

**Commissioners Court May 24, 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 **24th day of May 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 #10-12 – Older Americans Month – “It’s Everyone’s Business

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

1. Take all appropriate action to review and take action on approval of amended canvassing orders on the creation of Wharton County ESD 3 and Wharton County ESD 4 to correct typographical error in the boundary descriptions as to each. (County Attorney)
2. Take all appropriate action to obtain grant thru Justice Assistance Program. (Sheriff)
3. Take all appropriate action to authorize County Judge to sign 2010 Summer Jobs Worksite Agreement for Wharton County Libraries. (Chief Librarian)
4. Take all appropriate action to authorize County Judge to sign Erate Contract and Letter of Agency with Erate Consulting Specialists, Inc. (Chief Librarian)
5. Take all appropriate action to release letter of credit for Windrush Operating. (Commissioner King)
6. Take all appropriate action necessary to establish a “No Through Trucks” zone in the Vallejo Addition. (Commissioner Kainer)
7. Take all appropriate action to resolve issues pertaining to church directional sign. (Commissioner Kainer)
8. Take all appropriate action to approve 2011 budget calendar. (County Judge)
9. Take all appropriate action to approve corrected copy of Leonard Wittig Subdivision Platt. (Commissioner Dettling)
10. Budget adjustments. (County Auditor)
11. Budget amendments. (County Auditor)

12. Take all appropriate action to authorize bids for chemicals and road materials for 2010 to be presented on June 14, 2010. (County Auditor)
13. Take all appropriate action to ratify payroll in the amount of \$248,569.39 and payroll benefits in the amount of \$105,085.57 presented May 10, 2010. (County Treasurer)
14. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$2,679.61 presented to Commissioners Court April 26, 2010. (County Treasurer)
15. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$155,072 presented to Commissioners Court May 10, 2010. (County Treasurer)
16. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for April 2010 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
17. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for May 28, 2010 to be ratified by Commissioners Court June 14, 2010. (County Treasurer)
18. Take all appropriate action to obtain bids for used dozer for PCT 3. (Commissioner Miller)
19. Take all appropriate action to approve Task Order #10 for additional services related to East Mustang Creek HMGP Application. (Commissioner Miller)
20. Accept Monthly Reports – Theft-by-Check-April; JP 2, 3 & 4-April; Treasurer-March; Constable 2-December & January; Indigent Health-April; Treasurer-April; Auditor-April
21. Permits
22. 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**

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**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 8:37 a.m. on the 21<sup>st</sup> day of May 2010.**