

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, July 13, 2009 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
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:32 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, County Judge John W. Murrile led in the Pledge of Allegiance, and the following business was transacted, to-wit:

Commissioner Miller was absent.

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

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|--------------------------------------|---|
| Public<br>Comments                   | Commissioner Dettling stated they are rocking roads on the north end of the precinct.<br>Commissioner King stated they are working a bridge.<br>Commissioner Kainer stated just the same old thing.<br>County Judge Murrile stated it’s hot and dry.  |
| 1. Presentation<br>by Nextel         | Lea Bogle with Nextel gave presentation. If everyone that has phones are not on the same system then they cannot communicate with each other by direct connect. See handout for more information. The first line is \$15.40 for radio to radio (bump). The second line will become individual line for employee.  |
| 2. Grant from<br>GCMF for<br>library | Barbara Goodell addressed the court. This is a \$5,000.00 matching grant. Six children’s literacy stations will be purchased with this.<br><br>Motion by Jimmy Kainer, second by Leroy Dettling to accept and authorize County Judge Murrile to sign grant from Gulf Coast Medical Foundation for Wharton County Library.<br><br>All Voted AYE. Motion Carried. |
| 3. JP.1 clerk’s<br>salary            | JP.1 Jeanette M. Krenek addressed the court. They need to take \$127.00 out of publication to cover one day of pay. She is paying travel and benefits also.<br><br>Motion by Chris King, second by Leroy Dettling to authorize the transfer of \$127.00 to pay for one day of work.   |

All Voted AYE. Motion Carried.

4. Revised subdivision ordinance Eric Scheibe with Halff Associates addressed the court and covered item 4-7. Handout was given covering items 4, 6, and 7.
5. Recommended drainage permit review ordinance Handout was given on the creating the drainage plan review fee.
6. Environmental permits for drainage projects
7. Standardization of County's drainage easement acquisition
13. Surplus funds for dispatchers and jailers Chief Bill Copeland addressed the court. He is asking if they can use \$56,674.00 surplus funds to pay overtime for dispatchers and jailers.
- Motion by Chris King, second by Jimmy Kainer to allow the Sheriff's Office to use deputies at a rate of \$15.42 an hour for overtime to cover dispatch and a jailer to work overtime for a jailer at a rate of \$22.68 an hour out of the 560 and 512 salaries.

All Voted AYE. Motion Carried.

Recess for break at 10:42 A.M.

Reconvene at 11:11 A.M.

8. Waive permit fee for Girl Scout Camp const. Commissioner Kainer addressed this issue.
- Motion by Jimmy Kainer, second by Chris King to waive permit fee of \$10.00 for new construction at the Girl Scout Camp.

All Voted AYE. Motion Carried.

9. Sell fire damaged dozer on on-line auction  
Commissioner Kainer addressed this issue.  
Motion by Jimmy Kainer, second by Chris King to authorize Commissioner Kainer to sell burned dozer on on-line auction site. To check for best site and let the public know of the site.  
All Voted AYE. Motion Carried.
10. Installation of directional signs for New Mount Olive Baptist Church  
Commissioner Kainer addressed this issue.  
Commissioner Kainer to get with County Attorney to see if illegal.
11. Purchase beams for bridge construction  
Commissioner Kainer addressed this issue.  
Motion by Chris King, second by Jimmy Kainer to go out for bids to purchase bridge beams. Commissioner Kainer to be in charge of specs.  
All Voted AYE. Motion Carried.
12. Permanent drainage easement for through Jones Creek  
Pass at this time.
14. Grant app. for Pct.2 for new roll-off truck  
Commissioner King addressed this issue.  
Motion by Chris King, second by Jimmy Kainer to approve grant application with H-GAC solid Waste Committee for a new roll-off truck for approximately \$90,000.00.  
All Voted AYE. Motion Carried.
15. 2009 Budget Adjustments  
County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.  
Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2009 budget adjustments as stated.  
All Voted AYE. Motion Carried.

