

Commissioners Court January 11, 2010
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 **11th day of January 2010**, 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
INVOCATION

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

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 Amendment #2 to the Housing of Inmates Interlocal Agreement with Matagorda County Jail. (County Judge)
2. Certificate of substantial completion – entire project Justice of Peace #3 office. (Commissioner Miller)
3. Take all appropriate action to approve temporary position for two weeks in Wharton Tax Office. (Tax Assessor/Collector)
4. Take all appropriate action to approve contract with Matagorda County Juvenile Probation Department for “Motivation Day” services. (Chief Juvenile Probation Officer)
5. Review audit reports for fiscal years that ended September 30, 2008 and 2009 for Emergency Service District #1. (County Judge)
6. Take all appropriate action to approve Interlocal Agreement between City of Wharton and Wharton County for the purpose of asphalt overlay of Jr. College Blvd. (Commissioner King)
7. Take all appropriate action to set filing fee not to exceed \$10 under Section 51.708 GC to fund the preservation of court records. (District Clerk)
8. Take all appropriate action to set pipe installation fees for all four precincts. (County Judge)
9. Take all appropriate action to set Wharton County Dump Fees. (Commissioner King)
10. Take all appropriate action on disposal of old CAD Building. (Commissioner Kainer)
11. Budget adjustments. (County Auditor)

12. Budget amendments. (County Auditor)
13. Resolution #10-01 – 2010 Exempt License Plates. (County Auditor)
14. Take all appropriate action to increase cell phone allowance for PCT 4 Foreman. (Commissioner Kainer)
15. Take all appropriate action to approve payment of overtime and holiday pay. (County Treasurer)
16. Take all appropriate action to approve 2010 salary schedules. (County Treasurer)
17. Ratify approval of payroll in the amount of \$267,526.60 and payroll benefits in the amount of \$402,933.72 presented December 28, 2009. (County Treasurer)
18. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll, and applicable benefits for January 15, 2010 to be ratified by Commissioners Court January 25, 2010. (County Treasurer)
19. Take all appropriate action to approve credit agreement with Thomas Petroleum LLC and authorize County Judge to sign agreement. (County Treasurer)
20. Ratify approval of time sensitive invoices in the amount of \$4,050.00 presented to Commissioners Court December 14, 2009. (County Treasurer)
21. Ratify approval of time sensitive invoices in the amount of \$128,997.06 presented to Commissioners Court December 28, 2009. (County Treasurer)
22. Take all appropriate action to pay any remaining 2009 invoices out of 2009's budget. (County Treasurer)
23. Take all appropriate action to go out for bids for used dozer for PCT 3 & 4. (Commissioner Miller)
24. Take all appropriate action to approve optional health care services for indigent health care. (County Treasurer)
25. Approve December Commissioners Court Minutes.
26. Accept Monthly Reports – Commissioners PCT 1-4-December; Veterans Service-December; County Clerk-December; Justice of Peace 1 & 3-December; Constable 1 & 3-December; Constable 4-Jan thru Dec; Mental Health-December; Library-November
27. Permits
28. Pay claims.

ADJOURN

The Commissioners Court will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

Posted at _____ A.M./P.M. on the _____ day of _____, 2010 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

CLERK OF THE COURT

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.

Posted at 3:54 p.m. on the 7th day of January 2010 in the County Clerk's Office.