

Commissioners Court January 23, 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 **23rd 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. Resolution 12-02 – Wharton County supporting Matagorda County Nonattainment Status with the Environmental Protection Agency.
2. Resolution 12-03 – Support of El Campo's I-69 Transportation Projects. (County Judge)
3. Take all appropriate action regarding chemical bids for 2012. (Commissioner Miller)
4. Take all appropriate action to present bid tabulations for construction project for Texas Capital Fund Contract Number 710262 – Hlavinka. (County Judge)
5. Take all appropriate action to authorize bids for janitorial services for the Louise Library to be presented February 13, 2012. (County Judge)
6. Take all appropriate action to upgrade maintenance assistant from pay grade 8A (\$1,967/month) to pay grade 8B (\$2,016/month). (County Judge)
7. Take all appropriate action to approve stipend for PCT 4 Administrative Assistant in the amount of \$100/week from PCT 3. (Commissioner Miller)
8. Take all appropriate action to earmark \$7,200 from contingency for possible unemployment claim for District Clerk's office. (County Judge)
9. Take all appropriate action to authorize Wharton County Sheriff's office to apply for grant through Houston-Galveston Area Council (H-GAC). (County Judge)

10. Take all appropriate action to authorize Wharton County Sheriff's office to apply for grant through Texas Department of Highways for DWI enforcement grant. (County Judge)

CONSENT AGENDA ITEMS 11- 22 (Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)

11. Take all appropriate action to ratify approval of stipend supplements dated January 13, 2012 in the amount of \$32,435.49 and applicable benefits in the amount of \$5,690.73. (Commissioner Miller)
12. Take all appropriate action to ratify approval of payroll dated January 20, 2012 and applicable benefits. (County Judge)
13. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$47,972.81 presented to Commissioners Court January 9, 2012. (County Judge)
14. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$8,563.30 presented to Commissioners Court December 29, 2011. (County Judge)
15. 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 February 3, 2012 to be ratified by Commissioners Court February 13, 2012. (County Judge)
16. Take all appropriate action to approve budget adjustments and/or amendments as presented. (County Judge)
17. Approve January 9, 2012 Commissioner Court Minutes and January 5, 2012 Special Session. (County Judge)
18. Take all appropriate action to accept Wharton County Treasurer's Investment Report for Quarter Ending December 31, 2011. (County Judge)
19. Accept Monthly Reports – District Clerk-December; Justice of Peace 2, 3 & 4-December; Constable 1 & 3-December; Extension Office-December; Service Fees Child Support-December; Mental Health Transports-December; Library-December; Wharton Historical Commission-2011 Activity Report
20. Take all appropriate action to accept presentation of agreement between Gulf Coast Trades Center and Wharton County Juvenile Probation Department for residential services for the period September 1, 2011 through August 31, 2012. (County Judge)
21. Take all appropriate action to approve request for Consent to Assignment of Patient Services Agreement by and between Gulf Coast Hospital, L.P. d/b/a/ Gulf Coast Medical Center and Wharton County dated March 1, 2010. (County Judge)
22. Take all appropriate action to appoint Patty Shannon as coordinator and Tracy Klimple as sponsor for wellness program. (County Judge)

23. Permits

24. Pay claims.

25. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation with Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- Civil action regarding encumbrance of County Road 266.

§ 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.

26. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation with Attorney.

- Civil action regarding encumbrance of County Road 266.

§ 551.074. Personnel Matters.

- 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 8:45 a.m. on January 20, 2012.**