

Commissioners Court March 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 **22nd 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. Resolution #10-02 – Landon Sneed – Eagle Scout. (County Judge)
2. Take all appropriate action to approve request by Wharton Tea Party to use courthouse grounds on April 15th. (County Judge)
3. Take all appropriate action to approve Statement of Work for OneVision Solutions for videoconferencing equipment for District Court, County Court, Jail and all Justice of the Peace offices. (County Judge)
4. Take all appropriate action to approve contract between Wharton County Indigent Health Care Program and Texas West Oak Hospital. (County Treasurer)
5. Budget adjustments. (County Auditor)
6. Budget amendments. (County Auditor)
7. Take all appropriate action to approve Wharton County Indigent Health Program Household/Client Appeal Process. (County Treasurer)
8. Take all appropriate action to ratify approval of payroll in the amount of \$241,728.92 and payroll benefits in the amount of \$103,649.27 presented March 8 2010. (County Treasurer)
9. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$36,213.29 presented to Commissioners Court February 22, 2010. (County Treasurer)
10. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$26,689.31 presented to Commissioners Court March 8, 2010. (County Treasurer)

11. 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 31, 2010 to be ratified by Commissioners Court April 12, 2010. (County Treasurer)
12. Take all appropriate action regarding purchase of one ton vehicle for PCT 1 thru BuyBoard. (Commissioner Dettling)
13. Take all appropriate action awarding bids for dozers. (Commissioner Kainer)
14. Accept Monthly Reports – Commissioner PCT 2-February; District Clerk-February; Treasurer-December; Indigent Health Care-September 2009 thru February 2010;
15. Permits
16. 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 3:30 p.m. on the 18th day of March 2010.