

Commissioners Court June 14, 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 **14th day of June 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 #10-13 – Juneteenth Day

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

1. Take all appropriate action to hire part-time employee for Wharton County Child Protection Services. (County Judge)
2. Take all appropriate action to authorize submission of a preliminary application for a 2010 Texas Capital Fund real estate award to benefit Hlavinka Equipment Company. (Commissioner Miller)
3. Take all appropriate action regarding Work Authorization #11 – Mitigation Monitoring Services for affected properties along the San Bernard River and authorize County Judge to sign authorization. (Commissioner King)
4. Take all appropriate action to authorize County Judge to execute SAVNS Maintenance Grant Contract between the Office of the Attorney General and Wharton County for the State Fiscal Year 2011. (County Judge)
5. Take all appropriate action to authorize County Judge to execute R-07 Service Agreement Renewal Notice between Apriss and Wharton County for VINE. (County Judge)
6. Take all appropriate action to ratify approval of payroll in the amount of \$240,897.25 and payroll benefits in the amount of \$399,901.95 presented May 24, 2010. (County Treasurer)
7. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$36,581.17 presented to Commissioners Court May 24, 2010. (County Treasurer)
8. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$2,083 presented to Commissioners Court June 7, 2010. (County Treasurer)
9. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for June 15, 2010 to be ratified by Commissioners Court June 28, 2010. (County Treasurer)

10. Budget adjustments. (County Auditor)
11. Budget amendments. (County Auditor)
12. Present bid tabulations for chemical and road materials for 2010. (County Auditor)
13. Present bid tabulation for PCT 3 dozer. (County Auditor)
14. Take all appropriate action for emergency bridge repair – Fulton Street/Boughman Slough. (Commissioner King)
15. Take all appropriate action to approve payment to Texas Association of Counties for \$12,287.94 for the Unemployment Reserve Fund. (County Treasurer)
16. Take all appropriate action authorizing County Judge to sign deed for sell of old CAD building. (County Judge)
17. 2011 budget workshop with department heads. (County Judge)
18. Approve May Commissioners Court Minutes.
19. Accept Monthly Reports – PCT 1-4-May; Veterans Service-May; County Clerk-May; Theft-by-Check-May; Justice of Peace 1-4-May; Constable 4-April; Constable 1, 3 & 4-May; Mental Health-May; Library-April
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 _____, 2010 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 8:30 a.m. on the 11th day of June 2010.