

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Court Session was held on Monday, April 5, 2010 at 9:00 A.M. in the Commissioners’ Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:03 A.M., and the following business was transacted, to-wit:

Commissioner D.C. “Chris” King Pct.2 was absent.

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

Public Comments JP.2 Cynthia Kubicek addressed the court concerning their wireless connection and the problems they have been having. The system has been down for three weeks.

County Treasurer Donna Kocurek addressed the court. Donna stated that Jodie with Indigent Health has been having problems with her system being very slow.

2. Ratify wire Motion by Jimmy Kainer, second by Philip Miller to approve ratifying the wire
Payment to payment of \$142,500.00 to Ritchie Bros Auction for the purchase of a 2006 D6R
Ritchie Bros dozer for Pct.4.
Auction for
Pct.4 dozer

All Voted AYE. Motion Carried.

3. 2009 & 2010 County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the
Budget minutes.
Adjustments

Motion by Philip Miller, second by Leroy Dettling to approve the 2010 budget adjustments as stated.

All Voted AYE. Motion Carried.

4. 2010
Budget
Amendments
- County Auditor Sharon H. Boedeker read the 2010 budget amendments into the minutes.
- Motion by Philip Miller, second by Leroy Dettling to approve the 2010 budget amendments as stated.
- All Voted AYE. Motion Carried.
1. Authorize time
sensitive
- Motion by Philip Miller, second by Leroy Dettling to authorize the County Treasurer and the County Auditor to pay and release time sensitive invoices as presented in the amount of \$5,634.58 to be ratified by Commissioners' Court on April 12, 2010.
- All Voted AYE. Motion Carried.
5. Pay claims
- Batch 50
Driving Safety Services \$520.00 for random drug testing.
- Motion by Leroy Dettling, second by Philip Miller to approve batch 50.
- All Voted AYE. Motion Carried.
- Claims
\$26,759.81
\$75.00
- Motion by Jimmy Kainer, second by Leroy Dettling to pay claims.
- All Voted AYE. Motion Carried.
- Revisit
4. 2009 & 2010
Budget
Adjustments
- County Auditor Sharon H. Boedeker read the 2009 budget adjustment into the minutes.
- Motion by Jimmy Kainer, second by Philip Miller to approve the 2009 budget adjustment into the minutes as stated.
- All Voted AYE. Motion Carried.
- ADJOURN
- Motion by Leroy Dettling, second by Jimmy Kainer to adjourn.
- All Voted AYE. Motion Carried.