

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, April 12, 2010 at 9:30 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
D.C. “Chris” King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:30 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, followed by the pledge of allegiance, and the following business was transacted, to-wit:

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

Public Comments County Judge Murrile congratulated Commissioner Kainer Pct.4 on receiving Commissioners’ Education Certificate of Completion from County Judges & Commissioners’ Association of Texas Conference.

Commissioner Dettling stated they are starting to do road repairs.

Commissioner King arrived at 9:36 A.M.

Commissioner Miller stated the crops are up they just need a little rain now. Commissioner Miller thanked commissioner King for the help on JP.3 parking lot.

Commissioner Kainer stated we need rain.

Commissioner King had nothing at this time.

Open house at the Crisis Center on Tuesday, April 13, 2010 from 2:00 P.M. to 5:00 P.M.

Proclamation #10-04 Sexual Assault Awareness and Prevention Month Commissioner Dettling read Proclamation #10-04 Sexual Assault Awareness and Prevention Month into the minutes.

Assault Awareness and Prevention Month Motion by Leroy Dettling, second by Jimmy Kainer to approve Proclamation #10-04 and designate the month of April as Sexual Assault Awareness and Prevention Month.

All Voted AYE. Motion Carried.

1. Preliminary subdivision plat for Wittig Subdivision
 

Commissioner Dettling addressed this issue.

Motion by Leroy Dettling, second by Philip Miller to accept preliminary subdivision plat for Wittig Subdivision.

All Voted AYE. Motion Carried.
  
2. Appoint Mary Ann McKinney to Wharton/Matagorda CPS Board of Directors
 

Motion by Leroy Dettling, second by Philip Miller to appoint Mary Ann McKinney to Wharton/Matagorda CPS Board of Directors to replace Francis Cullers for the term of January 1, 2010 through December 31, 2012 due to Sara Judkins appointed in error on December 14, 2009.

All Voted AYE. Motion Carried.
  
3. Bid tabulation for renovation of Annex D
 

One Bid received for the renovation of the Annex D “Fibber’s” Building from BLS Construction Inc. in the amount of \$197,864.00.

Motion by Jimmy Kainer, second by Philip Miller to accept the one bid received from BLS Construction Inc. in the amount of \$197,864.00.

All Voted AYE. Motion Carried.

Maintenance Supervisor Paul Shannon addressed the court and gave report on the air condition status for the Annex D “Fibber’s” Building.
  
5. Set fees for Sheriff’s Dept. Medical Division
 

Captain T. J. Sparkman with the Sheriff’s Department addressed the court.

Motion by Philip Miller, second by Chris King to set the fees for the Sheriff’s Department Medical Division as listed.

\$16.00 for physician visits, x-rays and lab included.  
 \$15.00 for dental, optometry.  
 \$10.00 for nursing, dietary.  
 \$3.00 for each prescription.

All Voted AYE. Motion Carried.
  
4. Action to replace HVAC system in “Fibbers” building
 

Pass on this item at this time. Put back on the next agenda Monday, April 26, 2010.

6. Revise janitorial contract for Pct.3  
 Commissioner Miller addressed this issue. Need to change the name on the contract from Tye Douglas Matthews to Douglas Matthews.
- Motion by Philip Miller, second by Jimmy Kainer to approve revised contract changing the name from Tye Douglas Matthews to Douglas Matthews.
- Commissioner Dettling voted-aye  
 Commissioner King voted-no  
 Commissioner Miller voted-aye  
 Commissioner Kainer voted-aye
- All Voted. Motion Carried.
7. Interlocal Agreement between the City of El Campo and Wharton Co. for improvements to South Meadow Lane  
 Commissioner Miller to get with County Attorney to work on contract.  
 Pass till the next court session, Monday, April 26, 2010.
8. Contract with De Lage Landen for copy machine for District Attorney's Office  
 County Auditor addressed this issue.  
 Motion by Jimmy Kainer to approve contract that Becky signed instead of the County Judge.  
 No action taken.
9. Replace used gradall on on-line auction bid service for Pct.2  
 Commissioner King addressed this issue.  
 Motion by Chris King, second by Leroy Dettling to approve replacing used gradall on on-line auction bid service and have funds back in Pct.2 budget.  
 All Voted AYE. Motion Carried.
10. Appoint Nathan Wood to the Local Data Advisory Board  
 County Judge Murrile addressed this issue.  
 Motion by Leroy Dettling, second by Philip Miller to appoint Nathan Wood to the Local Data Advisory Board replacing Gordon Dudley.  
 All Voted AYE. Motion Carried.



17. Ratify payroll and payroll benefits for 03-22-2010  
Motion by Leroy Dettling, second by Jimmy Kainer to ratify approval in the amount of \$245,424.43 and payroll benefits in the amount of \$402,162.88 as presented on March 22, 2010.  
All Voted AYE. Motion Carried.
18. Resubmit Treasurer's monthly Cash, and Investment Report for December 2009  
County Treasurer Donna Kocurek addressed this issue. There were some adjustments that had to be made. County Treasurer read the updated report into the minutes.  
Motion by Leroy Dettling, second by Chris King to approve the monthly Cash and Investment Report submitted by the County Treasurer for December 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026 on the counties website due to adjustments.  
All Voted AYE. Motion Carried.
19. 2009-2010 Budget Adjustments  
County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.  
Motion by Jimmy Kainer, second by Leroy Dettling 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 Philip Miller, second by Jimmy Kainer to approve the 2010 budget adjustments as stated.  
All Voted AYE. Motion Carried.
20. Approve March court minutes  
Motion by Philip Miller, second by Leroy Dettling to approve the March Commissioners' Court Minutes.  
All Voted AYE. Motion Carried.
21. Monthly Reports  
Commissioner Miller read the monthly reports into the minutes.  
Motion by Philip Miller, second by Leroy Dettling to accept monthly reports as stated.  
All Voted AYE. Motion Carried.

22. Permits

Pct.1-None

Pct.2-New Century Exploration Inc., Heavy Load, Ingress FM 102 to CR 240 to location.

Motion by Chris King, second by Philip Miller to approve.

All Voted AYE. Motion Carried.

Pct.2-Cico Oil & Gas, Bore 2” Line, on CR 231/Wilke Road.

Motion by Chris King, second by Leroy Dettling to approve.

All Voted AYE. Motion Carried.

Pct.3-Amend- Stephens Production Co., Heavy Load, Ingress Hwy 59 to FM 441 South to CR 309 turn right on CR 326, turn left on to CR 311 to location.

Motion by Philip Miller, second by Leroy Dettling to amend changing the route as stated.

All Voted AYE. Motion Carried.

Pct.3-AT&T Telephone Co., Bore, on CR 324.

Motion by Philip Miller, second by Jimmy Kainer to authorize to proceed.

All Voted AYE. Motion Carried.

Pct.4-None

23. Pay claims

Clarify check register from 02-18-2010 \$16,167.88 for 2009 bills.

Clarify check register from 03-08-2010 \$543.17 for 2009 bills and \$1,831.37 for 2010 with a total amount of \$2,374.54.

Motion by Philip Miller, second by Jimmy Kainer to approve clarifying registers with dates as presented.

All Voted AYE. Motion Carried.

\$545.10 2009 claims from Memorial Medical Center and South Texas Medical Clinic.

Batch 50 total amount \$810.59

2010 Chief Supply \$85.99 Tactical Boots for Constable 4.

2009 Department of Information \$33.52 for Patrick Kubala.

2009 James E. Kainer \$157.30 mileage

2009 Joe H. Loving Jr. \$533.78 mileage.

Motion by Jimmy Kainer, second by Leroy Dettling to approve batch 50.

All Voted AYE. Motion Carried.

\$215,292.12

Motion by Philip Miller, second by Leroy Dettling to pay claims.

All Voted AYE. Motion Carried.

ADJOURN

Motion by Philip Miller, second by Jimmy Kainer to adjourn.

All Voted AYE. Motion Carried.