

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, June 14, 2010 at 9:30 A.M. in the Commissioners’ Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
D.C. “Chris” King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:35 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, County Judge Murrile led in the Pledge of Allegiance, and the following business was transacted, to-wit:

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

Public comments Wayne Allen addressed the court. He has concerns about the sale of the CAD building. He feels the County rushed into the sale.

Proclamation #10-13 Juneteenth Day Commissioner Dettling read Proclamation #10-13 Juneteenth Day onto the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve Proclamation #10-13 proclaiming June 19, 2010 as Juneteenth Day in Wharton County.

All Voted AYE. Motion Carried.

Paul Kearney and Mozelle Stephens accepted the proclamation

1. Action to hire part-time employee for W.C.C.P.S. County Judge Murrile addressed this issue. This is to hire a temporary employee for Wharton County Child Protective Services.

Motion by Philip Miller, second by Jimmy Kainer to approve hiring a temporary employee for 8 hours a week not to exceed 32 hours a month for the Wharton County Child Protective Services. Child Protective Services has the funds.

All Voted AYE. Motion Carried.

2. Preliminary application for 2010 Texas Capital Fund real Estate award to Benefit Hlavinka Equipment Co. Bruce Spitzengel with Grant Works and Terry Hlavinka addressed the court. They are expanding in El Campo, 11 new jobs will be created and the building will be 28,000 square feet, and the old building is for sale. Motion by Philip Miller, second by Jimmy Kainer to authorize submission of preliminary application for a 2010 Texas Capital Fund real estate award to benefit Hlavinka Equipment Company. All Voted AYE. Motion Carried.
- Revisit Public Bruce Spitzengel with Grant Works addressed the court. He stated they received a grant for \$350,000.00 for sewer. They will bore under Hwy 59 to connect from the City of El Campo to the Vallejo Addition.
3. Work authorization #11 Mitigation Monitoring Services along the San Bernard River Commissioner King addressed this issue. He wants to hire Half Associates to do survey of litigation of monitoring. The cost will be \$4,000.00. Motion by Chris King, second by Philip Miller to approve Work Authorization #11- Mitigation Monitoring Services for affected properties along the San Bernard for the amount of \$4,000.00 and authorize County Judge Murrile to sign authorization. All Voted AYE. Motion Carried.
4. SAVNS Maintenance Grant contract between the Office of the Attorney General and Wharton Co. County Judge Murrile addressed this issue. This is a renewal contract. Motion by Philip Miller, second by Leroy Dettling to authorize County Judge Murrile to execute SAVNS Maintenance Grant Contract between the Office of the Attorney General and Wharton County for the State Fiscal Year 2010. All Voted AYE. Motion Carried.
5. R-07 Service agreement renewal between Apriss & Wharton County for VINE Philip Miller, second by Jimmy Kainer to authorize County Judge Murrile to execute R-07 Service Agreement Renewal Notice between Apriss and Wharton County for VINE. All Voted AYE. Motion Carried. Commissioner King absent for the vote.
6. Ratify payroll and payroll benefits for 05-24-2010 Motion by Philip Miller, second by Leroy Dettling to ratify approval in the amount of \$240,897.25 and payroll benefits in the amount of \$399,901.95 as presented on May 24, 2010. All Voted AYE. Motion Carried.

7. Ratify time sensitive for 05-24-2010 Motion by Philip Miller, second by Jimmy Kainer to ratify approval of time sensitive invoices in the amount of \$36,581.17 as presented to Commissioners' Court on May 24, 2010.

All Voted AYE. Motion Carried.

8. Ratify time sensitive for 06-07-2010 Motion by Philip Miller, second by Leroy Dettling to ratify approval of time sensitive invoices in the amount of \$2,083.00 as presented to Commissioners' Court June 7, 2010.

All Voted AYE. Motion Carried.

9. Time sensitive and payroll benefits for 06-15-2010 Motion by Philip Miller, second by Leroy Dettling, to authorize County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$55,524.42 as presented, payroll and applicable benefits for June 15, 2010 to be ratified by Commissioners' Court on June 28, 2010.

All Voted AYE. Motion Carried.

10. 2010 Budget Adjustments County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the minutes.

Motion by Jimmy Kainer, second by Leroy Dettling to approve the 2010 budget adjustments as stated.

All Voted AYE. Motion Carried.

11. 2010 Budget Amendments County Auditor Sharon H. Boedeker read the 2010 budget amendments into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2010 budget amendments as stated.

All Voted AYE. Motion Carried.

12. Chemical and road materials for 2010 Motion by Philip Miller, second by Jimmy Kainer to accept bids.
Put on Monday, June 28, 2010 agenda to award.

Will have to rebid Fly Ash due to no bids received.

