

*Commissioners Court March 23, 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 *23rd 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**

Proclamation 09-15 – El Campo Memorial Hospital Day

**SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND  
ACT UPON THE FOLLOWING:**

1. Resolution #09-16 – The Parent Advisory Group for the Learning Center of El Campo. (County Judge)
2. Resolution #09-17 – The Arc of East Wharton County. (County Judge)
3. Acceptance of H-GAC Grant in the amount of \$29,904 for the purchase of vehicle. (Environmental Officer)
4. Take all appropriate action to change collection of fines from MVBA to GHS-Net Data. (Judge Kubicek)
5. 10:00 A.M. PUBLIC HEARING – posting maximum reasonable speed limit on County Roads 154 and 162.
6. Set maximum reasonable speed limit on County Roads 154 and 162. (Commissioner Dettling)
7. Authorize County Judge to sign Agreement for Professional Licensed Medical Services for Inmates at the Wharton County Sheriff's Office between Wharton County and Mark A. Marconi, D.O.. (Sheriff)
8. Hiring freeze. (County Judge)
9. Authorize County Judge to sign Interlocal Participation Agreement for a Project to Develop Standards and Requirements for a Common Integrated Justice System Software Solution for County Government between County Information Resource Agency (CIRA) and Wharton County. (County Judge)
10. Authorize County Judge to sign Interlocal Agreement between the City of El Campo and Wharton County for the use of the County's Heavy Equipment for Drainage Channel Associated with the Dove Meadows Subdivision. (Commissioner Miller)
11. Authorize County Judge to sign Joint Agreement in the Interest of Public Safety relating to connector roads that connect TX 183 and CR 448 at-grade crossings in the County with Kansas City Southern Railway Company and the Texas Mexican Railway Company. (County Judge)

12. Order abandoning and vacating portion of County 448 situated in Wharton County, Texas. (County Judge)
13. Authorize County Judge to apply for Hazard Mitigation Grant Program for proposed “retrofit” project in the amount of \$129,000. (County Judge)
14. Authorize County Judge to sign Precinct 3 Engineering Services Work Authorization 6.3 with Halff Associates. (County Judge)
15. Ratify approval of payroll in the amount of \$244,744.28 and payroll benefits in the amount of \$99,637.29 presented March 9, 2009. (County Treasurer)
16. Ratify approval of time sensitive invoices in the amount of \$35,587.28 presented March 9, 2009. (County Treasurer)
17. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for March 31, 2009 to be ratified by Commissioners Court April 13, 2009. (County Treasurer)
18. Budget adjustments. (County Auditor)
19. Budget amendments. (County Auditor)
20. Authorize County Judge to apply for Hazard Mitigation Grant Program (HMGP) funds associated with E. Mustang Creek Channelization Project. (County Judge)
21. Authorize County Judge to apply for Hazard Mitigation Grant Program (HMGP) funds associated with San Bernard Clearing Project. (County Judge)
22. Re-prioritize and adjust capital budget for purchase of timber mulcher for PCT 2. (Commissioner King)
23. Award bid for Justice of Peace 3 building. (Commissioner Miller)
24. Accept Monthly Reports –Comm PCT 2-February; District Clerk-February; Veterans Service-February; District Clerk-February; JP 4- February; Mental Health-February; Library-January & February; Collection of Delinquent Taxes-February; Auditor-December & January.
25. Permits
26. 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**

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**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 8:10 a.m. on the 20<sup>th</sup> day of March 2009.**