

Commissioners Court March 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 March 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 interlocal agreement with City of Wharton to house inmates in county jail. (County Judge)
2. Take all appropriate action to approve interlocal agreement with City of East Bernard to house inmates in county jail. (County Judge)
3. Take all appropriate action to approve Verizon Wireless Agency Agreement regarding DIR Contract No. DIR-SDD-604. (Sheriff)
4. Take all appropriate action on Annual Profiling Report. (Sheriff)
5. Take all appropriate action to bid remodeling of "Fibbers" Building. (County Judge)
6. Pursuant to HB 527 Section 775.036(a) written report by Emergency Service District #1 budget, tax rate and debt service the preceding fiscal year. (County Judge)
7. Take all appropriate action to approve the purchase of a 1-ton vehicle through the Buy Board Program. (Commissioner Dettling)
8. Take all appropriate action to approve a variance request for a septic system located at Blackshear and Washington in the Densmore Community. (Commissioner Dettling)
9. Take all appropriate action to extend 2-4D application until April 1, 2010. (Commissioner Kainer)
10. Present bid tabulations for PCT 3 & PCT 4 for dozer. (County Auditor)
11. Budget adjustments. (County Auditor)

12. Budget amendments. (County Auditor)
13. Take all appropriate action regarding T1 line for PCT 2, Justice of Peace 2 and Constable 2 offices. (County Judge)
14. Take all appropriate action to approve monthly cash and investment report submitted by County Treasurer for December 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
15. Take all appropriate action to ratify approval of payroll in the amount of \$238,246.03 and payroll benefits in the amount of \$401,627.41 presented February 22, 2010. (County Treasurer)
16. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$97,361.01 presented to Commissioners Court February 8, 2010. (County Treasurer)
17. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$10,002.68 presented to Commissioners Court February 22, 2010. (County Treasurer)
18. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented payroll and applicable benefits for March 15, 2010 to be ratified by Commissioners Court March 22, 2010. (County Treasurer)
19. Approve February Commissioners Court Minutes.
20. Accept Monthly Reports – Commissioner PCT 1,3 & 4-February; Veterans Service-February; County Clerk-February; Theft-by-Check-January & February; Justice of Peace 1-4-February; Constable 1 & 3-February; Mental Health-February; Library-January; Collection of Delinquent Taxes-January & February;
21. Permits
22. 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 March 2010.**