

**Commissioners Court January 9, 2012**  
**NOTICE OF A MEETING OF THE**  
**COMMISSIONERS' COURT OF WHARTON COUNTY, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County Commissioners' Court will hold a meeting at 9:30 A.M. on the 9th day of January 2012, in the Wharton County Commissioners Courtroom, Wharton County Courthouse Annex Building, 309 E. Milam Wharton, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** - Pledge of Allegiance to the American Flag and Pledge of Allegiance to the Texas Flag  
**INVOCATION**

**PUBLIC COMMENTS**

At this time comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/Witness Form to the County Clerk. Please Complete the Public Participation/Witness Form in its Entirety.

**NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS**

**PRESENTATIONS & PROCLAMATIONS**

**SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:**

1. Take all appropriate action to approve order authorizing the redemption prior to maturity of outstanding Wharton County, Texas certificates of obligation, series 2002. (County Judge)
2. Take all appropriate action to change bid opening time on Hlavinka Project to January 12, 2012 at 2:00 p.m. for base bid and the schedule due at 3:00 p.m. (County Judge)
3. Take all appropriate action to form an advisory committee to make recommendations for the 2012 update of our Wharton County Personnel Policy. (County Judge)
4. Take all appropriate action regarding fuel bids for 2012. (County Judge)
5. Take all appropriate action to purchase DSL line. (County Judge)

**CONSENT AGENDA ITEMS 6 – 18 (Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)**

6. Take all appropriate action to purchase patrol cars for Sheriff's Office from buy board. (County Judge)
7. Pursuant to Local Government Code 152.011 take all appropriate action to approve salary authorizations for 2012. (County Judge)
8. Take all appropriate action to approve purchase order for \$2,500 with Texas State Library and Archives Commission to reimburse Wharton County Library for the purchase of SIP2 (software). (County Judge)

9. Take all appropriate action to approve Non-Residential Services Agreement between Wharton County Juvenile Probation Department and Kathy Suchadoll, MA, LPC for January 1, 2012 through December 31, 2012. (County Judge)
10. Take all appropriate action to ratify approval of payroll in the amount of \$239,311.62 and payroll benefits in the amount of \$420,576.72 presented December 29, 2011. (County Judge)
11. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$700 presented to Commissioners Court November 14, 2011. (County Judge)
12. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$19,655.92 presented to Commissioners Court December 12, 2011. (County Judge)
13. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices as presented and amended, payroll and applicable benefits for January 13, 2012 to be ratified by Commissioners Court January 23, 2012. (County Judge)
14. Approve December 12, 2011 and December 29, 2011 Commissioners Court Minutes. (County Judge)
15. Take all appropriate action to approve budget adjustments and/or amendments as presented. (County Judge)
16. Accept Monthly Reports – Commissioners PCT 1, 3 & 4-December; County Clerk-December; Constable 4 January-December; Justice of Peace 1-December; Veteran Services-December; Indigent Health-December
17. Resolution #12-01 – Exempt License Plates. (County Judge)
18. Submit Local Government Code § 113.901, Policy of Compliance. (County Judge)
19. Permits
20. Pay claims.
21. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
  - §551.074. Personnel Matters: Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    - Appointment of Drainage Department Supervisor

**ADJOURN**

The County Commissioners Court of Wharton County reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Posted at \_\_\_\_\_ A.M./P.M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

\_\_\_\_\_  
CLERK OF THE COURT

By: \_\_\_\_\_

DEPUTY CLERK

Wharton County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Wharton County Judge's office at (979) 532-4612 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Wharton County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

Filed in County Clerk's Office at 8:20 a.m. on the 6<sup>th</sup> day of January 2012.