

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
March 17, 2014**

BE IT REMEMBERED, that on the 17<sup>th</sup> day of March, 2014 A.D. at 10:10 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 10, 2014, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1  
Commissioner Pat Norriss, Precinct No. 2 – Judge Pro Tem  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Bill Presson, Precinct No. 4

14.03.122 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, March 17, 2014.

Invocation by Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of service award and certificate to Yessenia (Jessie) Castro for 5 years of service to Wichita County

Presentation of Proclamation for Absolutely Incredible Kid Day

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.03.123 through 14.03.131:

14.03.123 To approve and ratify the minutes for March 10, 2014 regular session.

14.03.124 To file certificate of training received from the Sam Houston State University Correctional Management Institute of Texas and the George J. Beto Criminal Justice Center for the completion of the PBT Texas Bail Bond Course, February 21, 2014, for County Judge Woodrow Gossom, Jr. A copy of the certificate is attached hereto as Exhibit "A".

14.03.125 To authorize County Judge to sign Interlocal Agreement with the City of Dallas regarding the Internet Crimes Against Children Task Force and to sign Court Order accepting funds from the City of Dallas pursuant to the Agreement. A copy of the Agreement is attached hereto as Exhibit "B".

14.03.126 To file the Texas A & M AgriLife Extension Agents' Monthly Report for February, 2014.

14.03.127 To file Martin's Auto Sales invoice no. 250056 in the amount of \$1,357.60 for repairs to Sheriff's Office Unit #24 and invoice no. 250057 in the amount of \$1,723.55 for repairs to SO Unit #33 with the County Auditor for payment processing to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.03.128 To approve and authorize the appointment of Lou Murdock to the Wichita County Historical Commission for a term to expire December 31, 2015.

14.03.129 To approve and authorize the appointments of David Allen Collins, Margit Lynn Bale, Marla S. Lee, and Carolyn Ann Fitzgerald to the Wichita County Child Welfare Board.

14.03.130 To authorize County Judge to sign application for a Tractor Supply Co. credit card for Precinct 2.

14.03.131 To authorize County Judge to sign Memorandum of Understanding between Indigent Healthcare Solutions and Wichita County. A copy of the MOU is attached hereto as Exhibit "C".

Motion carried unanimously.

14.03.132 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment.

Motion carried unanimously.

14.03.133 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize IT Director to purchase two (2) Microsoft Windows Server 2012 R2 Datacenter licenses at \$4,462.03 each, for a total of \$8,924.06, and 150 Microsoft Exchange Server 2013 Standard CAL user licenses at \$56.37 each, for a total of \$8,455.50, at a grand total cost of \$17,379.56 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

14.03.134 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to hire one (1) full-time, temporary Clerk for the Precinct 4 Justice of the Peace Office for up to three (3) months at a pay rate of up to \$10.00 per hour, plus temporary staffing fees of \$5.00 per hour, for a total of \$15.00 per hour, and to authorize the effective date of employment be March 24, 2014, or as soon as possible thereafter. The temporary clerk will be an employee of the temporary staffing company during this work assignment and will have no Wichita County benefits.

Motion carried unanimously.

14.03.135 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Commercial & Industrial Electronics, Inc. to install the following in the Juvenile Probation Department:

1. Two Agvigilon servers with 10T of storage.
2. Three 32" flat screen TV's mounted on the wall.
3. Twenty Seven Encoders to convert old cameras.
4. Two Viewing Stations for the control room.
5. All Licenses and Software.
6. Labor.

Total Cost (turnkey): \$47,166.00

This project will be paid from anticipated excess funding within the Juvenile Probation Department budget. Transfers and appropriate line items will be determined by the County Auditor. Any additional costs up to \$2,500.00 will be funded in the same manner as the turnkey quote.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:35 a.m. to meet in a special session Monday, March 24, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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PAT NORRIS, JUDGE PRO TEM  
WICHITA COUNTY, TEXAS