

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Monday, June 29, 2009 at 8:30 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 8:42 A.M., and the following business was transacted, to-wit:

Commissioner King arrived at 8:45 A.M.

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

2. 2009 Budget Adjustments

Margie Heimann with the County Auditors office read the 2009 budget adjustments into the minutes.

Motion by Leroy Dettling, second by Philip Miller to approve the 2009 budget adjustments as stated.

All Voted AYE. Motion Carried.

3. 2009 Budget Amendments

Margie Heimann with the County Auditor’s office read the 2009 budget amendments into the minutes.

Motion by Philip Miller, second by Jimmy Kainer to approve the 2009 budget Adjustments as stated.

All Voted AYE. Motion Carried.

1. Bid tabulation for Hot Mix Asphalt-Type D

Hot Mix Asphalt-Type D bids	
Century Asphalt, Ltd.	Material-Ton-\$55.00 Delivered-Ton-\$65.00
Quality Hot Mix, Inc.	Material-Ton-\$49.00 Delivered-Ton-\$52.00
Tarmac Materials, LLC.	Material-Ton-\$42.95 Delivered-Ton-N/A

Motion by Chris King, second by Philip Miller to accept bids as presented.
All Voted AYE. Motion Carried.

Hot Mix Asphalt-Type D

Commissioners' Pct.'s 1, 3, & 4 are going with Quality Hot Mix, Inc. for pickup and delivery.

Commissioner Pct. 2 went with Tarmac Materials, LLC. For pick up only.

Motion by Philip Miller, second by Jimmy Kainer to award bids for Hot Mix Asphalt-Type D as stated.

All Voted AYE. Motion Carried.

4. List of items
for county
auction

Commissioner King added a Case Model 1840 Skid Steering Loader and a 2,000 gallon diesel fuel tank to the action list.

6. Payroll and
Applicable
Benefits
07-13-09

Motion by Jimmy Kainer, second by Leroy Dettling to authorize County Treasurer and County Auditor to pay and release time sensitive invoices as presented in the amount of \$29,497.00 to be ratified by Commissioners' Court on July 13, 2009.

Commissioner Miller absent for the vote.

All Voted AYE. Motion Carried.

5. Auctioneers
for county
Auction

Motion by Chris King, second by Jimmy Kainer to award bid to Moore's Hillje Auction for county wide auction on July 25, 2009.

County Judge Murrile voted-aye.
Commissioner Dettling voted-aye.
Commissioner King voted-aye.
Commissioner Kainer voted-aye.
Commissioner Miller abstained from voting.

Revisit
4. List of items
for county
auction

Motion by Philip Miller, second by Leroy Dettling to set deadline to add items to the auction list for Thursday, July 2, 2009 at 12:00 noon.

All Voted AYE. Motion Carried.

Adjourn

Motion by Philip Miller, second by Leroy Dettling to adjourn.

All Vote AYE. Motion Carried.