

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
March 24, 2014

BE IT REMEMBERED, that on the 24th day of March, 2014 A.D. at 10:08 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 17, 2014, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.03.136 through 14.03.140:

14.03.136 To approve and ratify the minutes for March 17, 2014 special session.

14.03.137 To adopt proclamations honoring Duncan McClain Wood, Grant Pollard Harvey, and William Dillard Harvey of the Northwest Texas Council of the Boy Scouts of America, Troop 15 for obtaining the rank of Eagle Scout.

14.03.138 To file Bruckner's Truck Sales, Inc. invoice no. 541979 in the amount of \$1,471.76 with the County Auditor for payment processing for 1999 Volvo VNM64T Truck Tractor repairs with payment from 225.250.4458, Repair & Maintenance, Road Equipment, by transfer to proper line, if required.

14.03.139 To file U & D Enterprises, Inc. invoice no. 11837 in the amount of \$4,214.99 with the County Auditor for payment processing for Precinct #3 road signs and safety supplies, with payment of \$4,151.97 from 223.230.3308, Signs, and a payment of \$63.02 from 223.230.3322, Safety Supplies.

14.03.140 To add the professional services of Harper Perkins Architects for payment from the Permanent Improvement Fund in conjunction with Court Order 13.12.749 for project to repair the west exterior Courthouse steps.

Motion carried unanimously.

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

Motion carried unanimously.

14.03.142 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Director to purchase parts for nine (9) computers from Bass Computers to replace all remaining Windows XP machines at a cost of \$8,145.00, plus shipping, to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

14.03.143 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize IT Director to purchase PDF software from Foxit Software for use in the Public Defender's Office for a total cost of \$1,242.00 to be funded by transfer from 100.412.3151, Computer Software, to appropriate line item(s) as determined by County Auditor.

Motion carried unanimously.

14.03.144 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve and accept quote from Dell for one (1) Dell PowerEdge T420 server (as configured) to replace current server in the Auditor's Office at a cost not to exceed \$5,000.00, to be paid by transfer from 100.411.5001, Capital Expenditures, to appropriate line item(s) as determined by County Auditor.

Motion carried unanimously.

14.03.145 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and accept quote from Dell for one (1) Dell Mobile Precision M6800 laptop computer (as configured) for the Deputy EMO Director at a cost not to exceed \$2,700.00, to be paid by transfer from 100.412.3152, Office Equipment, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.03.146 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept and approve quote from M & F Litteken Company for work to fourth floor restroom door at a cost not to exceed \$1,300.00, to be paid from Permanent Improvement Fund or from line item as determined by County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:30 a.m. to meet in a special session Monday, March 31, 2014 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