

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, June 8, 2009 at 8:30 A.M. in the Commissioners' Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

D.C. "Chris" King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 8:57 A.M., and the following business was transacted, to-wit:

County Judge Murrile and Commissioner Pct.1 Leroy Dettling were absent.

Commissioner D. C. "Chris" King presided as Judge.

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

Public
Comments

Janice Winter addressed the court concerning the Sheriff's Department. She feels they do not have enough officers to patrol the county. She has a problem with Four wheelers in the neighborhood. She has a problem with noise also. She is tired of getting the run around.

Chief Bill Copeland with the Sheriff's Department said he has addressed this issue.

1.Use of
Courthouse
For Freedom
Fest

Bill Copeland addressed the court on the behalf of David Copeland. They are wanting to use the courthouse on June 27, 2009 from 6:30 P.M. through 7:30 P.M. for the veterans, and the grounds on Friday and Saturday.

Motion by Jimmy Kainer, second by

Motion died due to lack of second.

Motion by Philip Miller, second by Jimmy Kainer for use of the courthouse grounds for the Freedom Fest on June 27, 2009. Need the \$200.00 deposit.

All Voted AYE. Motion Carried.

2. Amended Order Creating Emergency Service District No.3 Motion by Philip Miller, second by Jimmy Kainer to amend Order Creating Emergency Service District No.3.
All Voted AYE. Motion Carried.
3. Amended Order Creating Emergency Service District No.4 Motion by Philip Miller, second by Jimmy Kainer to amend Order Creating Emergency Service District No.4.
All Voted AYE. Motion Carried.
4. Reimbursement of indigent health care funds Motion by Philip Miller, second by Jimmy Kainer to approve reimbursement in the amount of \$6,666.66 from Vlasta Lewis from auto accident. The County Attorney is to review this and authorize County Judge Murrile to sign.

All Voted AYE. Motion Carried.
5. Air cards for the elections Department Election Administrator Judy Owens addressed the court. The cost for the air cards are \$59.99 a piece.

Motion by Jimmy Kainer, second by Philip Miller to ratify and authorize the request for additional air cards for remaining laptops for future use.

All Voted AYE. Motion Carried.
6. 2010 housing rates for Prisoners in County Jail Commissioner Miller addressed this issue. He feels the City of Wharton should pay the full amount. County Attorney advised they need to be notified.

Motion by Philip Miller, second by Jimmy Kainer to notify the City of Wharton of change in housing of prisoners by the County Judge for actual cost.

All Voted AYE. Motion Carried.
7. Donate surplus lights bars to County Fire Departments Chief Bill Copeland with the Sheriff's Department addressed the court.

Motion by Philip Miller, second by Jimmy Kainer to donate surplus light bars to the County Fire Departments and sell the rest at the auction.

All Voted AYE. Motion Carried.
8. Set date for county auction Motion by Philip Miller, second by Jimmy Kainer to set date for July 25, 2009 at 9:00 A.M. at Pct.4 barn in Pierce. Go out for proposals from auctioneer. Request proposals over the phone. Return by June 22, 2009 meeting.

All Voted AYE. Motion Carried.

9. Ratify payroll and benefits 05-26-09
Motion by Philip Miller, second by Jimmy Kainer to ratify approval of payroll in the amount of \$247,647.95 and payroll benefits in the amount of \$378,605.48 as presented on May 26, 2009.

All Voted AYE. Motion Carried.
10. Ratify time Sensitive 05-26-09
Motion by Jimmy Kainer, second by Philip Miller to ratify approval of time sensitive invoices in the amount of \$71,616.03 as presented on May 26, 2009.

All Voted AYE. Motion Carried.
11. Payroll & Benefits 06-15-09
Motion by Philip Miller, second by Jimmy Kainer to authorize County Treasurer and County Auditor to pay and release time sensitive invoices as presented in the amount of \$90,332.61, payroll and applicable benefits for June 15, 2009.

All Voted AYE. Motion Carried.
12. Pay indigent Health Care Claims
County Attorney G.A. "Trey" Maffett addressed this issue. He recommends paying the claims.

Motion by Jimmy Kainer, second by Philip Miller to pay invoice in the amount of \$208.63 to Dr. Mark Marconi for indigent Health Care to be taken from budget 637.

All Voted AYE. Motion Carried,
13. Bid tabulation for Pct.4 used gradall
Motion by Philip Miller, second by Jimmy Kainer to accept bids from Waukesha-Pearce Industries, Inc., and Hi-Way Equipment Co.

All voted AYE. Motion Carried.

Motion by Jimmy Kainer, second by Philip Miller to award bid to Waukesha-Pearce Industries, Inc., in the amount of \$156,000.00.

All Voted AYE. Motion Carried.
14. Authorize re-bid for Hot Mix Asphalt-Type D for 2009
Motion by Philip Miller, second by Jimmy Kainer to authorize re-bid for Hot Mix Asphalt-Type D for 2009 due on June 25, 2009 by 3:00 P.M. in the Auditors Office and presented and awarded on June 29, 2009.

All Voted AYE. Motion Carried.

15. 2009 Budget Adjustments County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.
Motion by Philip Miller, second by Jimmy Kainer to approve the 2009 budget adjustments as stated.
All Voted AYE. Motion Carried.
16. Budget Amendments No budget amendments.
17. Workforce Solutions Summer Jobs Worksite Agreement Motion by Jimmy Kainer, second by Philip Miller to authorize County Judge Murrile to sign agreement with Workforce Solutions Summer Jobs Worksite.
All Voted AYE. Motion Carried.
18. Approve May Motion by Philip Miller, second by Jimmy Kainer to approve May Commissioners' Court Minutes.
All Voted AYE. Motion Carried.
19. Monthly Reports Motion by Philip Miller, second by Jimmy Kainer to accept May monthly reports.
All Voted AYE. Motion Carried.
20. Permits No permits.
21. Pay Claims Batch 50 \$13,261.92
Motion by Jimmy Kainer, second by Philip Miller to authorize payment of Batch 50.
All Voted AYE. Motion Carried.
JP Accounts \$107,277.89
Claims \$176,892.00
Motion by Jimmy Kainer, second by Philip Miller to pay claims.
All Voted AYE. Motion Carried.
- Adjourn Motion by Jimmy Kainer, second by Philip Miller to adjourn.
All Voted AYE. Motion Carried.