

Commissioners Court July 27, 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 **27th 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. Take all appropriate action to appoint lay representative to the Houston Area Library System for a two year period effective September 2009 through August 2011 and authorize County Judge to sign. (Librarian)
2. Take all appropriate action to authorize County Judge to sign annual contract for internet provider service with the University of Texas at Austin office of telecommunication services from September 1, 2009 through August 31, 2010. (Librarian)
3. Take all appropriate action to purchase software from NetData to do CJIS reports to the State countywide. (County Clerk)
4. Take all appropriate action to change Victoria Street in Louise from 2nd Street to Hackberry from one-way to two-way. (Commissioner Miller)
5. Take all appropriate action to authorize County Judge to sign Texas Task Force on Indigent Defense Application for Indigent Defense Expense Reimbursement. (County Judge)
6. Take all appropriate action to authorize County Judge to sign Contract #23381086 Renewal # 2010.01 with Wharton/Matagorda County CPS Services for providing concrete services for the term September 1, 2009 through August 31, 2010. (County Judge)
7. Take all appropriate action for maintenance of copy machine for an additional year through Bay City Office Supply. (Tax Assessor/Collector)
8. Ratify Susser Petroleum EFT for \$13,640.74. (County Treasurer)
9. Take all appropriate action for bid opening on I-beam materials. (Commissioner Kainer)

10. Take all appropriate action to approve the updated assessing and collecting agreements with the following taxing entities: East Bernard ISD, Wharton County Emergency Service District #2 and Wharton County Junior College District. (Tax Assessor)
11. Take all appropriate action for bids for pickup truck for PCT 1. (Commissioner Dettling)
12. Ratify approval of payroll in the amount of \$251,650.15 and payroll benefits in the amount of \$102,821.82 presented June 22, 2009. (County Treasurer)
13. Take all appropriate action to approve date for blood drive. (County Treasurer)
14. Take all appropriate action to approve phone line charge for ATM machine. (County Treasurer)
15. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for July 31, 2009 to be ratified by Commissioners Court August 10, 2009. (County Treasurer)
16. Ratify approval of time sensitive invoices in the amount of \$204,108.83 presented July 13, 2009. (County Treasurer)
17. Take all appropriate action to determine number of years CAFR is to be on website. (County Auditor)
18. Budget adjustments. (County Auditor)
19. Budget amendments. (County Auditor)
20. Take all appropriate action for use of contingency funds in the amount of \$8,051.49 for repairs to overturned truck. (Commissioner King)
21. Take all appropriate action to approve monthly cash and investment report submitted by County Treasurer for June 2009 and authorize publication of affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
22. Take all appropriate action regarding 2,4-D application in Wharton County. (Commissioner Kainer)
23. Take all appropriate action to transfer funds to pay clerk in JP 2 office. (Judge Kubicek)
24. Accept Monthly Reports – District Clerk-June; Theft-by-Check-June; JP 1 & 2-June; Auditor-June; Treasurer-June
25. Permits
26. Pay claims.
27. Budget workshop for 2010 budget. (County Judge)

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 24th day of July 2009.