

Commissioners Court June 22, 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 9:30 A.M. on the *22nd 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 to authorize County Judge to sign Erate Contract and Letter of Agency with Erate Consulting Specialists, Inc. (Librarian)
2. Take all appropriate action to authorize County Judge to execute Lease Renewal Amendment with Texas Facilities Commission for lease of CPS Building. (County Judge)
3. Take all appropriate action to approve the updated assessing and collecting agreements with the following taxing entities: City of East Bernard, Louise ISD, Boling ISD, Coastal Bend Groundwater Conservation District, City of Wharton, West Wharton County Hospital District, Wharton ISD, Louise Water District. (Tax Assessor/Collector)
4. Take all appropriate action to ratify Order Prohibiting Certain Fireworks in Unincorporated Areas of Wharton County. (County Judge)
5. Take all appropriate action authorizing County Judge to sign Amended Interlocal Agreement for Geriatric Psychiatric Services with Matagorda County. (County Judge)
6. Presentation by John Ivey with Half Associates. (County Judge)
7. Take all appropriate action to utilize the base flood elevation and floodway data available from the Wharton County Drainage Master Plan and other sources to regulate floodplain development. (County Judge)
8. Take all appropriate action to acquire drainage easement along Jones Creek. (Commissioner Kainer)
9. Take all appropriate action to ratify approval of payroll in the amount of \$250,996.42 and payroll benefits in the amount of \$102,870.95 presented June 8, 2009. (County Treasurer)
10. Budget adjustments. (County Auditor)

11. Budget amendments. (County Auditor)
12. Present bid tabulation for Sheriff's Department vehicles. (County Auditor)
13. Review and revise guidelines for General, Road & Bridge and FM&LR fund balances. (County Auditor)
14. Take all appropriate action to increase open maintainer operator position by two pay grades. (Commissioner Dettling)
15. Approval to host blood drive in July. (County Treasurer)
16. Take all appropriate action to approve Monthly Cash and Investment Report submitted by County Treasurer for March 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
17. Take all appropriate action to approve Monthly Cash and Investment Report submitted by County Treasurer for April 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
18. 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 30, 2009 to be ratified by Commissioners Court July 13, 2009. (County Treasurer)
19. Take all appropriate action to approve 2010 Texas Co. & District Retirement Plan. (County Treasurer)
20. Take all appropriate action to approve 1st Quarter 2009 Treasurer's Investment Report. (County Treasurer)
21. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$55,322.38 presented June 8, 2009. (County Treasurer)
22. Request Special Session for June 29, 2009 for purpose of accepting and awarding bids for Hot Mix Type D material. (Commissioner King)
23. Accept Monthly Reports
Veterans Service-May; District Clerk-May; Theft-by-Check-May; Constable 1-May; Constable 2-April; JP 4-May; Library-April & May; Auditor-May; Treasurer-March & April
24. Permits
25. 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 8:30 a.m. on the 19th day of June 2009.