

Commissioners Court August 10, 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 **10th day of August 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 enter into a one year guarantee of service for security lighting with WCEC for Justice of Peace 3 Building. (County Judge)
2. Accept letter for resignation from Steve Appling from the Emergency Service District #4 Board. (County Judge)
3. Take all appropriate action to appoint Bob Little to Emergency Service District #4 Board to fill Steve Appling's term. (County Judge)
4. Take all appropriate action to pay pro-rated share of property taxes on Fibbers. (County Judge)
5. Take all appropriate action to authorize County Judge to sign County Title IV-E Child Welfare Services, Contract Number 23379432 for FY 2010. (County Judge)
6. Take all appropriate action regarding backlog of county road sign requests to 911 Rural Addressing. (Commissioner Dettling)
7. House Bill 55 "Cell Phone Use Prohibited" School Zones. (Commissioner Dettling)
8. Present I-Beam bid tabulations. (County Auditor)
9. Budget adjustments. (County Auditor)
10. Budget amendments. (County Auditor)
11. Presentation by Todd Trotter with AFLAC on a disability policy for employees. (County Treasurer)
12. Ratify approval of time sensitive invoices in the amount of \$594,377.11 presented July 27, 2009. (County Treasurer)

13. Take all appropriate action regarding contract with UTMB for Indigent Health Care. (County Treasurer)
14. Approval of Special Session August 31, 2009 to pay claims for Indigent Health Care. (County Treasurer)
15. Take all appropriate action to clarify approval of overtime pay in the Sheriff's Department. (County Treasurer)
16. Approve Treasurer's 2nd Quarter Investment Report. (County Treasurer)
17. Ratify approval of payroll in the amount of \$248,512.84 and payroll benefits in the amount of \$409,050.54 presented July 27, 2009. (County Treasurer)
18. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for August 14, 2009 to be ratified by Commissioners Court August 24, 2009. (County Treasurer)
19. Approve July Commissioner Court Minutes.
20. Accept Monthly Reports – Commissioners PCT 1 – 4-July; County Clerk-July; Justice of Peace 1 & 3-July; Constable 3-July;
21. Permits
22. Pay claims.
23. 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 8:20 a.m. on the 6th day of August 2009.**