

Commissioners Court – May 11, 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 *11th day of May 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 #09-22	Mental Health Awareness Month
Proclamation #09-24	Fibromyalgia Awareness Day
Proclamation #09-25	Older Americans Month
Proclamation #09-26	Hurricane Awareness Week

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

1. Resolution #09-23 – Supporting City of Wharton FM 1301 Overpass Project. (County Judge)
2. Resolution #09-27 – Under-Valuation of Oil & Gas Properties. (County Judge)
3. Approve the acceptance of the Texas Book Festival award in the amount of \$2,010. (Librarian)
4. Line item change to move funds from part-time to temporary in county library budget. (Librarian)
5. Alternatives to T1 line for Annex A. (IT Director)
6. Authorize County Judge to sign agreement between Wharton County and AT&T for Managed Internet Services (MIS). (IT Director)
7. Authorize County Judge to sign contract for Collection of Delinquent Court Fees and Fines for Justice of Peace cases between GHS, Ltd. And Wharton County. (County Judge)
8. Authorize County Judge to sign Maintenance Quote with ESRI, Inc. for 911 Rural Addressing. (County Judge)
9. Begin bid process for purchase of Gradall. (Commissioner Kainer)
10. Sell Gradall in Ritchie Brothers Auction in Houston. (Commissioner Kainer)

11. Set Special Session to canvass ESD #3 and ESD #4 votes between May 15 and May 20. (Election Administrator)
12. Budget adjustments. (County Auditor)
13. Budget amendments. (County Auditor)
14. Present Sheriff's Department bid tabulation for vehicles. (County Auditor)
15. Ratify approval of payroll in the amount of \$243,637.59 and payroll benefits in the amount of \$407,324.38 presented April 27, 2009. (County Treasurer)
16. Approve changes recommended by the Sick Leave Bank Committee. (County Treasurer)
17. Approve monthly Cash and Investment Report submitted by County Treasurer for January 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
18. Ratify approval of time sensitive invoices in the amount of \$961.64 presented April 13, 2009. (County Treasurer)
19. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for May 15, 2009. (County Treasurer)
20. Ratify approval of time sensitive invoices in the amount of \$551,279.83 presented April 27, 2009. (County Treasurer)
21. ATM machine for Courthouse Annex Building. (County Treasurer)
22. Approve monthly Cash and Investment Report submitted by County Treasurer for February 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
23. Authorize County Judge to sign contract with RWS Architects for Justice of Peace #3 Building. (Commissioner Miller)
24. Auction seized vehicles with the City of El Campo. (Sheriff)
25. Review outstanding invoices with Halff Associates. (County Judge)
26. Provide equipment to Glen Flora Fire Department to place storage unit. (Commissioner King)
27. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. §551.071. Consultation with Attorney. Commissioners Court will meet in Closed Session to seek the advice of its Attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearing conflicts with Texas Government Code Chapter 551.
 1. Civil Action Regarding Removal of obstruction in County Road 119.
28. Reconvene open session and consider taking action on the following matter:
 - Take all appropriate action regarding pending litigation involving County Road 119.

29. Approve April Commissioner Court Minutes.
30. Accept Monthly Reports
Commissioners PCT 1,2, 3 & 4-April; County Clerk-April; Justice of Peace 1 & 2-April; Constable 2-March;
Constable 3-April; Library-March; Mental Health-April; Auditor-March; Treasurer-December
31. Permits
32. 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

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 8th day of May 2009.