

**Commissioners Court February 22, 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 22<sup>nd</sup> 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.

Certificate of Achievement for Excellence in Financial Reporting-County Auditor  
Continuing Education Hours V.G. Young Institute of County Government-Sandra K. Sanders

**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 actions to approve Plat for Liska Family Trust (Comm. Miller)
2. Take all appropriate action to accept resignation of Donald Sciba from ESD #1. (County Judge)
3. Take all appropriate action to appoint Aaron Fruedensprung to serve on ESD #1. (County Judge)
4. Pursuant to HB 527 Section 775.036(a) written report by Emergency Service District 1 budget, tax rate and debt service for the preceding fiscal year. (Co. Judge)
5. Take all appropriate action to approve Fee Schedule with Murphy Oil. (Co. Treasurer)
6. Take all appropriate action to approve Wharton County Wellness Committee. (Co. Judge)
7. Take all appropriate action to approve Patient Services Agreement Contract between Gulf Coast Medical Center and Wharton County. (Co. Judge)
8. Take all appropriate action approving overtime for Election Administrator's Assistant during 2010 election cycle to be paid out of fund 040. (Election Administrator)
9. Take all appropriate action on purchase of 2009 CAT Maintainer thru the Buy Board. (Comm. Miller)
10. Take all appropriate action on current condition of entrance roads to Wharton County Museum. (Comm. King)

11. Take all appropriate action on Annual Profiling Report (Sheriff)
12. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$3494.13 presented to Commissioners' Court January 25, 2010. (Treasurer)
13. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$63,288.26 presented to Commissioners' Court February 8, 2010. (Treasurer)
14. Take all appropriate action to ratify approval of payroll in the amount of \$249,523.82 and payroll benefits in the amount of \$105,985.80 presented February 8, 2010. (Treasurer)
15. Take all appropriate action to approve Treasurer's Quarterly Investment Report for 4<sup>th</sup> Quarter 2009. (Treasurer)
16. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented payroll, safety incentives, and applicable benefits for February 26, 2010 to be ratified by Commissioners Court March 8, 2010. (Treasurer)
17. Budget Adjustments (Co. Auditor)
18. Budget Amendments (Co. Auditor)
19. Accept Monthly Reports – Wharton Co. Veterans report for January- JP#2 report for Jan & February & District Clerk report for January
20. Permits
21. 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**

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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.

