

STATE OR TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Court Session was held on Monday, March 30, 2009 at 3:00 P.M. in the Commissioners' Courtroom of the Wharton County Courthouse Annex Building with the following members:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
D.C. "Chris" King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

Commissioner Pct.2, Chris King was absent.

The meeting was called to order at 3:15 P.M., and the following business was transacted, to-wit:

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

1.25% funds            \$107,055.00  
Hazard                \$80,291.25  
Mitigation            <\$26,763.75>.25%  
Grant

Motion by Philip Miller, second by Leroy Dettling to approve match for grant in the amount of \$26,763.75 to come from the contingency account.

All Voted AYE. Motion Carried.

2.Funds for  
Temporary  
Dispatcher

Chief Bill Copeland with the Sheriff's Department addressed the court.

Motion by Philip Miller, second by Jimmy Kainer to move funds of \$7,500.00 from temporary funds from reserve deputies to temporary dispatcher position.

All Voted AYE. Motion Carried.

3.Budget  
Amendments

County Auditor read the 2009 budget amendment into the minutes.

Motion by Philip Miller, second by Leroy Dettling to pay the 2009 budget amendment as stated.

All Voted AYE. Motion Carried.

Revisit

Motion by Philip Miller, second by Jimmy Kainer to amend motion to add

2.Funds for temporary dispatcher at an 11A.  
Temporary  
Dispatcher All Voted AYE. Motion Carried.

4.Pay claims \$227,951.35

Motion by Philip Miller, second by Leroy Dettling to approve claims in the amount of \$227,951.35.

All Voted AYE. Motion Carried.

ADJOURN Motion by Phillip Miller, second by Jimmy Kainer to adjourn.

All Voted AYE. Motion Carried.