

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, March 8, 2010 at 9:30 A.M. in the Commissioners’ Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
D.C. “Chris” King,	Commissioner Pct.2
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:35 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, County Judge John W. Murrile led in the pledge of allegiance, and the following business was transacted, to-wit:

Commissioner Pct.3, Philip Miller absent. Commissioner Pct.2, D.C. “Chris” King absent.

Agenda items are in the order they were taken in the meeting.

Public Comments County Judge Murrile congratulated the Sheriff’s Office on receiving a certificate for being compliance.

13. T1 line for Pct.2, JP.2, and Constable 2 Offices Darlene Munoz with the I.T. Department. The cost would be \$291.20 a month. Motion by Jimmy Kainer, second by Leroy Dettling to approve adding a T1 line in the amount of \$291.20 a month for Pct.2, JP.2, and Constable 2 offices and authorizing County Judge Murrile to sign after County Attorney approves.

All Voted AYE. Motion Carried.

Commissioner King arrived at 9:40 A.M.

6. Report by Emergency Service District #1 Patrick Hlavaty with Emergency Service District #1 addressed the court. Motion by Chris King, second by Leroy Dettling to accept written report by Emergency Service District #1 budget, tax rate and debt service for the preceding fiscal year in pursuant to HB 527 Section 775.036(a).

All Voted AYE. Motion Carried.

1. Interlocal agreement with City of Wharton to house inmates in county jail
 Motion by Chris King, second by Jimmy Kainer to approve interlocal agreement for \$44.50 a day per inmate with the City of Wharton and the City of East Bernard to house inmates in the county jail effective April 1, 2010 and authorize County Judge Murrile to sign.
 All Voted AYE. Motion Carried.

2. Interlocal agreement with City of East Bernard to house inmates in county jail
 Approved in the motion from item #1.

3. Verizon DIR Contract for Sheriff's Dept.
 Chief Bill Copeland with the Sheriff's Department addressed the court. This new contract will save the county \$10.00 per air card for a savings total of a \$100.00 a year.
 Motion by Jimmy Kainer, second by Leroy Dettling to approve Verizon Wireless Agency Agreement regarding the DIR contract No. DIR-SDD-604 for \$37.00 per unit for a total of 10 air cards and authorize County Judge Murrile to sign.
 All Voted AYE. Motion Carried.

4. Sheriff's Annual Profiling Report
 Chief Bill Copeland with the Sheriff's Department addressed the court.
 Motion by Leroy Dettling, second by Chris King to accept the Annual Profiling Report.
 All Voted AYE. Motion Carried.

5. Authorization to go out for bids for remodeling of "Fibbers" building
 County Judge Murrile addressed this issue. He is asking to go out for bids for the remodeling of the "Fibbers" Building.
 Monica Martin with the permit department addressed the court. She is concerned about the size of the office.
 The court recommends leaving the Permit Office at 1017 Alabama Rd.
 Motion by Chris King, second by Leroy Dettling to authorize going out for bids for the remodeling of the "Fibbers" Building.
 All Voted AYE. Motion Carried.

7. Purchase of 1-ton vehicle through Buy Board Program for Pct.1 Commissioner Dettling addressed this issue. This is a 1-ton diesel Ford truck that will be used for asphalt paving. Commissioner Dettling has the funds for this in his budget.

Motion by Leroy Dettling, second by Chris King to approve the purchase of a 1-ton Ford Diesel truck through the Buy Board Program in the amount of \$28,588.00.

All Voted AYE. Motion Carried.

8. Variance request for septic system Commissioner Dettling addressed this issue. Monica Martin with the permit department addressed the court.

Motion by Leroy Dettling, second by Jimmy Kainer to grant variance for a septic system located at 3310 Blackshear in the Dinsmore Community only for this mobile home.

All Voted AYE. Motion Carried.

9. Extend 2-4D application Commissioner Kainer addressed this issue.

Motion by Jimmy Kainer, second by Chris King to extend 2-4D application until April 10, 2010 for ground coverage only on the west side of the county.

All Voted AYE. Motion Carried.

