remainder of 2013. These expenses will include conference & travel expenses for the conference to be attended by members of the Tax Office.

13.11.655 To file The Hutch Flowers & Gifts invoice no. 798 in the amount of \$72.50 with the County Auditor for payment processing for a spray for the Glen Eickman Memorial Pavilion Dedication Ceremony with payment from the Glen Eickman Memorial Fund.

13.11.656 To file Wilson Office Supply Co. invoices no. 818967-0 in the amount of \$459.00 and 818967-1 in the amount of \$459.00 for a total of \$918.00 with the County Auditor for payment processing for two office chairs for 78<sup>th</sup> District Court with payment from 100.441.3152, Office Equipment, by transfer(s) within the 78<sup>th</sup> District Court budget, as may be required.

13.11.657 To authorize County Judge to sign Notice of Proposed Installation for a Utility Line on Non-Controlled Access Highway and the Approval authorizing the City of Wichita Falls to place a 10" reuse water line within the right-of-way of Bacon Switch Road in Wichita County. A copy of the approval is attached hereto as Exhibit "A".

13.11.658 To amend Court Order 13.09.583 dated September 30, 2013, to delete the reference to monthly payments and to read as follows:

To approve quote from Triton Enterprise as follows:

Quote no. 7040933 - \$90,464.04

Quote no. 7040937 - \$ 8,479.00

For a total cost of \$98,943.04, which includes hardware, shipping, plus Data Security, Email Security, and Mobile Security, Triton installation and 16 hours support services, to be paid from appropriate lines as determined by the County Auditor and to be funded from line 100.412.3151, Computer Software.

Motion carried unanimously.

13.11.659 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 "B".

Motion carried unanimously.

Presentation by Ted Gregg, Human Resources Director, of the 2012 Safety Award given to Wichita County from Texas Association of Counties.

13.11.660 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from Hudson Blueprint for new furniture for the Emergency Management Offices at a cost not to exceed \$7,550.00 to be funded by transfer from 100.406.5001, Capital Expenditures, to budget line(s) as assigned by County Auditor.

Motion carried unanimously.

13.11.661 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the purchase of a Fujitsu fi-6130z Color Duplex Workgroup Scanner for a CPS attorney in the District Attorney's Office in the amount of \$899.95, including shipping, to be paid from Fund 720 which has been set up for the CDA Legal Services Grant.

Motion carried unanimously.

General Business item #4 was tabled and will be brought back to Commissioners Court on November 18, 2013.

13.11.662 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of two (2) Fujitsu fi-6130z scanners for the District Clerk's office from B & H Photo at a cost not to exceed \$899.95 each, for a total cost of \$1,799.90, to be paid from 239.239.3152, Office Equipment, by transfer from District Clerk's Records Management budget, as may be required.

Motion carried unanimously.

No action was taken on General Business item #6.

General Business item #7 was removed by Judge Gossom.

13.11.663 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve quotes from Mobile Phone of Texas and Motorola Solutions for installation/programming of communication equipment, with antenna and cameras, in the seventeen (17) 2014 Tahoes; fifteen (15) vehicles for the Sheriff's Office, one (1) vehicle for the Criminal District Attorney's Office, and one (1) vehicle for Precinct #4 Constable, at a cost not to exceed \$37,825.00 for all equipment, installation, and programming, to be funded by transfer from 409 General Fund Contingencies to line item determined by County Auditor and to be paid from budget for year in which received.

Motion carried unanimously.

13.11.664 Motion made by Commissioner Mahler and seconded by Commissioner Presson to to approve the County Treasurer's Report for September, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for September, 2013. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:18 a.m. to meet in special session Monday, November 18, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS