

**Commissioners Court August 23, 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 **23rd 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 act upon proposed 2,4-D application in Wharton County. (Commissioner Kainer)
2. Take all appropriate action to grant permission for Wine and Arts Fair on county property hosted by Wharton Chamber of Commerce Saturday, October 9, 2010 from 4 – 9 p.m. (County Judge)
3. Resolution #10-20: 2011-12 Texas Community Development Block Grant. (County Judge)
4. Resolution #10-21: Hiring Resolution for Contract 710710 – First-time Sewer System Improvements Project. (County Judge)
5. Resolution #10-22: Signatory Designation Resolution for Contract 710710 – First-time Sewer System Improvements Project. (County Judge)
6. Resolution #10-23: Section 3 Local Opportunity Plan Resolution for Contract 710710 – First-time Sewer System Improvements Project. (County Judge)
7. Presentation by Halff Associates – Wharton County Flood Control Webpage. (County Judge)
8. Take all appropriate action to approve and authorize County Judge to sign contracts with Donald Stewart, Stewart Counseling, Dr. Jenine Boyd (Psychologist), Jodie Hutchinson, LPC., Grandbury Regional Juvenile Justice Center and Gulf Coast Trades Center. (Chief Probation Juvenile Probation Officer)
9. Take all appropriate action to set posted speed limit on CR 135. (Commissioner Dettling)
10. Take all appropriate action to accept janitorial contract termination from Doug Mathews and accept new contract from J.J. Ochoa for the remainder of 2010. (Commissioner Miller)

11. Take all appropriate action to purchase 2-ton shop hoist for \$2,399 and shop fan for \$2,499 with funds from road materials. (Commissioner Miller)
12. Take all appropriate action to authorize County Judge to sign grant agreement between Wharton County and the Sam Houston Resource Conservation and Development Area, Inc. (Commissioner Miller)
13. Take all appropriate action to set/adjust culvert installation fees. (Commissioner King)
14. Take all appropriate action to approve managed services terms and conditions with Network Security Services, Inc. and Wharton County and authorize County Judge to sign. (IT Director)
15. Take all appropriate action to review final Boundary Validation Program (BVP) maps for 2010 Census. (County Judge)
16. Take all appropriate action to approve precinct election judges. (Election Administrator)
17. Take all appropriate action to set 2011 holiday schedule. (County Judge)
18. Take all appropriate action to obtain appraisal of Lot 10, Block 18, Volume 79, Page 636 situated in Wm. Mincheloe League. (County Judge)
19. Take all appropriate action to approve special session for August 31, 2010 to pay indigent health care bills. (County Treasurer)
20. Take all appropriate action to approve contract with US Script for medications for indigent health care program and authorize County Judge to sign. (County Treasurer)
21. Take all appropriate action for participation in the Wharton County Health Fair for indigent health care. (County Treasurer)
22. Take all appropriate action to ratify approval of payroll in the amount of \$248,497.88 and payroll benefits in the amount of \$162,799.08 presented August 9, 2010. (County Treasurer)
23. Take all appropriate action to ratify payment to Card Service Center in the amount of \$444.92. (County Treasurer)
24. Take all appropriate action to approve time sensitive invoices in the amount of \$22,396.18 presented to Commissioners Court August 9, 2010. (County Treasurer)
25. Take all appropriate action to ratify payment to Ken Shanks & Associates in the amount of \$3,000 presented to Commissioners Court August 9, 2010. (County Treasurer)
26. 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 31, 2010 to be ratified by Commissioners Court September 13, 2010. (County Treasurer)
27. Budget adjustments. (County Auditor)
28. Budget amendments. (County Auditor)
29. Take all appropriate action to purchase kitchen range for Jail. (Sheriff)
30. 2011 Budget workshop. (County Judge)
31. Take all appropriate action to set proposed tax rate for 2011 budget and set public hearings. (County Judge)

- 32. Accept Monthly Reports – Theft-by-Check-July; Justice of Peace 3-July; Library-July; Mental Health-July; Constable 2-March, April, May; Constable 3-July; Collection of Delinquent Taxes-July; Auditor-July
- 33. Permits
- 34. 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.

**Filed in County Clerk's Office at 8:10 a.m. on the 20<sup>th</sup> day of August 2010.**