

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, April 13, 2009 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

County Judge John W. Murrile was absent.

The meeting was called to order at 9:35 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, Commissioner Chris King led in 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

Commissioner Kainer stated they received an inch of rain.

Commissioner Miller stated the bridge on CR 307 will be open on Wednesday.

Proclamation
09-20 Dig It
Secrets of Soil

Commissioner Dettling read the proclamation 09-20 Dig It Secrets of Soil into the minutes.

Motion by Leroy Dettling, second by Philip Miller to designate the week of April 26, 2009 through May 3, 2009 as secrets of soil week in Wharton County.

All Voted AYE. Motion Carried.

1. Library Grant
\$10,500.00
Johnson
Foundation

Barbara Goodall addressed the court. The amount of \$10,500.00 will be more than the match.

Motion by Philip Miller, second by Leroy Dettling to authorize County Judge pro term Chris King to sign grant and award contract in the amount of \$10,500.00 for four early literacy stations for Wharton County libraries through Johnson Foundation.

All Voted AYE. Motion Carried.

2. Resolution 09-19 Decennial Census
- Chris Rivera addressed the court. He stated that April 1, 2010 is Census Day. He addressed the importance of the census.
- Motion by Philip Miller, second by Jimmy Kainer to approve resolution 09-19 Decennial Census to form a complete court committee for Wharton County.
- All Voted AYE. Motion Carried.
3. Consolidate voting boxes
- Joe King Democratic Chairperson addressed the court and has no problem with the boxes. Election Administrator Judy Owens addressed the court. Public hearings were held and no objections were heard. Judy did not receive any objections to change from the Republicans.
- Motion by Philip Miller, second by Leroy Dettling to approve consolidation of boxes and send to the Justice Department.
- All Voted AYE. Motion Carried.
4. Interlocal Agreement City Of East Bernard
- Motion by Leroy Dettling, second by Jimmy Kainer to authorize County Judge pro term Chris King to sign Interlocal Agreement between the City of East Bernard and Wharton County for a grant from the Texas Water Development Board (TWDB).
- All Voted AYE. Motion Carried.
6. Bids for Sheriff's cars
- Chief Bill Copeland addressed the court. Money to come out of the drug fund.
- Motion by Philip Miller, second by Jimmy Kainer to authorize the Sheriff's Department to go out for bids for used program vehicles (2 cars and 1 van) with funds to come from the Narcotics Department.
- All Voted AYE. Motion Carried.
9. Law Enforcement Block Grant
- Chief Bill Copeland addressed the court. The County is eligible for \$34,000.00
- Motion by Jimmy Kainer, second by Philip Miller to authorize the Sheriff's Department to apply for the Local Law Enforcement Block Grant with the City of Wharton. No County match required.
- All Voted AYE. Motion Carried.
- Will return with paper work at the next meeting.

7. Plat for Ricebird Park Research Center Subdivision
 Surveyor Donald K. Hall addressed the court.
 Motion by Jimmy Kainer, second by Philip Miller to approve short plat for Ricebird Park Research Center Subdivision.
 All Voted AYE. Motion Carried.
8. Ratify payroll and Benefits
 Motion by Philip Miller, second by Jimmy Kainer to ratify approval of payroll in the amount of \$240,633.26 and payroll benefits in the amount of \$372,698.14 as presented on February 23, 2009.
 All Voted AYE. Motion Carried.
10. Easement John Roades East Mustang
 Commissioner Miller addressed this issue.
 Motion by Philip Miller, second by Jimmy Kainer to authorize and approve County Judge pro term Chris King to sign easement from John Roades and John H. Roades GST Trust on East Mustang.
 All Voted AYE. Motion Carried.
11. Purchase electric Hoist/Trolley
 Commissioner Dettling addressed this issue. The money for this is to come from capital.
 Motion by Leroy Dettling, second by Philip Miller to authorize and approve capital expenditure purchase of electric shop hoist and trolley not to exceed \$3,000.00.
 All Voted AYE. Motion Carried.
12. Drainage Easement Jarvis Creek CR 130
 Commissioner Dettling addressed this issue.
 Motion by Leroy Dettling, second by Philip Miller to accept drainage easements on CR 130 Jarvis Creek Channel from James Stockman and Robert Arrington Trust.
 All Voted AYE. Motion Carried.
5. Resolution 09-18 VCLG grant
 Ross Kurtz, Assistant District Attorney addressed the court.
 Commissioner Pct.1, Leroy Dettling read resolution 09-18 VCLG Grant Into the minutes.
 Motion by Philip Miller, second by Jimmy Kainer to approve resolution 09-18 authorizing District Attorney Josh McCown to apply for the VCLG Grant through the Attorney's General Office for crime victims.

