

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, March 22, 2010 at 9:30 A.M. in the Commissioners’ Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

Leroy Dettling,	Commissioner Pct.1
D.C. “Chris” King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:36 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, followed by the pledge of allegiance, and the following business was transacted, to-wit:

County Judge John W. Murrile was absent. Commissioner D.C. “Chris” King acting as County Judge Pro-tem.

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

Public Comments      Commissioner King congratulated Commissioner Dettling on his 70 hours of continuing education.

1. Resolution #10-12      Commissioner Leroy Dettling read resolution #10-12 on Landon Sneed Eagle  
Landon Sneed      Scout.  
Eagle Scout

Motion by Philip Miller, second by Jimmy Kainer to approve Resolution #10-12 to Landon Sneed, Eagle Scout.

All Voted AYE. Motion Carried.

4. Contract between      County Treasurer Donna Kocurek addressed this issue.  
Wharton County

Indigent Health      Motion by Jimmy Kainer, second by Philip Miller to approve contract between  
Care Program      Wharton County Indigent Health Care Program and Texas West Oak Hospital in  
and Texas West      the amount not to exceed \$30,000.00 per patient and authorize County Judge  
Oak Hospital      Chris King Pro-tem to sign.

All Voted AYE. Motion Carried.

7. Wharton County Indigent Health Program Household/Client Appeal Process County Treasurer Donna Kocurek addressed this issue.  
Motion by Leroy Dettling, second by Philip Miller to approve Wharton County Indigent Health Program Household/Client Appeal Process.  
All Voted AYE. Motion Carried.
8. Ratify payroll and payroll benefits for 03-08-2010 Motion by Philip Miller, second by Leroy Dettling to ratify approval of payroll in the amount of \$241,728.92 and payroll benefits in the amount of \$103,649.27 as presented on March 8, 2010.  
All Voted AYE. Motion Carried.
9. Ratify time sensitive for 02-22-2010 Motion by Jimmy Kainer, second by Philip Miller to ratify approval of time sensitive invoices in the amount of \$36,213.29 as presented to Commissioners' Court on February 22, 2010.  
All Voted AYE. Motion Carried.
10. Ratify time sensitive for 03-08-2010 Motion by Philip Miller, second by Jimmy Kainer to ratify approval of time sensitive invoices in the amount of \$26,689.31 as presented to Commissioners' Court on March 8, 2010.  
All Voted AYE. Motion Carried.
3. Video conferencing for the courts District Judge Randy Clapp addressed the court representing the courts. Sheriff Jess Howell addressed the court on security.  
Motion by Jimmy Kainer, second by Philip Miller to approve  
No action taken.

Recess at 10:10 A.M. for County Attorney to check over contract.

Reconvene at 10:23 A.M.

- Revisit  
3. Video conferencing for the courts
- County Attorney G.A. "Trey" Maffett advised they do not have to go out for bids. This should be treated as personal service.
- Motion by Philip Miller, second by Jimmy Kainer to approve contract Statement of Work for One Vision Solutions for video conferencing equipment with a written assurance from all involved that the system will work and authorize County Judge Murrile to sign contracts. This will be for the District Court, County Court, and the Sheriff's Office in the amount of \$86,649.00 with the Sheriff's Office to pay half and the other half is to come from Courthouse Security. The JP's amount will be \$36,624.00 and that amount is in their budget.
- All Voted AYE. Motion Carried.
2. Wharton Tea Party request to use courthouse grounds
- Motion by Philip Miller, second by Jimmy Kainer to approve Wharton Tea parties application for use of the courthouse grounds pending receiving \$200.00 deposit.
- All Voted AYE. Motion Carried.
5. 2009-2010 Budget adjustments
- County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.
- Motion by Jimmy Kainer, second by Philip Miller to approve the 2009 budget adjustments as stated.
- All Voted AYE. Motion Carried.
- County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the minutes.
- Motion by Jimmy Kainer, second by Philip Miler to approve the 2010 budget adjustments as stated.
- All Voted AYE. Motion Carried.
6. 2009-2010 Budget Amendments
- County Auditor Sharon H. Boedeker read the 2009 budget amendments into the minutes.
- Motion by Leroy Dettling, second by Philip Miller to approve the 2009 budget amendments as stated.
- All Voted AYE. Motion Carried.



Pct.3- Stephens Production Co., Heavy Load, Ingress from Hwy 59 to FM 441 South to CR 311 to location.

Motion by Philip Miller, second by Jimmy Kainer to approve ratification.

All Voted AYE. Motion Carried.

Pct.4-None

Revisit  
11. Time sensitive  
and payroll  
benefits for  
03-31-2010

County Treasurer Donna Kocurek addressed this issue. Need to add bill from Pete's Detail for 11 vehicles in the amount of \$1,650.00.

Motion by Philip Miller, second by Leroy Dettling to amend motion by adding \$1,650.00 make the new amount \$56,575.06.

All Voted AYE. Motion Carried.

Revisit  
13. Award bids  
for dozers for  
Pct.3

Motion by Jimmy Kainer to award bid to Mustang Cat used 2006 CAT D7R 2328 Dozer in the amount of \$230,000.00 second by

Motion failed for lack of no second.

Motion by Philip Miller, second by Leroy Dettling to release check bond to Holt.

All Voted AYE. Motion Carried.

16. Pay claims

Batch 50 \$10,778.65  
\$77.00 Lexisnexis 2009 bill paid in 2010  
\$10,291.00 Bickerstaff for litigation  
\$520.00 Driving Safety Services

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

All Voted AYE. Motion Carried.

\$438.81 2009 Bills  
\$143,723.58 JP Register  
\$355,653.56

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

All Voted AYE. Motion Carried.

Motion by Jimmy Kainer, second by Leroy Dettling to set Commissioners' Court Special Session for Monday, April 5, 2010 at 9:00 A.M.

All Voted AYE. Motion Carried.

Commissioner Miller absent for the vote.

ADJOURN

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

All Voted AYE. Motion Carried.

Commissioner Miller absent for the vote.