

Commissioners Court – June 8, 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 *8:30 A.M.* on the *8th day of June 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

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

1. Take all appropriate action for use of Courthouse for Freedom Fest June 27, 2009. (County Judge)
2. Take all appropriate action to sign Amended Order Creating Emergency Service District No. 3. (County Judge)
3. Take all appropriate action to sign Amended Order Creating Emergency Service District No. 4. (County Judge)
4. Take all appropriate action regarding reimbursement of indigent health care funds. (County Judge)
5. Take all appropriate action regarding air cards purchased for elections and request for additional air cards for remaining laptops. (Election Administrator)
6. Take all appropriate action regarding 2010 rates for housing prisoners in County Jail. (Commissioner Miller)
7. Take all appropriate action to donate surplus light bars to county fire departments. (Sheriff)
8. Take all appropriate action to set date for county auction. (Commissioner Kainer)
9. Ratify approval of payroll in the amount of \$247,647.95 and payroll benefits in the amount of \$378,605.48 presented May 26, 2009. (County Treasurer)
10. Ratify approval of time sensitive invoices in the amount of \$71,616.03 presented May 26, 2009. (County Treasurer)

11. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for June 15, 2009. (County Treasurer)
12. Take all appropriate action to pay indigent health care claims from Dr. Mark Marconi in the amount of \$208.63. (County Treasurer)
13. Present bid tabulation for Precinct #4 used gradall. (County Auditor)
14. Take all appropriate action to authorize re-bid for Hot Mix Asphalt-Type D for 2009 to be presented on June 29, 2009. (County Auditor)
15. Budget adjustments. (County Auditor)
16. Budget amendments. (County Auditor)
17. Take all appropriate action to authorize County Judge to sign Workforce Solutions Summer Jobs Worksite Agreement. (County Judge)
18. Approve May Commissioner Court Minutes.
19. Accept Monthly Reports
Commissioners PCT 1,2, 3 & 4-May; County Clerk-May; Justice of Peace 1,2 & 3-May; Constable 3-May; Treasurer-January & February;
20. Permits
21. 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 4:50 p.m. on the 4th day of June 2009.