

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Court Session was held on Monday, June 7, 2010 at 9:00 A.M. in the Commissioners’ Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

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| John W. Murrile, | County Judge |
| Leroy Dettling, | Commissioner Pct.1 |
| Philip Miller, | Commissioner Pct.3 |
| Jimmy Kainer, | Commissioner Pct.4 |

The meeting was called to order at 9:06 A.M., and the following business was transacted, to-wit:

Pct.2 Commissioner D.C. “Chris” King absent.

Agenda items are in the order they were taken in the meeting.

- 1. Approve Mesa Verde Subdivision plat
 Commissioner Kainer addressed this issue.
 Motion by Jimmy Kainer, second by Philip Miller to approve the Mesa Verde Subdivision Plat.
 All Voted AYE. Motion Carried.
- 2. Ratify purchase of new vehicle for District Attorney’s Office
 Motion by Jimmy Kainer, second by Philip Miller to ratify purchase of new 2010 Chevrolet Malibu from Don Davis Dealership in the amount of \$19,436.99 to come from the District Attorney’s forfeiture fund.
 All Voted AYE. Motion Carried.
- 3. Ratify purchase of used vehicle for Pct.2
 This is for Pct.2 in the amount of \$8,280.00 2002 Dodge with over 100,000 miles.
 Motion by Leroy Dettling, second by Jimmy Kainer to ratify the purchase of a 2002 Dodge for Pct.2 in the amount of \$8,280.00.
 All Voted AYE. Motion Carried.

4. Action on purchase of vehicle lift for DPS & Pct.4
 Commissioner Kainer addressed this issue. The transmission lift is \$3,599.00, the jack is \$1,399.00 and the floor jack is \$570.00 with the grand total of \$5,568.00 plus the installation fee of \$975.00.
 Motion by Jimmy Kainer, second by Leroy Dettling to purchase vehicle lift for DPS for the total amount of \$6,543.00 with the District Attorney's part being \$3,975.00 and Pct.4 paying \$2,568.00.
 All Voted AYE. Motion Carried.
5. Action to sell old CAD building on Richmond Road
 County Judge Murrile addressed this issue. The County has a contract for \$169,500.00. It will take 30 days to move WIC out.
 Set for executive session for Monday, June 14, 2010 agenda.
6. Pct.4 road damage refunds
 Commissioner Kainer addressed.
 Will revisit
7. Move funds for temporary worker for Pct.4
 Commissioner Kainer addressed this issue.
 Motion by Jimmy Kainer, second by Philip Miller to move \$5,000.00 for two temporary workers from Pct.4 road and bridge road materials budget 020.615.320 and put it into temporary at a pay grade 5A.
 All Voted AYE. Motion Carried.
- Revisit
 6. Pct.4 road damage refunds
 Have reimbursements checks form Sanchez Oil & Gas Corp. in the amount of \$40,189.20 and Cimarex Energy Company in the amount of \$5,898.24.
 Motion by Jimmy Kainer, second by Philip Miller to accept road damage payment checks from Cimarex Energy Company in the amount of \$5,898.24 and Sanchez Oil & Gas Corp. in the amount of \$40,189.20 putting into Pct.4 road and bridge road materials budget 020.615.320.
 All Voted AYE. Motion Carried.
8. Fiscal Year 2011 contract renewal #23619641 and #23379432 with T.D.F.P.S.
 Motion by Philip Miller, second by Leroy Dettling to authorize County Judge Murrile to sign Fiscal Year 2011 Contract Renewal #23619641 and #23379432 with Texas Department of Family and Protective Services.
 All Voted AYE. Motion Carried.

9. Addendum to janitorial contract for Louise Library for additional cleaning during the summer reading program
- County Judge Murrile addressed this issue. This is for the Library's summer reading program. The cost will be an additional \$25.00 a week and will be from June 7, 2010 through July 30, 2010.
- Motion by Jimmy Kainer, second by Philip Miller to authorize County Judge Murrile to sign addendum to janitorial contract for the Louise Library for additional cleaning during the summer reading program from June 7, 2010 through July 30, 2010 for the amount of an additional \$25.00 a week.
- All Voted AYE. Motion Carried.
10. 2010 Budget Adjustments
- County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the minutes.
- Motion by Philip Miller, second by Leroy Dettling to approve the 2010 budget adjustments as stated.
- All Voted AYE. Motion Carried.
5. Action to sell old CAD building on Richmond Road
- Went into executive session at 9:39 A.M. were County Judge Murrile, Commissioner Dettling, Miller, and Kainer, County Attorney George Maffett, and Realtor and Broker Dick Hudgins to discuss the sale of real estate because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person authorized by the Texas Government Code Section 551.072.
- Reconvene executive session at 9:56 A.M.
- Motion by Philip Miller, second by Leroy Dettling to enter into contract with Cracker Barrel Partnership to purchase the Central Appraisal District Building located on North Richmond Road.
- All Voted AYE. Motion Carried.
11. 2010 Budget Amendments
- County Auditor Sharon H. Boedeker read the 2010 budget amendments into the minutes.
- Motion by Philip Miller, second by Leroy Dettling to approve the 2010 budget amendments as stated.
- All Voted AYE. Motion Carried.

12. Time sensitive for 06-14-2010 Motion by Jimmy Kainer, second by Philip Miller to authorize County Treasurer and County Auditor to pay and release time sensitive in the amount of \$10,046.50 as presented to be ratified by Commissioners' Court on June 14, 2010.

All Voted AYE. Motion Carried.

13. Pay claims \$4,175.48

Motion by Philip Miller, second by Jimmy Kainer to pay claims.

All Voted AYE. Motion Carried.

ADJOURN Motion by Philip Miller, second by Jimmy Kainer to adjourn.

All Voted AYE. Motion Carried.