

**Commissioners Court January 25, 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 25th 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 revised interlocal agreement between Wharton County and City of East Bernard for street maintenance. (Commissioner King)
2. Submit 2010 agreement for janitorial services for Frank Shannon Building. (County Auditor)
3. Take all appropriate action to set rate for housing of cities of Wharton and East Bernard inmates in the Wharton County Jail. (Sheriff)
4. Take all appropriate action to set predatory bounties for 2010. (County Judge)
5. Take all appropriate action to approve short form plat for Liska Trust on CR 313. (Commissioner Miller)
6. Take all appropriate action to approve drainage easement for John H. Roades and John H. Roades, GST Trust on Middle Mustang Creek. (Commissioner Miller)
7. Take all appropriate action regarding right of way encroachment at FM 960 and CR 458. (Commissioner Kainer)
8. Take all appropriate action to approve contract with IKON Office Solutions for copy machine for PCT 2. (Commissioner King)
9. Take all appropriate action to approve financial advisory agreement with Wells Nelson & Associates for debt re-finance bonds and authorize County Judge to sign. (Commissioner King)
10. Take all appropriate action to approve payment of overtime and holiday budgeted in 2010 budget. (County Treasurer)
11. Take all appropriate action to ratify approval of payroll in the amount of \$241,507.23 and payroll benefits in the amount of \$104,103.88 presented January 11, 2010. (County Treasurer)

12. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for January 29, 2010 to be ratified by Commissioners Court February 8, 2010. (County Treasurer)
13. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$9,240.14 presented to Commissioners Court December 28, 2009 and time sensitive invoices in the amount of \$10,309.59 presented January 11, 2010. (County Treasurer)
14. Take all appropriate action to assist Wharton/Matagorda CPS with risk assessment counselor not to exceed \$375. (County Judge)
15. Take all appropriate action to approve blood drive on February 26, 2010. (County Treasurer)
16. Take all appropriate action to approve budgeted purchase of 2010 Terex Skid Steer Loader for PCT 2 through H-GAC Co-Operative purchase plan for \$45,900. (Commissioner King)
17. Budget adjustments. (County Auditor)
18. Budget amendments. (County Auditor)
19. Take all appropriate action presenting bid tabulation Precinct 2 Gradall. (County Auditor)
20. Take all appropriate action to accept Statement of Grant Award FY2010 Formula Grant on Indigent Defense. (County Judge)
21. Submit review findings for departments completed for 2009. (County Auditor)
22. Accept Monthly Reports – District Clerk-December; Theft-by-Check-November & December; JP 2 & 4-December; Library-December; Collection of Delinquent Taxes-December
23. Permits
24. 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.

Filed in County Clerk's Office at 4:25 p.m. on the 21<sup>st</sup> day of January 2010.