

Commissioners Court September 28, 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 **28th day of September 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

Proclamation #09-34 – LIVESTRONG DAY 2009

SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Take all appropriate action to convert part-time position in the District Attorney's office to a full-time position. (District Attorney)
2. Take all appropriate action to adopt Drainage Review Ordinance. (County Judge)
3. Take all appropriate action to approve modified contract between Halff Associates and Wharton County for the Tres Palacios Project – WA #5 Amendment #2. (County Judge)
4. Take all appropriate action to approve contract between Halff Associates and Wharton County for the 2010 Communications Plan Project – WA #7. (County Judge)
5. Take all appropriate action for bids to replace bridge at CR 442 over the Tres Palacios River. (Commissioner Kainer)
6. 10:00 a.m. PUBLIC HEARING – Public Hearing on the creation of the District Courts Records Technology Fund, SB 1685.
7. Take all appropriate action to adopt a District Court Records Archive Fee of not more than \$5.00 and establish a District Court Records Technology Fund and approve the District Court Records Technology Fund Archive Plan and Budget. (District Clerk)
8. 10:30 a.m. PUBLIC HEARING – pursuant to Texas Local Government Code, Section 111.007 discuss proposed 2010 County Budget and the 2009 proposed tax rate.
9. Take all appropriate action to adopt 2010 County Budget. (County Judge)
10. Take all appropriate action to set tax rate for 2009. (County Judge)

11. Resolution #09-33 – WCJC Home-Delivered Meal Grant Program. (County Judge)
12. Take all appropriate action to approve Interlocal Agreement for Geriatric Psychiatric Service with Matagorda County from October 1, 2009 to September 30, 2010 and authorize County Judge to sign agreement. (County Judge)
13. Take all appropriate action to set fees for 2010 Sheriffs' and Constables' Fees as required under Local Government Code Section 118.131. (County Judge)
14. Budget adjustments. (County Auditor)
15. Budget amendments. (County Auditor)
16. Take all appropriate action to authorize bids for fuel, chemicals and road materials to be presented on November 23, 2009. (County Auditor)
17. Take all appropriate to approve Tek Com Technologies revised contract for 2009. (County Auditor)
18. Take all appropriate action and authorize County Judge to sign renewal with Texas Association of Counties for public officials, law enforcement professional, automobile and general liability policies for 1-1-10 through 1-1-11. (County Auditor)
19. Presentation by Baker, Stogner & Associates on 2008 Comprehensive Annual Financial Report. (County Auditor)
20. Authorize purchase of zero-turn lawn mower for Precinct 1 from capital outlay account. (Commissioner Dettling)
21. Approve changes to the Personnel Policy Manual recommended by the Personnel Policy Committee. (County Treasurer)
22. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for August 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
23. Ratify approval of time sensitive invoices in the amount of \$14,915.59 presented to Commissioners Court September 14, 2009. (County Treasurer)
24. Ratify approval of payroll in the amount of \$249,065.87 and payroll benefits in the amount of \$102,586.96 presented September 14, 2009. (County Treasurer)
25. Take all appropriate action and authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for September 30, 2009 to be ratified by Commissioners Court October 12, 2009. (County Treasurer)
26. Accept Monthly Reports – District Clerk-August; Theft-by-Check-August; Collection of Delinquent Taxes-August; Auditor-August.
27. Permits
28. 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 _____, 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 8:15 a.m. on the 25th day of September 2009