All Voted AYE. Motion Carried.

20. Employee
D.A. Office

Ross Kurtz, Assistant District Attorney addressed the court. They are requesting approval to hire replacement and pay out of D.A. forfeiture fund at the rate of \$11.35 an hour as temporary.

Motion by Philip Miller, second by Leroy Dettling to authorize payment out of D.A. forfeiture fund for the temporary pay until the employee becomes fulltime. Effective 04-16-2009 till 04-30-2009 and reimburse the county.

All Voted AYE. Motion Carried.

13. Ratify payment
Susser Petroleum

Motion by Philip Miller, second by Leroy Dettling to 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.

All Voted AYE. Motion Carried.

14. Ratify payment
Susser Petroleum

Pass at this time.

15. Payroll
and
Benefits
04-27-09

Motion by Philip Miller, second by Jimmy Kainer to approve and authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented in the amount of \$66,004.69, payroll and applicable benefits for April 15, 2009 to be ratified by Commissioners' Court on April 27, 2009.

All Voted AYE. Motion Carried.

16. Revise
Overtime/
Holiday pay

County Auditor addressed this issue. They are needing \$3,257.00 transferred from contingency to cover the overtime/holiday pay.

Motion by Philip Miller, second by Jimmy Kainer to revise amount of \$3,257.00 to come out of the contingency fund.

All Voted AYE. Motion Carried.

17. 2008-2009
Budget
Adjustments

County Auditor read the 2008 budget adjustments into the minutes.

Motion by Philip Miller, second by Leroy Dettling to approve the 2008 budget adjustments as stated by the County Auditor.

All Voted AYE. Motion Carried.

County Auditor read the 2009 budget adjustments into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2009 Budget adjustments as stated by the County Auditor.

All Voted AYE. Motion Carried.

18.2008-2009
Budget
Amendments

County Auditor read the 2008 budget amendments into the minutes.

Motion by Leroy Dettling, second by Philip Miller to approve the 2008 budget amendments as stated by the County Auditor.

All Voted. AYE. Motion Carried.

County Auditor read the 2009 budget amendments into the minutes.

Motion by Philip Miller, second by Leroy Dettling to approve the 2009 Budget amendments as stated by the County Auditor.

All Voted AYE. Motion Carried.

19.Review of
Auditor's
findings for
various office's

County Auditor submitted review of findings for Justice of the Peace Pct.1, 3, & 4, District Clerk, County Treasurer and Sheriff completed during 1st quarter of 2009.

21.Approve
March
Minutes

Motion by Philip Miller, second by Jimmy Kainer to approve March Commissioners' Court Minutes.

All Voted AYE. Motion Carried.

22.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.

23.Permits

Pct.1 and Pct.2 have no permits.

Pct.3-Ricochet Energy Creek Crossing Robert Meek CR 389

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

All Voted AYE. Motion Carried.

Pct.4-Heavy Load, Sanchez Oil & Gas Hwy 71 to CR 422 for 1.7 miles to location.

All Voted AYE. Motion Carried.

24.Pay claims \$337,435.56
 \$82,482.12

Motion by Leroy Dettling, second by Jimmy Kainer to approve claims.

All Voted AYE. Motion Carried.

Batch 50

Sheriff's Department dispatcher revised mileage \$176.54.

Baker & Taylor Books in the amount of \$46.34 2008 bill out of 2009.

Scott A. Hoopes, D.D.S. \$337.08 2008 bill out of 2009.

Shirley Frick \$29.25 2008 bill out of 2009.

Travis County Medical Examiner office \$2,300.00 2008 bill out of 2009.

Victoria Womens Clinic in the amount of \$743.00 2008 bill out of 2009.

Wharton County Water District \$19.00 2008 bill out of 2009.

Ikon Office Solutions Inc., in the amount of \$226.10

Jodie Hutchinson, M.A.,LPC in the amount of \$345.65.

Quill Corporation in the amount of \$226.67

Motion by Philip Miller, second by Leroy Dettling to approve batch 50 claims in the total amount of \$40,488.80.

All Voted AYE. Motion Carried.

ADJOURN Motion by Philip Miller, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried.