

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, June 28, 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., Chris King, Commissioner Pct.2 gave the invocation, County Judge Murrile led in the Pledge of Allegiance, and the following business was transacted, to-wit:

Commissioner Pct.1 Leroy Dettling was absent for jury duty.

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

Public comments No public comments.

Proclamation County Judge Murrile read Proclamation #10-14 William A. Cline, Sr.
#10-14 William Celebrating 100 years into the minutes.
A. Cline, Sr.

Celebrating Motion by Philip Miller, second by Chris King to approve Proclamation #10-14
100 years honoring William A. Cline, Sr. 100th Birthday.

All Voted AYE. Motion Carried.

1. Resolution Commissioner King read Resolution #10-15 honoring James Cooper’s service to
#10-15 Wharton County into the minutes.
honoring James

Cooper’s service Motion by Chris King, second by Philip Miller to approve Resolution #10-15
to Wharton Co. honoring James Cooper’s Pct.2 employee for his years of service to Wharton
County and wish him well in his retirement.

All Voted AYE. Motion Carried.

5. Action regarding repairs to 2009 Tahoe damaged on 06-08-2010
 Chief Bill Copeland with the Sheriff's Office addressed the court. He has gotten two bids to repair the damaged Tahoe. One bid from Pekar's Body Shop in the amount of \$17,000.00 and one bid from Wharton Collision Center in the amount of \$13,600.00. Bill is asking for the money to fix the 2009 Tahoe to come from contingency.
- Commissioner King recommended they find it in their budget. Commissioner Miller stated they need to find it in their budget and line item adjustments can be done. If money needed come back at the end of the year.
3. Approve Technology Plan for the Wharton Co. Library
 Chief Librarian Barbara Goodell addressed the court.
- Motion by Philip Miller, second by Jimmy Kainer to approve the Technology Plan for the Wharton County Library and authorize County Judge Murrile to sign plan.
- All Voted AYE. Motion Carried.
4. Approve variance On 10 acres out of 100 acre tract owned by the Koym Family
 Commissioner King addressed this issue. He is asking to request to grant variance on 10 acres out of 100 acre tract owned by Koym Family.
- Will revisit.
21. Interlocal Agreement between the City of El Campo and Wharton Co. regarding the Northside Center Inc.
 Commissioner Miller addressed this issue. Change paragraph 3 and 4 to hold harmless clause of damages and remove the dollar amount.
- Motion by Philip Miller, second by Jimmy Kainer to approve interlocal agreement between the City of El Campo and Wharton County regarding the Northside Center Inc., with changes and authorize County Judge Murrile to on June 29, 2010 after approval by the City of El Campo.
- All Voted AYE. Motion Carried.
- Revisit
 4. Approve variance On 10 acres out of 100 acre tract owned by the Koym Family
 Commissioner King addressed this issue. Koym Family is requesting variance on 10 acres out of 100 acre tract of land to the subdivision policy.
- Motion by Chris King, second by Philip Miller to grant variance on 10 acres tract owned by the Koym Family.
- All Voted AYE. Motion Carried.

2. Contracts for Juvenile Probation
 Motion by Jimmy Kainer, second by Philip Miller to approve contracts with Xerox, Glen McClure, PhD., Victoria Regional Juvenile/Detention Facility, Ace Drug & Alcohol excluding Jenine Boyd, PhD., and authorize County Judge Murrile to sign.
 All Voted AYE. Motion Carried.
6. Approve job description for Deputy Voter Registrar/Rural Addressing Coordinator
 Election Administrator Judy Owens addressed the court. She presented the court the job description for Deputy Voter Registrar/Rural Addressing Coordinator.
 Motion by Philip Miller, second by Jimmy Kainer to approve job description for Deputy Voter Registrar/Rural Addressing Coordinator.
 All Voted AYE. Motion Carried.
7. Reappoint Anita Christensen to position #9 TX. Center Board of Trustees
 Motion by Jimmy Kainer, second by Philip Miller to reappoint Anita Christensen to Position #9 on the Texana Center Board of Trustees for a two year term ending August 31, 2012.
 All Voted AYE. Motion Carried.
8. Unexpired term for the Wharton/Matagorda CPS Board
 Motion by Philip Miller, second by Jimmy Kainer to appoint Betty Hill to serve Mickey Reynolds unexpired term through December 31, 2010 on the Wharton/Matagorda CPS Board.
 All Voted AYE. Motion Carried.
9. Action to re-bid Remodeling of Annex D
 County Judge Murrile addressed this issue. Needs to not only be on the county's website but also sent out notices to the bidders.
 Motion by Philip Miller, second by Jimmy Kainer to go out for bids for the remodeling of the Annex D Building to open bids in the County Auditor's Office at 3:00 P.M. on Thursday, July 22, 2010 and present to the court on Monday, July 26, 2010.
 All Voted AYE. Motion Carried.
10. Action to re-bid recycled road base
 Commissioner Kainer addressed this issue.
 Motion by Jimmy Kainer, second by Philip Miller to rebid recycled road base to open bids in the County Auditor's Office at 3:30 P.M. on July 22, 2010, and present to the court on Thursday, July 26, 2010.
 All Voted AYE. Motion Carried.

