

Commissioners Court August 24, 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 24th 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 accept and administratively approve tax abatement application for Leedo Cabinetry located in East Bernard. (County Judge)
2. Take all appropriate action to accept 2009-2010 STEP Grant for tobacco enforcement from the Texas Comptroller Office. (Constable Szymanski)
3. Take all appropriate action to authorize County Judge to sign following contracts with Juvenile Probation: Gulf Coast Trade; Jodie Hutchinson, M.A. LPC; Victoria Detention Center; Jenine Boyd, PhD; ACE Drug and Alcohol Services; Dr. Glen McClure, PhD; and Granbury Regional Juvenile Justice Center. (Chief Probation Officer)
4. Take all appropriate action to accept donation of a 14' x 24' Morgan building owned by WEDCO for use at new County Park. (Commissioner Dettling)
5. Take all appropriate action to enter into a cost-share program with Texas AgriLife Ext. Service regarding computers for the extension office. (Extension Agent)
6. Take all appropriate action to purchase pickup truck through BuyBoard for PCT 1. (Commissioner Dettling)
7. Take all appropriate action to transfer salary funds to temporary funds in the amount of \$10,000. (Commissioner Dettling)
8. Clarify approval of overtime pay for Jail and Sheriff's Department. (County Auditor)
9. Budget adjustments. (County Auditor)
10. Budget amendments. (County Auditor)

11. Remodeling of Fibbers Building. (County Judge)
12. Submit auction of surplus/salvage items on July 25, 2009. (County Auditor)
13. Ratify approval of payroll in the amount of \$252,316.95 and payroll benefits in the amount of \$103,659.44 presented August 10, 2009. (County Treasurer)
14. Ratify approval of time sensitive invoices in the amount of \$58,646.29 presented August 10, 2009. (County Treasurer)
15. Take all appropriate action regarding UTMB contract with Indigent Health Care. (County Treasurer)
16. Take all appropriate action to approve 2010 Texas Co. & District Retirement Plan and authorize County Judge to sign. (County Treasurer)
17. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for August 31, 2009 to be ratified by Commissioners Court September 14, 2009. (County Treasurer)
18. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for July 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
19. Accept Monthly Reports – Veterans Service-July; District Clerk-July; Theft-by-Check-July; JP 2 & 4-July; Constable 1-July; Constable 3-Revised June; Collection of Delinquent Taxes-July; Auditor-July
20. Permits
21. Pay claims.
22. 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 21st day of August 2009.