

Commissioners Court April 12, 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 **12th day of April 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

Proclamation #10-04 – Sexual Assault Awareness and Prevention Month

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

1. Take all appropriate action to approve preliminary subdivision plat for Wittig Subdivision. (Commissioner Dettling)
2. Take all appropriate action to appoint Mary Ann McKinney to Wharton/Matagorda CPS Board of Directors to replace Francis Cullers for the term of January 1, 2010 thru December 31, 2012. Sara Judkins appointed in error on December 14, 2009. (County Judge)
3. Take all appropriate action to present bid tabulation for renovation of Annex D. (County Auditor)
4. Take all appropriate action to replace HVAC system in "Fibbers" building. (County Judge)
5. Take all appropriate action to set fees for Sheriff's Department Medical Division. (Sheriff)
6. Take all appropriate action to revise janitorial contract for PCT 3. (Commissioner Miller)
7. Take all appropriate action to approve Interlocal Agreement between the City of El Campo and Wharton County to make improvements to South Meadow Lane. (County Judge)
8. Take all appropriate action to ratify contract with De Lage Landen regarding copy machine for District Attorney's office. (District Attorney)
9. Take all appropriate action to place used gradall on on-line auction bid service. (Commissioner King)
10. Take all appropriate action to appoint Nathaniel Wood to the Local Data Advisory Board replacing Gordon Dudley. (County Judge)
11. Take all appropriate action to fix and replace jukebox. (County Judge)

12. Resolution #10-03 – County Government Month 2010.
13. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$21,130.25 presented to Commissioners Court March 8, 2010. (County Treasurer)
14. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$42,331.21 presented to Commissioners Court March 22, 2010. (County Treasurer)
15. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$2,083.00 presented to Commissioners Court April 5, 2010. (County Treasurer)
16. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for April 15, 2010 to be ratified by Commissioners Court April 26, 2010. (County Treasurer)
17. Take all appropriate action to ratify approval of payroll in the amount of \$245,424.43 and payroll benefits in the amount of \$402,162.88 presented March 22, 2010. (County Treasurer)
18. Resubmit monthly Cash and Investment Report submitted by County Treasurer for December 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026 due to adjustments. (County Treasurer)
19. Budget adjustments.
20. Approve March Commissioner Court Minutes.
21. Accept Monthly Reports – Commissioners PCT 1-4-March; Veterans Service-March; County Clerk-March; Justice of Peace 1 & 3-March; Constable 1 & 3-March; Constable 4-Corrected October 2009 & Corrected November 2009; Mental Health-March; Indigent Health-March; Library-February; Library-2009 Survey; Auditor-December 2009 2nd Closing, January & February
22. Permits
23. 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 8:40 a.m. on the 9th day of April 2010.