

Commissioners Court July 13, 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 *13th day of July 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. Presentation by Lea Bogle with Nextel. (County Judge)
2. Authorize County Judge to sign acceptance of grant from Gulf Coast Medical Foundation for Wharton County Library. (Librarian)
3. Take all appropriate action to transfer funds to pay clerk in JP 1 office. (Judge Krenek)
4. Take all appropriate action regarding revised subdivision ordinance. (County Judge)
5. Take all appropriate action regarding recommended drainage permit review ordinance. (County Judge)
6. Take all appropriate action regarding environmental permits for drainage projects. (County Judge)
7. Take all appropriate action regarding standardization of County's drainage easement acquisition. (County Judge)
8. Take all appropriate action waiving development permit fee for new construction at the Girl Scout Camp. (Commissioner Kainer)
9. Take all appropriate action to sell fire damaged dozer on on-line auction sites. (Commissioner Kainer)
10. Take all appropriate action to manufacture and installation of directional signs for New Mount Olive Baptist Church. (Commissioner Kainer)
11. Take all appropriate action to purchase beams for bridge construction. (Commissioner Kainer)
12. Take all appropriate action regarding permanent drainage easement through Jones Creek. (Commissioner Kainer)

13. Take all appropriate action to pay overtime out of surplus funds for dispatcher and jail. (Sheriff)
14. Approve PCT 2 grant application with H-GAC Solid Waste Committee for new falloff truck. (Commissioner King)
15. Budget adjustments. (County Auditor)
16. Budget amendments. (County Auditor)
17. Submit review finds for District Clerk, County Treasurer, Justice of Peace No. 4, Sheriff Inmate Commissary, Sheriff Forfeiture, Sheriff Escrow and District Attorney Forfeiture completed during 2nd quarter 2009. (County Auditor)
18. Take all appropriate action to approve Health and Dental Insurance Plan with Texas Association of Counties for plan year beginning October 2009. (County Treasurer)
19. Take all appropriate action to approve recommendation by the Personnel Policy Committee for sick leave accumulation. (County Treasurer)
20. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for July 15, 2009 to be ratified by Commissioners Court July 27, 2009. (County Treasurer)
21. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for May 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
22. Ratify approval of payroll in the amount of \$246,610.21 and payroll benefits in the amount of \$377,902.70 presented June 22, 2009. (County Treasurer)
23. Ratify ORCA invoice for Dorian Tool in the amount of \$2,083.00 (County Treasurer)
24. Ratify time sensitive invoices in the amount of \$59,571.05 presented June 22, 2009. (County Treasurer)
25. Ratify time sensitive invoices in the amount of \$29,497.00 presented June 29, 2009. (County Treasurer)
26. Take all appropriate action to approve the updated assessing and collecting agreements with the following taxing entities: Hungerford Municipal Utility District, Wharton County Emergency Service District #1, Isaacson Municipal Utility District, Wharton County Emergency Service District #2, City of El Campo and El Campo Independent School District. (Tax Assessor/Collector)
27. Meet with department heads regarding 2010 budget. (County Judge)
28. Approve June Commissioner Court minutes.
29. Accept Monthly Reports – Commissioners PCT 1-4-June; Veterans Service-June; County Clerk-June; Mental Health-May & June; JP 3 & 4-June; Constable 1 & 3-June; Collection of Delinquent Taxes-May & June; Auditor-Revised Final December Closing
30. Permits
31. 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 10th day of July, 2009.