

Commissioners Court August 9, 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 9th day of August 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. Take all appropriate action to approve annual THENet contract for internet service with the University of Texas at Austin and authorize County Judge to sign. (County Librarian)
2. Take all appropriate action to approve McNaughton Subscription Agreement and authorize County Judge to sign. (County Librarian)
3. Take all appropriate action to approve standard form of agreement between Wharton County and Ken Shanks & Associates for Annex D and authorize County Judge to sign. (County Judge)
4. Take all appropriate action to rebid renovation of Annex D. (County Judge)
5. Take all appropriate action to approve standard agreement for autopsy transportation services for Wharton County. (County Judge)
6. Take all appropriate action to purchase server for Sheriff's Office out of records management. (Sheriff)
7. Take all appropriate action to re-hire retired employee at pay grade 16A for San Bernard River Project. (Commissioner King)
8. Take all appropriate action to auction/dispose of surplus voting ballot boxes and voting paper booths. (Election Administrator)
9. Take all appropriate action to approve precinct election judges. (Election Administrator)
10. Take all appropriate action to approve FY11/12 State Case Registry and Local Customer Service Contract with the Office of Attorney General of the State of Texas and Wharton County. (District Clerk)

11. Take all appropriate action to approve Incident Response Plan, Attachment G. (District Clerk)
12. Budget adjustments. (County Auditor)
13. Budget amendments. (County Auditor)
14. Take all appropriate action to approve 2011 Texas County & District Retirement Plan. (County Treasurer)
15. Resubmit monthly Cash and Investment Report submitted by County Treasurer for June 2010 and authorize publication of Affidavit of same in accordance with Local Government Code §114.026. (County Treasurer)
16. Take all appropriate action to approve 2nd quarter 2010 investment report. (County Treasurer)
17. Take all appropriate action to ratify approval of payroll in the amount of \$239,084.53 and payroll benefits in the amount of \$397,294.28 presented to Commissioners Court July 26, 2010. (County Treasurer)
18. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$156,217.39 presented to Commissioners Court July 26, 2010. (County Treasurer)
19. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for August 13, 2010 to be ratified by Commissioners Court August 23, 2010. (County Treasurer)
20. Take all appropriate action to review final Boundary Validation Program (BVP) maps for 2010 Census. (County Judge)
21. Take all appropriate action to consolidate Farm to Market and Lateral Road Fund. (County Judge)
22. Take all appropriate action to approve Tri County Judges Initiative Matagorda, Wharton and Colorado Counties – Renewing our Communities Local Government Capacity Building Program RFP from One Star Foundation and authorize County Judge to sign letter or agreement. (County Judge)
23. Approve June Commissioners Court minutes.
24. Accept Monthly Reports – Commissioner PCT 1 – May Revised; Commissioner PCT 1 – 4 – July; Veterans Service- July; County Clerk-July; District Clerk-July; Theft-by-Check-June; Justice of Peace 1, 2 & 4-July; Constable 4-April Revised; Constable 4-July; Indigent Health-June Revised; Indigent Health-July; Treasurer-June
25. Permits
26. Pay claims.
27. 2011 Budget Workshop

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

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 8:15 a.m. on the 6th day of August, 2010.