

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Thursday, August 6, 2009 at 1:00 P.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 1:15 P.M., and the following business was transacted, to-wit:

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

1. 2010 Budget Workshop County Auditor addressed the court. Lowered sales tax rate not sure if enough. Cut to 1.9 need to cut lower to 1.8. Need to lower the interest. Question should we charge the City of East Bernard for dispatching.

\$125,000.00 Tres Palacios
 \$85,000.00 Lower Jones Creek
 \$30,000.00 DMP updates
 \$80,000.00 Misc.
 \$18,750.00
 \$45,000.00 Website

\$440,000.00
 Keep Tres Palacios
 \$85,000.00 Lower Jones Creek-remove
 DMP updates
 <\$394,550.00 \$197,275.00 TWB funds>
 Keep \$125,000.00 Tres Palacios
 Upstream US 59 Jones Creek Paid
 No work on Jones Creek

Jail & Sheriff’s Office:
 Jail has 4 shifts at 5 (21)
 Transport, Sargent T.J. Sparkman, Lela Hale intake, Janet Hoffman commissary, Bill Holt transport, Elaine jail and sheriff’s budget, Lisa nurse, Anthony Cook, and Calvin Pfeil.

Recess for 10 minutes at 2:50 P.M.

Reconvene at 3:06 P.M.

<Cut officers in Jail. 96 inmates at anytime limit.>

2 Jailers to Sheriff's Department shift workers.

\$497,170.00 <\$200,000.00> Contingency

<\$85,000.00>Appeal

<\$150,000.00>Kleas

\$435,000.00

Motion by Philip Miller, second by Leroy Dettling to recess till Friday at 9:00 A.M.

Commissioner Kainer absent for the vote.

All Voted AYE. Motion Carried.

Reconvene at 9:35 A.M. on Friday, August 7, 2009.

The following were present:

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

Commissioners' Court

Discussed the Drainage Project

031.620 <419> \$197,275.00

031.631 <419> \$322,275.00

Margie to check with Halff Associates for good number.

General Budget

Property insurance up

TAC dues \$1,360.00

	FMLR	R&B	
Pct.1	6	8+1	15
Pct.2	6	8+1	15
Pct.3	7	8+1	16
Pct.4	6	8+1	15

District Judge
\$3,000.00 temporary
\$34,540.00 salary
\$3,000.00 supplement

Recess at 11:46 A.M. till 1:00 P.M.

Reconvene at 1:10 P.M.

Commissioner King absent.

Pct.2 Road & Bridge
Cut culverts to \$2,500.00 from \$7,000.00
Move \$5,000.00 to Road & Bridge Maintenance

Pct.1 FMLR
Look at diesel add to FM \$76,003.00

Pct.2 Diesel
Need to cut \$68,000.00

Pct.3 Road & Bridge
Leave diesel the same

Pct.4 Road & Bridge
Cut diesel \$5,000.00
FMLR leave the same

Pct.4 Bridge Construction
Make \$160,000.00 from \$59,100.00

Motion by Jimmy Kainer, second by Philip Miller to adjourn.

All Voted AYE. Motion Carried.