

Commissioners Court – March 9, 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 *9th day of March 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. Authorize County Judge to sign Non-Residential Service Agreement with Dr. Glen McClure for psychological evaluations with Wharton County Juvenile Probation. (Chief Juvenile Probation Officer)
2. Approval to host blood drive at the Courthouse Annex. (County Treasurer)
3. Authorize County Judge to sign matching grant commitment with Gulf Coast Medical Foundation for \$5,000 Matching Grant for Advanced Workstations in Education Project. (Librarian)
4. Authorize County Judge to sign TWDB Contract No. 0604830624, Amendment No. 3 for the Flood Protection Planning Contract Grant. (County Judge)
5. Authorize County Judge to sign Job Order Proposal for RFP #TC-241-0093 Revision 2 – Design for Kleas Building Renovation RV 2. (County Judge)
6. Authorize County Judge to sign Agreement between Harris County and Wharton County for use of Harris County's 800 Megahertz Radio System. (County Judge)
7. Order to change precinct boundaries. (Election Administrator)
8. Compliance with Senate Bill 1074 – Racial Profiling Statistics. (Sheriff)
9. Resolution #09-14 – "Green" Freight Transportation System. (County Judge)
10. Authorize County Judge to sign agreement between Wharton County and AT&T for Managed Internet Service (MIS). (IT Director)

11. Ratify approval of payroll in the amount of \$232,863.29 and payroll benefits in the amount of \$377,162.60 presented February 23, 2009. (County Treasurer)
12. Ratify approval of time sensitive invoices in the amount of \$29,505.72 presented February 23, 2009. (County Treasurer)
13. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for March 13, 2009 to be ratified by Commissioners Court March 23, 2009. (County Treasurer)
14. Ratify electronic fund transfer in the amount of \$9,828.54, \$10,494.94, \$11,625.56 and \$3,535.00 to Susser Petroleum. (County Treasurer)
15. Modify Halff Associates original WA #5 for engineering services associated with the Tres Palacios Flood Protection Planning Project. (County Judge)
16. Hazard Mitigation Grant Program application. (County Judge)
17. Budget adjustments. (County Auditor)
18. Budget amendments. (County Auditor)
19. Present bid tabulations for review for the Justice of the Peace PCT 3 building. (County Auditor)
20. Set deadline for receiving information needed for year-end closing entries. (County Auditor)
21. Approve February Commissioner Court Minutes.
22. Accept Monthly Reports
Commissioners PCT's 1, 3 & 4 - February; County Clerk-February; Theft-by-Check-February;
Constable PCT 1 & 3-February; Justice of Peace PCT 1 & 3-February; Collection of Delinquent Taxes-
January
23. Permits
24. 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

CLERK OF THE COURT

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 8:00 a.m. on the 6th day of March 2009.