16. 2009 Budget Amendments  
County Auditor Sharon H. Boedeker read the 2009 budget amendments into the minutes.  
Motion by Leroy Dettling, second by Chris King to approve the 2009 budget amendments as stated.  
All Voted AYE. Motion Carried.
17. Auditors 2<sup>nd</sup> Quarter findings 2009  
County Auditor submitted findings for the 2<sup>nd</sup> quarter of 2009 for the following offices: District Clerk, County Treasurer, Justice of Peace No.4, Sheriff Inmate Commissary, Sheriff Forfeiture, Sheriff Escrow and District Attorney Forfeiture.
18. Approve Health and Dental Ins. plan with TAC  
Motion by Chris King, second by Leroy Dettling to approve rates 58% dependent/42% county, and retirees at same rate and authorize County Judge Murrile to sign renewal notice.  
All Voted AYE. Motion Carried.
19. Recommendation by Personnel Policy Committee for sick leave accumulation  
Motion by Chris King, second by Leroy Dettling to raise accumulated hours up to a maximum of 480 hours for sick leave.  
All Voted AYE. Motion Carried.
20. Time sensitive And payroll Benefits 07-15-09  
Motion by Chris King, second by Leroy Dettling to authorize County Treasurer and County Auditor to pay and release time sensitive invoices as presented in the amount of \$261,536.25, payroll and applicable benefits for July 15, 2009 to be ratified by Commissioners' Court on July 27, 2009.  
All Voted AYE. Motion Carried.
21. Monthly Cash and Investment report  
County Treasurer Donna Kocurek read the report into the minutes.  
Motion by Jimmy Kainer, second by Chris King 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.  
All Voted AYE. Motion Carried.

22. Ratify payroll and benefits for June 22, 2009      Motion by Jimmy Kainer, second by Leroy Dettling to ratify payroll in the amount of \$246,610.21 and payroll benefits in the amount of \$377,902.70 as presented on June 22, 2009.
- All Voted AYE. Motion Carried.
23. Ratify ORCA invoice for Dorian Tool      Motion by Leroy Dettling, second by Chris King to ratify ORCA invoice for Dorian Tool in the amount of \$2,083.00.
- All Voted AYE. Motion Carried.
24. Ratify time sensitive 06-22-09      Motion by Jimmy Kainer, second by Leroy Dettling to ratify time sensitive invoices in the amount of \$59,571.05 as presented on June 22, 2009.
- All Voted AYE. Motion Carried.
25. Ratify time sensitive 06-29-09      Motion by Chris King, second by Leroy Dettling to ratify time sensitive invoices in the amount of \$29,497.00 as presented on June 29, 2009.
- All Voted AYE. Motion Carried.
26. Approve updated assessing and collecting agreements for taxing entities      Motion by Leroy Dettling, second by Chris King 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.
- All Voted AYE. Motion Carried.
28. Approve June Minutes      Motion by Jimmy Kainer, second by Chris King to approve June Commissioners' Court minutes.
- All Voted AYE. Motion Carried.
29. Monthly Reports      Commissioner Kainer read the monthly reports into the minutes.
- Motion by Jimmy Kainer, second by Leroy Dettling to accept monthly reports as stated.
- All Voted AYE. Motion Carried.

30. Permits

Pct.'s 1 & 2- No permits.

Pct.3 Ratification Heavy load, Ricochet Energy, Inc., Hwy 71 to FM 2546 west to CR 389 to location.

Motion by Jimmy Kainer, second by Leroy Dettling to approve ratification.

All Voted AYE. Motion Carried.

Pct.3 Ratification Heavy load, Hein Contracting, Inc., Hwy 59 to CR 357 to location.

Motion by Jimmy Kainer, second by Leroy Dettling to approve ratification.

All Voted AYE. Motion Carried.

Pct.4 Drop pipe, Harold Shelf , on CR 461 installing 2 drop pipes.

Motion by Jimmy Kainer, second by Leroy Dettling to approve.

All Voted AYE. Motion Carried.

Recess for lunch at 12:25 P.M. until 1:30 P.M.

Reconvene at 1:36 P.M.

31. Pay Claims

Claims  
\$432,940.65  
\$59,561.22  
\$30.00  
\$13640.74

Motion by Leroy Dettling, second by Jimmy Kainer to pay claims.

All Voted AYE. Motion Carried.

Batch 50  
\$15,443.11

Problem with road materials Pct.2 and Pct.3. Pct.2 to get letters.  
Ducket, Bouligny & Collins \$1,050.00 for county court attorney.  
Grainger \$22.21 for 15 packs of Gatorade for maintenance.  
TAC for Pct.3 accident \$240.00

Motion by Chris King, second by Jimmy Kainer to pay batch 50 pending County Attorney's approval.

All Voted AYE. Motion Carried.

Adjourn

Motion by Chris King, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried.

27. 2010

Budget

Workshop

Barbara Goodell, Library Budget 010.650; 010.651

Check file cabinet. 76 computers anti-virus. Check on alarm system for  
The El Campo Branch.