

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 2, 2012**

BE IT REMEMBERED, that on the 2nd day of April, 2012 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 26, 2012, 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, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Proclamation honoring Miquel Lechuga as Hispanic Person of the Year

Proclamation designating April as Child Abuse Prevention Month in Wichita County

Proclamation honoring Geneva Lynn Schroeder as recipient of the Patsy Baggett Children's Service Award for 2012

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.04.211 through 12.04.215:

12.04.211 To approve and ratify the minutes for March 26, 2012 special session.

12.04.212 To file certification for County Judge Woodrow W. Gossom, Jr. for completion of 91 hours of approved study by the Texas Judicial Academy qualifying him to membership as a "Fellow of the Academy."

12.04.213 To approve the reappointment of Commissioner Bill Presson to the Wichita-Wilbarger 911 Board of Managers for a two-year term to expire May 5, 2014.

12.04.214 To file Trinity Air Conditioning Invoice no. 12031206 in the amount of \$1,082.00 with County Auditor for payment processing for repair of Courthouse chiller with payment from 100.510.4454, Repair & Maintenance Building Equipment.

12.04.215 To file Wichita Telephone Invoice no. 9354 in the amount of \$1,812.20 with County Auditor for payment processing for telephone and computer wiring installation work for Second Floor Courthouse remodeling, with payment from Permanent Improvement Fund.

Motion carried unanimously.

12.04.216 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 "A".

Motion carried unanimously.

12.04.217 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the purchase of twenty-eight (28) chairs for the Adult Probation Department's two waiting room areas from Sam's Club at a cost of \$24.86 each for a total amount of \$696.08 to be paid from 100.599.3150

Motion carried unanimously.

12.04.218 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of a Canon DR-6050C scanner priced as quoted from LGS, minus installation fee, for up to a total amount of \$4,191.00, including shipping, to be paid from 100.409.5000, Capital Expenditures, by transfer to Department 403 budget line as assigned by the County Auditor.

Motion carried unanimously.

12.04.219 Motion made by Commissioner Presson and seconded by Commissioner Mahler to renew three year maintenance contract with SKC for HDX 4000 Polycom unit located in the CMO office in the amount of \$1,912.50 to be paid by transfer from the JP Technology Fund to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

12.04.220 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of parts from Bass Computers for an IT built computer not to exceed \$1,000.00 to be used as a replacement computer for Building Maintenance AC software. To be paid from 100.510.4454, Repair & Maintenance, Building Equipment, by transfer if required.

Motion carried unanimously.

12.04.221 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the payment of invoice #512015299 in the total amount of \$3,519.36 to Galls for the purchase of nine (9) Level III Body Armor for the Sheriff's Office. Payment of \$1,955.20 to be made from 100.560.4256 and payment of \$1,564.16 to be made from 100.561.4256. Invoice to be submitted for 50% reimbursement from the Bullet Proof Vest Grant.

Motion carried unanimously.

12.04.222 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve payment of invoice no. SI1276969 to TASER International in the amount of \$807.00 for the purchase of one (1) X26E Taser. Payment to be made from 100.560.3452.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:40 a.m. to meet in regular session on Monday, April 9, 2012 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