11. Action regarding ditch along CR 410 Pass at this time.
Put on the next agenda Thursday, July 12, 2010.
12. Action to release Letter of Credit #863 for Everest Resource Co. Commissioner King addressed this issue.
Motion by Chris King, second by Jimmy Kainer to release Letter of Credit #863 for Everest Resource Company.

All Voted AYE. Motion Carried.
18. 2010 Budget Adjustments County Auditor Sharon H. Boedeker read the 2010 budget adjustments into the minutes.

Motion by Philip Miller, second by Chris King to approve the 2010 budget adjustments as stated.

All Voted AYE. Motion Carried.

Commissioner Kainer absent for the vote.
19. 2010 Budget Amendments County Auditor Sharon H. Boedeker read the 2010 budget amendments into the minutes.

Motion by Philip Miller, second by Jimmy Kainer to approve the 2010 budget amendments as stated.

All Voted AYE. Motion Carried.
13. Leave benefits for exempt/non exempt employees County Treasurer Donna Kocurek addressed this issue.
Motion by Jimmy Kainer, second by Philip Miller to remove vacation and sick time leave that is on the books for Juvenile Probation Office Holly McCown as per the Juvenile Probation boards letter.

All Voted AYE. Motion Carried.

Recess for break at 10:50 A.M.

Reconvene at 11:12 A.M.

14. Ratify payroll and payroll benefits for 06-14-2010 Motion by Philip Miller, second by Jimmy Kainer to ratify approval of payroll in the amount of \$249,233.84 and payroll benefits in the amount of \$104,867.95 as presented on June 14, 2010.

All Voted AYE. Motion Carried.

15. Ratify time sensitive for 06-07-2010 Motion by Philip Miller, second by Chris King to ratify approval of time sensitive invoices in the amount of \$7,963.50 as presented to Commissioners' Court on June 7, 2010.

All Voted AYE. Motion Carried.

16. Ratify time sensitive for 06-14-2010 Motion by Jimmy Kainer, second by Philip Miller to ratify approval of time sensitive in the amount of \$53,424.96 as presented to Commissioners' Court on June 14, 2010.

All Voted AYE. Motion Carried.

Commissioner Leroy Dettling arrived at 11:15 A.M.

17. Time sensitive and payroll benefits for 06-30-2010 Motion by Jimmy Kainer, second by Philip Miller to authorize County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$10,955.40 as presented, payroll and applicable benefits for June 30, 2010 to be ratified by Commissioners' Court on July 12, 2010.

All Voted AYE. Motion Carried.

20. Award bids for chemical and road materials for 2010 Motion by Chris King, second by Philip Miller to award road materials and to rebid Flyash class c to open bids on Thursday, July 22, 2010 at 3:30 P.M. in the County Auditor's Office and present to the court on Monday, July 26, 2010.

All Voted AYE. Motion Carried.

22. Monthly Reports County Judge Murrile read the monthly reports into the minutes.

Motion by Leroy Dettling, second by Chris King to accept monthly reports as stated.

All Voted AYE. Motion Carried.

23. Permits Pct.1, Pct.2, Pct.3 & Pct.4-No permits

24. Pay claims Batch 50 total amount \$9,803.22
 AT&T \$3,787.03
 Bar F Fuels \$1,503.91
 Cleveland Asphalt Production \$4,369.67
 Office Dept \$106.68 <2009>
 Ryley Fuel Company \$109.64

Motion by Philip Miller, second by Chris King to pay batch 50 claims.

All Voted AYE. Motion Carried.

Claims
\$291,958.08

Motion by Chris King, second by Leroy Dettling to pay claims.

All Voted AYE. Motion Carried.

Revisit County Judge Murrile congratulated County Treasurer Donna Kocurek for
Public Comments successfully completing 20 hours of educational training from the 38th Annual
 County Treasurers' continuing education seminar at College Station from
 April 12, 2010 through April 15, 2010.

ADJOURN Motion by Jimmy Kainer, second by Chris King to adjourn.

All Voted AYE. Motion Carried.