10. Bid tabulations for Pct.3 and Pct.4 for dozer Commissioner Kainer addressed this issue.

Motion by Jimmy Kainer, second by Leroy Dettling to accept bids for Pct.3 & Pct.4 for dozer.

All Voted AYE. Motion Carried.

County Judge Murrile left.

11. 2009-2010 Budget adjustments County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2009 budget adjustments as stated.

All Voted AYE. Motion Carried.

County Judge Murrile back in session.

County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2010 budget adjustments as stated.

All Voted AYE. Motion Carried.

12. 2009-2010
Budget
amendments

County Auditor Sharon H. Boedeker read the 2009 budget amendments into the minutes.

Motion by Jimmy Kainer, second by Leroy Dettling to approve the 2009 budget amendments as stated.

All Voted AYE. Motion Carried.

County Auditor Sharon H. Boedeker read the 2010 budget amendments into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2010 budget amendments as stated.

All Voted AYE. Motion Carried.

14. Treasurer's
monthly cash
and investment
report for
December 2009

County Treasurer Donna Kocurek read the monthly cash and investment report into the minutes.

Motion by Jimmy Kainer, second by Leroy Dettling to approve monthly cash and investment report submitted by the County Treasurer for December 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026 on the County website.

All Voted AYE. Motion Carried.

15. Ratify payroll
and payroll
benefits for
02-22-2010

Motion by Jimmy Kainer, second by Leroy Dettling to ratify approval of payroll in the amount of \$238,246.03 and payroll benefits in the amount of \$401,627.41 as presented on February 22, 2010.

All Voted AYE. Motion Carried.

16. Ratify time
sensitive for
02-08-2010

Motion by Chris King, second by Jimmy Kainer to ratify approval of time sensitive invoices in the amount of \$97,361.01 as presented to Commissioners' Court on February 8, 2010.

All Voted AYE. Motion Carried.

17. Ratify time sensitive for 02-22-2010
 Motion by Leroy Dettling, second by Chris King to ratify approval of time sensitive invoices in the amount of \$10,002.68 as presented to Commissioners' Court on February 22, 2010 including 2009 tax rebate to Buc-ee's included in the above amount.
 All Voted AYE. Motion Carried.
18. Time sensitive and payroll benefits for 03-15-2010
 Motion by Jimmy Kainer, second by Leroy Dettling to authorize County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$51,965.63 as presented, payroll and applicable benefits for March 15, 2010 to be ratified by Commissioners' Court on March 22, 2010.
 All Voted AYE. Motion Carried.
19. Approve February Court Minutes
 Motion by Jimmy Kainer, second by Chris King to approve February 2010 Commissioners' Court Minutes.
 All Voted AYE. Motion Carried.
20. Monthly reports
 Commissioner Kainer read the monthly reports into the minutes.
 Motion by Jimmy Kainer, second by Leroy Dettling to accept monthly reports.
 All Voted AYE. Motion Carried.
21. Permits
 Pct.1-Pct.4-No permits
- Revisit
 5. Authorization to go out for bids for remodeling of "Fibbers" building
 Motion by Chris King, second by Leroy Dettling to advertise for bids on March 17, 2010 and March 24, 2010, opening bid at 3:30 P.M. on April 8, 2010 in the County Auditors office and present to court on April 12, 2010.
 All Voted AYE. Motion Carried.
22. Pay claims
 Batch 50 \$2,374.54
 2009-AT&T \$100.00 for library DSL
 2009-County of Calhoun \$206.76
 2009-Olen Underwood \$58.91for mileage
 2009-South Texas Medical Clinic \$130.00 for x-ray
 2009-West Payment Center \$47.50 for law library
 Motion by Jimmy Kainer, second by Leroy Dettling to approve the 2009 batch 50 claims in the amount of \$493.17

2010-Bailey Architects \$69.15
2010-Chad Girndt \$1,138.50 for drawings on Fibbers
2010-James E. Kainer \$623.72

Motion by Jimmy Kainer, second by Leroy Dettling to approve the 2010 batch 50
Claims in the amount of \$1,881.37

\$143,863.29

Motion by Jimmy Kainer, second by Leroy Dettling to pay claims.

All Voted AYE. Motion Carried.

ADJOURN

Motion by Jimmy Kainer, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried.