

Commissioners Court – April 13, 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 13th day of April 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 #09-20 Dig It – Secrets of Soil

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

1. Authorize County Judge to sign grant award contract in the amount of \$10,500 for four early literacy stations for Wharton County libraries through the Johnson Foundation. (Librarian)
2. Resolution #09-19 – Decennial Census. (County Judge)
3. Order to change precinct boundaries. (Election Administrator)
4. Authorize County Judge to sign Interlocal Agreement between City of East Bernard and Wharton County for a grant from the Texas Water Development Board (TWDB). (County Judge)
5. Resolution #09-18 – renewal of the VCLG Grant through the Attorney's General Office for crime victims. (District Attorney)
6. Bids for program cars. (Sheriff)
7. Approve short plat for Ricebird Park Research Center Subdivision. (Commissioner Kainer)
8. Ratify approval of payroll in the amount of \$240,633.26 and payroll benefits in the amount of \$372,698.14 presented February 23, 2009. (County Treasurer)
9. Approval to apply for Local Law Enforcement Block Grant. (Sheriff)
10. Authorize County Judge to sign easement from John Roades on East Mustang. (Commissioner Miller)
11. Authorize purchase of electric shop hoist and trolley not to exceed \$3,000. (Commissioner Dettling)



12. Acceptance of drainage easement contract on CR 130 Jarvis Creek Channel – James Stockman and Robert Arrington Trust. (Commissioner Dettling)
13. Ratify electronic fund transfer in the amount of \$4,498.75; \$10,208.97; \$2,928.24; \$10,384.76; \$2,289.23; \$5,038.92 to Susser Petroleum. (County Treasurer)
14. Ratify electronic fund transfer to Susser Petroleum. (County Treasurer)
15. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for April 15, 2009 to be ratified by Commissioners Court April 27, 2009. (County Treasurer)
16. Revise overtime/holiday amount needed from contingency. (County Auditor)
17. Budget adjustments. (County Auditor)
18. Budget amendments. (County Auditor)
19. Submit review findings for Justices of the Peace PCT 1, 3 and 4, District Clerk, County Treasurer and Sheriff completed during 1st quarter 2009. (County Auditor)
20. Hire full time employee beginning April 16, 2009 to replace employee leaving April 30, 2009. (District Attorney)
21. Approve March Commissioner Court Minutes.
22. Accept Monthly Reports
Commissioners PCT's 1, 3 & 4 – March; Veterans Service-March; County Clerk-March;
Constable PCT 1 & 3-March; Constable PCT 2-February; Justice of Peace PCT 1-3-March;
Mental Health-March; Library-February; Collection of Delinquent Taxes-March
23. Permits
24. 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

CLERK OF THE COURT

