

Commissioners Court February 8, 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 8th day of February 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 regarding beautification project by Wharton Garden Club around the gazebo on courthouse grounds. (County Judge)
2. Pursuant to HB 527 Section 775.036(a) written reports by Emergency Service Districts 2, 3 and 4 regarding district's budget, tax rate and debt service for the preceding fiscal year. (County Judge)
3. Status of communication plan. (County Judge)
4. Take all appropriate action to move funds from 911 Addressing Salary, Assistant (103) to Salary, Part-time (108). (County Judge)
5. Take all appropriate action to approve amendment to the Agreement for Assessment and Collection Services between Boling ISD and Wharton County. (County Tax Assessor/Collector)
6. Take all appropriate action to approve Motorola Service Agreement for coverage on the MCC-5500 console equipment. (Sheriff)
7. Take all appropriate action to approve interlocal agreement with City of East Bernard to house inmates in county jail. (County Judge)
8. Take all appropriate action to approve interlocal agreement with City of Wharton to house inmates in county jail. (County Judge)
9. Take all appropriate action to approve lease agreement with IKON Office Solutions for copy machine for PCT 2. (Commissioner King)

10. Take all appropriate action to approve lease agreement with IKON Office Solutions for copiers in District Clerk's office. (District Clerk)
11. Take all appropriate action to amend copier contract with IKON Office Solutions to add \$15.00 per month for additional paper drawer needed for birth and death certification paper. (County Clerk)
12. Discuss subdivision policy. (Commissioner Miller)
13. Discuss area at weigh station on Highway 59 and how to proceed. (Commissioner Miller)
14. Discuss possible addition to personnel policy. (Commissioner Miller)
15. Take all appropriate action to approve plat for Liska Family Trust. (Commissioner Miller)
16. Take all appropriate action regarding order appointing Election Judges for new precincts term January 1, 2010 to July 31, 2010. (Election Administrator)
17. Take all appropriate action to authorize Information Technology department continued use of one DSL line for county offices' internet access. (Information Technology)
18. Take all appropriate action needed for replacement of county damaged culvert on CR 418. (Commissioner Kainer)
19. Take all appropriate action to adopt an order authorizing the issuance of Wharton County, Texas, General Obligation Refunding Bonds, and Series 2010. (County Judge)
20. Budget adjustments. (County Auditor)
21. Budget amendments. (County Auditor)
22. Take all appropriate action to approve library participation form to provide services for the lending of digital materials. (County Librarian)
23. Take all appropriate action to approve agreement with All-Tex. (County Librarian)
24. Take all appropriate action to ratify approval of payroll and overtime/holiday time in the amount of \$284,478.33 and payroll benefits in the amount of \$425,930.19 presented January 25, 2010. (County Treasurer)
25. Take all appropriate action to ratify approval of time sensitive invoices presented, payroll and all applicable benefits for February 15, 2010 to be ratified by Commissioners Court February 22, 2010. (County Treasurer)
26. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$8,045.67 presented to Commissioners Court January 11, 2010. (County Treasurer)
27. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$45,116.51 presented to Commissioners Court January 25, 2010. (County Treasurer)
28. Approve January 2010 Commissioner Court Minutes.
29. Accept Monthly Reports – Commissioners PCT 1-4 January; County Clerk-January; Constable 1 & 3-January; Justice of Peace 1, 3 & 4-January; Mental Health-July 09 & January 2010; Library-Annual Report; Auditor-December 1st closing;
30. Permits

31. 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 8:20 a.m. on the 5th day of February 2010.