13. Bid tabulation for Pct.3 dozer There was one bid received from Mustang Tractor Co. in the amount of \$124,800.00 for Pct.3 dozer.
- Motion by Philip Miller, second by Jimmy Kainer to accept bid tabulation.
- All Voted AYE. Motion Carried.
- Motion by Philip Miller, second by Jimmy Kainer to award bid to Mustang Tractor for dozer for Pct.3 in the amount of \$124,800.00 contingent upon passing inspection with funds to come from road materials.
- All Voted AYE. Motion Carried.
14. Emergency bridge repair on Fulton St./ Boughman Slough Commissioner King addressed this issue. The State came down and closed the bridge on Fulton Street at Boughman Slough due to the pilings. Wakefield Bridge Co. can repair the bridge for \$14,000.00 for pilings and labor.
- Motion by Chris King, second by Leroy Dettling to approve emergency bridge repair on Fulton Street/Boughman Slough and hire Wakefield Bridge Co. to drive new pilings and put in steel cap for the amount of \$14,000.00 to be split between Pct.1, and Pct.2 to come from contingency and put into road materials.
- All Voted AYE. Motion Carried.
15. Approve payment to TAC for the Unemployment Reserve Fund County Treasurer Representative Tonya Quinn addressed this issue. She is asking for \$12,287.94 from contingency.
- Motion by Chris King, second by Philip Miller to authorize payment to the Texas Association of Counties in the amount of \$12,287.94 for the Unemployment Reserve Fund and approve the funds to come from the contingency fund.
- All Voted AYE. Motion Carried.
16. Deed for Old CAD building County Judge Murrile addressed this issue. Richard Hudgins with Hudgins Groover addressed the court. There were no other offers received. Once the contract closes W.I.C. will have 30 days to move from the CAD building.
- Motion by Philip Miller, second by Chris King to authorize County Judge Murrile to sign deed for the sale of the old CAD building.
- All voted AYE. Motion Carried.
18. Approve May Court Minutes Motion by Philip Miller, second by Jimmy Kainer to approve May Commissioners' Court Minutes.
- All Voted AYE. Motion Carried.

19. Monthly Reports

County Judge Murrile read the monthly reports into the minutes.

Motion by Leroy Dettling, second by Jimmy Kainer to approve monthly reports as stated.

All Voted AYE. Motion Carried.

Commissioner King absent for the vote.

20. Permits

Pct.1-Cico Oil & Gas, Two Bores, CR 135 Lee's Lane and CR 144 Brooks Road.

Motion by Leroy Dettling, second by Jimmy Kainer to approve.

All Voted AYE. Motion Carried.

Pct.2-No permits

Pct.3-No Permits

Pct.4-Cimarex, Heavy Load, CR 454 turn left onto CR 456 to location.

Motion by Jimmy Kainer, second by Philip Miller to approve.

All Voted AYE. Motion Carried.

Pct.4-B.W. Water Inc., Heavy Load, CR 428.

All Voted AYE. Motion Carried.

Revisit

9. Time sensitive and payroll benefits for 06-15-2010

Tonya Quinn County Treasurer Representative addressed this issue. More bills have come in. Need to change amount from \$55,524.42 to \$57,413.21

Motion by Jimmy Kainer, second by Leroy Dettling to amend and approve authorizing County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$57,413.21 as presented, payroll and applicable benefits for June 15, 2010 to be ratified by Commissioners' Court on June 28, 2010.

All Voted AYE. Motion Carried.

Commissioner Miller absent for the vote.

Recess at 10:56 A.M. for 15 minutes.

Reconvene at 11:27 A.M.

21. Pay claims

Batch 50 total amount \$16,684.08

Bickerstaff \$15,480.44 for CR 119
2009 bill GT Distributors-Austin \$947.75 for the Sheriff's Office
Ryley Fuel Co. \$100.89 for Pct.1 spot purchase
2009 bill Twin Fountains \$155.00 for Juvenile Probation

Motion by Philip Miller, second by Leroy Dettling to pay claims.

All Voted AYE. Motion Carried.

Claims
\$96,563.09
\$92,796.69
\$623.72
\$14.85
\$78.00
\$500,069.63

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

All Voted AYE. Motion Carried.

17. 2011 Budget
Workshop

County Judge Murrile addressed this. Save what you can. Will try to see if a 2% or 3% raise can be given.

JP.2 Cynthia Kubicek addressed the court. Loraine may retire in May 2011. She would like to make the 2nd person in the office fulltime and not use a part-time employee. This will cover the difference until May 2011.

County Auditor Sharon H. Boedeker addressed the court. Sales tax cut and interest is cut in half.

ADJOURN

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

All Voted AYE. Motion Carried.

Department Head meeting at 1:30 P.M.

County Judge Murrile asked Holly McCown Chief Juvenile Probation Officer if her budget was going to change. Holly stated it would stay the same.

County Judge Murrile stated no promises on any raises.

Patrick Kubala Tax Assessor Collector was asked if technology for software was a one time fee. Will we see an increase in insurance.

County Auditor Sharon H. Boedeker asked what are we doing with the drainage district.

County Judge Murrile stated nothing at this time.

Mickey Reynolds with Halff Associates stated the County needs to get the flood plain maps approved. On the drainage the Commissioners' need to have a quick meeting about the drainage district of flood department.