

Commissioners Court April 26, 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 **26th 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 #10-05 – Habitat Stewardship Week

Proclamation #10-06 – Conservation Day

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

1. Review precincts for compliance TEC 42.031. (Election Administrator)
2. Take all appropriate action regarding contract addendum for Electronic Monitoring Device with G4S Justice Services. (Chief Juvenile Probation Officer)
3. Take all appropriate action authorizing County Judge to sign any and all documents pertaining to the sale of county property (old CAD building) located on N. Richmond Road, Wharton, Texas. (County Judge)
4. Take all appropriate action to award bid for renovation of Annex D. (County Judge)
5. Take all appropriate action to replace HVAC system in Annex D. (County Judge)
6. Take all appropriate action to ratify contract with TXU for supply of electricity for the period April 1, 2011 thru March 31, 2013 with an extended term end date of April 1, 2015. (County Judge)
7. Take all appropriate action to allow for the purchase of diesel fuel for late model vehicles outside of the current bid contract. (Commissioner Dettling)
8. Take all appropriate action to approve Leonard Wittig Subdivision Platt on CR 162. (Commissioner Dettling)
9. Take all appropriate action regarding wording on heavy load permit form. (Commissioner Miller)
10. Take all appropriate action to approve Form 120 – Optional Health Care Service Notification for Indigent Health Care. (County Treasurer)
11. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$4,209.59 presented to Commissioners Court 04-26-10

Commissioners Court March 22, 2010. (County Treasurer)

12. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$3,540.78 presented to Commissioners Court April 5, 2010. (County Treasurer)
13. Take all appropriate action to ratify sales tax payment to the Comptroller in the amount of \$1,179.45 presented to Commissioners Court April 12, 2010. (County Treasurer)
14. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$20,595.57 presented to Commissioners Court April 12, 2010. (County Treasurer)
15. Take all appropriate action to ratify approval off payroll in the amount of \$244,398.86 and payroll benefits in the amount of \$103,918.48 presented April 12, 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 30, 2010 to be ratified by Commissioners Court May 10, 2010. (County Treasurer)
17. 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)
18. Take all appropriate action to approve monthly Cash and Investment Report submitted by Country Treasurer for January 2010 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
19. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for February 2010 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
20. Budget adjustments. (County Auditor)
21. Budget amendments. (County Auditor)
22. Accept Monthly Reports – Theft-by-Check-March; District Clerk-March; JP 2 & 4-March; Collection of Delinquent Taxes-March; Auditor-December 2009 3rd closing
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 _____, 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 8:25 a.m. on the 23rd day of April 2010.