

Commissioners Court June 28, 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 **28th 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 #10-14 – William A. Cline, Sr. Celebrating 100 Years

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

1. Resolution #10-15 honoring James Cooper's service to Wharton County. (Commissioner King)
2. Take all appropriate action regarding contracts with Xerox, Glen McClure, PhD., Jenine Boyd, PhD., Victoria Regional Juvenile Justice/Detention Facility, Ace Drug & Alcohol and authorize County Judge to sign contracts. (Chief Juvenile Probation Officer)
3. Take all appropriate action approving Technology Plan for Wharton County Library and authorize County Judge to sign plan. (Chief Librarian)
4. Take all appropriate action to approve variance on 10 acres out of 100 acre tract owned by Koym Family. (Commissioner King)
5. Take all appropriate action regarding repairs to 2009 Tahoe damaged June 8, 2010. (Sheriff)
6. Take all appropriate action approving job description for Deputy Voter Registrar/Rural Addressing Coordinator. (Election Administrator)
7. Take all appropriate action to reappoint Anita Christensen to Position #9 on the Texas Center Board of Trustees for a two year term ending August 31, 2012. (County Judge)
8. Take all appropriate action to appoint Betty Hill to serve Mickey Reynolds unexpired term thru December 31, 2010 on the Wharton/Matagorda CPS Board. (County Judge)
9. Take all appropriate action to re-bid remodeling of Annex D. (County Judge)

10. Take all appropriate action necessary pertaining to process requirements for re-bid for recycled road base. (Commissioner Kainer)
11. Take all appropriate action regarding ditch along County Road 410. (Commissioner Kainer)
12. Take all appropriate action to release Letter of Credit #863 for Everest Resource Company. (Commissioner King)
13. Take all appropriate action regarding leave benefits for exempt/non exempt employees. (County Treasurer)
14. Take all appropriate action to ratify approval of payroll in the amount of \$249,233.84 and payroll benefits in the amount of \$104,867.95 presented June 14, 2010. (County Treasurer)
15. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$7,963.50 presented to Commissioners Court June 7, 2010. (County Treasurer)
16. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$53,424.96 presented to Commissioners Court June 14, 2010. (County Treasurer)
17. 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, 2010 to be ratified by Commissioners Court July 12, 2010. (County Treasurer)
18. Budget adjustments. (County Auditor)
19. Budget amendments. (County Auditor)
20. Take all appropriate action to award bid for chemicals and road materials 2010. (County Auditor)
21. Take all appropriate action to approve Interlocal Agreement between the City of El Campo and Wharton County regarding Northside Center, Inc. (Commissioner Miller)
22. Accept Monthly Reports – District Clerk-May; Constable 2-February; Indigent Health-May; Collection of Delinquent Taxes-May
23. Permits
24. 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 8:15 a.m. on the 25th day of June 2010.