

**Commissioners Court July 26, 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 **26th day of July 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**

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

1. Resolution #10-18 – Sheriff Technology Project. (Sheriff)
2. Resolution #10-19 – Resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund. (County Judge)
3. Take all appropriate action to adopt a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects. (County Judge)
4. Take all appropriate action to ratify Verizon Wireless DIR Contract No. DIR-SDD-604 for Constable 4. (Constable Ferguson)
5. Take all appropriate action to approve payment of temporary bailiff in Courthouse Security Fund. (County Treasurer)
6. Take all appropriate action to approve contract with Behavioral Hospital of Bellaire for mental health indigents. (County Treasurer)
7. Take all appropriate action to authorize County Judge to sign letter to the Texas Water Development Board for the purpose of leaving Region P planning group as originally formed. (Commissioner Miller)
8. Take all appropriate action to rebid renovation of Annex D. (County Judge)
9. Submission of Emergency Election Plan. (Election Administrator)
10. Take all appropriate action regarding approval of adding temporary branch early voting sites. (Election Administrator)
11. Take all appropriate action to approve joint election with Boling and Louise ISD. (Election Administrator)

12. Take all appropriate action to approve the use of only optical scan ballots during election day voting. (Election Administrator)
13. Take all appropriate action to approve purchase of 15 voting machines using HAVA funds. (Election Administrator)
14. Take all appropriate action to approve 2011 Texas County & District Retirement Plan. (County Treasurer)
15. Take all appropriate action to reappoint Dr. Keith Moore as Wharton County Local Health Authority for the period June 24, 2010 through June 23, 2012. (County Judge)
16. Update by Eric Scheibe with Halff Associates on the communication plan on the drainage department/district. (County Judge)
17. Take all appropriate action to review final Boundary Validation Program (BVP) maps for 2010 Census. (County Judge)
18. Take all appropriate action to approve monthly cash and investment report submitted by County Treasurer for June 2010 and authorization publication of Affidavit of same in accordance with Local Government Code §114.026. (County Treasurer)
19. Take all appropriate action to ratify approval of payroll in the amount of \$254,946.89 and payroll benefits in the amount of \$108,303.24 presented July 12, 2010. (County Treasurer)
20. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$9,130.34 presented to Commissioners Court July 12, 2010. (County Treasurer)
21. Take all appropriate action to ratify invoice in the amount of \$2,916.66 to Texas Department of Rural Affairs on behalf of Hlavinka Equipment. (County Treasurer)
22. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for July 30, 2010 to be ratified by Commissioners Court August 9, 2010. (County Treasurer)
23. Budget adjustments. (County Auditor)
24. Budget amendments. (County Auditor)
25. Take all appropriate action to present bid tabulations for road materials for 2010. (County Auditor)
26. Presentation by Baker, Stogner & Associates on 2009 Comprehensive Annual Financial Report. (County Auditor)
27. Revise contingency funds for emergency report of bridge from road materials to bridge maintenance previously approved during June 14, 2010 Commissioners Court. (County Auditor)
28. Submit review findings for various departments completed during 2009 and the first and second quarter of 2010. (County Auditor)
29. Accept Monthly Reports – Veterans Service-June; Justice of Peace 4-June; District Clerk-June; Library-June; Collection of Delinquent Taxes-June; Treasurer-May; Auditor-June
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 \_\_\_\_\_, 2010 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

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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.