

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Monday, August 31, 2009 at 9:30 A.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 9:37 A.M., and the following business was transacted, to-wit:

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

1. Interlocal Asst. Agreement Regional Auto Theft Enforcement Task Force  
 Motion by Philip Miller, second by Leroy Dettling to approve and authorize County Judge Murrile to sign Interlocal Assistance Agreement Regional Auto Theft Enforcement Task Force.  
 All Voted AYE. Motion Carried.
  
2. Use of Court-house grounds by Awakening America Alliance  
 Mickey Reynolds addressed the court.  
 Motion by Jimmy Kainer, second by Philip Miller to authorize the use of the Courthouse Grounds by Awakening America Alliance on Friday, September 11, 2009 from 11:00 A.M. – 1:30 P.M.  
 All Voted AYE. Motion Carried.  
 Motion by Jimmy Kainer, second by Philip Miller to approve proclamation 09-21 Cry Out America for Awakening America Alliance.  
 All Voted AYE. Motion Carried.
  
3. Agreement with the City of Wharton for debris services with AshBritt Environmental  
 Andy Kirkland with Emergency Management for Wharton County, with Adrian Parker with AshBritt, and Jim Cooper with Emergency Management for the City of Wharton addressed the court.  
 Motion by Philip Miller, second by Chris King to authorize County Judge Murrile to sign Mutual Benefit and Use Agreement with the City of Wharton for debris Services with AshBritt Environmental.

All Voted AYE. Motion Carried.

4. Contract with Wharton/Matagorda CPS for Concrete Services
- Motion by Leroy Dettling, second by Chris King to approve and authorize County Judge Murrile to sign Contract #23619641 Concrete Services with Wharton/Matagorda CPS.

All Voted AYE. Motion Carried.

6. Pay claims \$7,106.52 (all Indigent Health)

Motion by Philip Miller, second by Jimmy Kainer to approve paying claims.

All Voted AYE. Motion Carried.

Recess at 9:53 A.M. for 10 minutes.

Reconvene at 10:10 A.M.

5. 2010 Budget Workshop
- J.A. Szymanski Pct.2 Constable addressed the court. He is wanting to give his part-time employees more hours. Constable Szymanski is requesting an additional \$5,000.00 from \$16,500.00 to \$21,500.00 for part-time/temporary employees.

Discussed to set work hours to a maximum of 30 hours a week.

To give the additional \$5,000.00 plus benefits to Pct.2 Constable for part-time/temporary employees.

Commissioner Dettling-yes  
Commissioner King-yes  
Commissioner Miller-no  
Commissioner Kainer-yes

7. Adjourn
- Motion by Philip Miller, second by Jimmy Kainer to adjourn.

All Voted AYE. Motion Carried.