

**Commissioners Court January 26, 2009**  
**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 26th day of January 2009, 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. Resolution #09-09 to apply for 2009-2010 Texas Community Development Block Grant assistance under the Community Development Fund. (County Judge)
2. Authorize County Judge to sign purchase agreement with Xerox for copy machine at East Bernard Library. (Librarian)
3. Authorize County Judge to sign software licensing agreement and software maintenance agreement with Spindlemedia. (Tax Assessor/Collector)
4. Accept petition for creation of Emergency Service District #4. (Commissioner Miller)
5. Accept resolutions from City of El Campo for the creation of Emergency Service District #4. (Commissioner Miller)
6. Set date and time for public hearing for creation of Emergency Service District #4. (Commissioner Miller)
7. Accept application for tax abatement for Prasek Smokehouse – Hillje, Texas. (Commissioner Miller)
8. Take all appropriate action on the plans for JP #3 building in Louise. (Commissioner Miller)
9. Appoint JoAnn Vasina to Wharton-Matagorda Children's Protective Services Board for 3 year term 01-01-2009 thru 12-31-2011. (County Judge)
10. Reappointment of Juanita Chudalla to Wharton-Matagorda Children's Protective Services Board for 3 year term 01-01-2009 thru 12-31-2011. (County Judge)
11. Appoint someone to fill unexpired term of Barbara Reed on the Wharton-Matagorda Children's Protective Services Board thru 12-31-2010. (County Judge)

12. Accept petition for creation of Emergency Service District #3. (County Judge)
13. Accept resolutions from City of Wharton for the creation of Emergency Service District #3. (County Judge)
14. Set date and time for public hearing for creation of Emergency Service District #3. (County Judge)
15. Resolutions recognizing Justin Breedlove, Joseph Darr, Joshua Darr, Tyler Dawson, Colby Floyd, Miles Locke and Christopher Vacek for attaining rank of Eagle Scout. (County Judge)
16. Approve overtime and holiday pay budgeted in the 2009 budget. (County Treasurer)
17. Ratify approval of payroll in the amount of \$237,269.36 and payroll benefits in the amount of \$145,227.11 presented January 12, 2009. (County Treasurer)
18. Ratify electronic fund transfer in the amount of \$2,281.97 and \$4,195.04 to Susser Petroleum. (County Treasurer)
19. Ratify approval of time sensitive invoices in the amount of \$230.94 presented December 8, 2008. (County Treasurer)
20. Ratify approval of time sensitive invoices in the amount of \$13,280.75 presented December 28, 2008. (County Treasurer)
21. Ratify approval of time sensitive invoices in the amount of \$20,655.19 presented January 12, 2009. (County Treasurer)
22. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and Applicable benefits for January 30, 2009 to be ratified by Commissioners Court February 9, 2009. (County Treasurer)
23. Budget adjustments. (County Auditor)
24. Budget amendments. (County Auditor)
25. Submit signed agreement with Wharton County Youth Fair dated October 9, 1995 for recording purpose only. (County Auditor)
26. Appoint board members to Emergency Service District #2. (County Judge)
27. Update by Halff Associates on Master Drainage Plan. (County Judge)
28. Accept Monthly Reports – Commissioner PCT 2-Nov & Dec; Theft-by-Check-Dec; District Clerk-Dec; Constable Pct 2-Dec; Treasurer-Nov; Library-Dec; Library Annual Report
29. Permits
30. 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 \_\_\_\_\_, 2009 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

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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 8:15 a.m. on the 23<sup>rd</sup> day of January 2009.