

Commissioners Court October 12, 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 **12th day of October 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 #09-36 – Pat Potter

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

1. Resolution #09-37 – Appointing Board of Directors to the Wharton County Health Facilities Development Corporation. (County Judge)
2. Take all appropriate action to authorize County Judge to sign contract with Bell County Juvenile Facility. (Chief Juvenile Probation Officer)
3. Take all appropriate action to approve contract with Half Associates to perform Engineering Review Services for the county. (County Judge)
4. Take all appropriate action to approve contract with Half Associates to develop HMGP and ORCA applications for East Mustang Creek Drainage Project. (County Judge)
5. Take all appropriate action to approve contract amendment for additional engineering services related to the San Bernard Clearing Project. (County Judge)
6. Take all appropriate action to authorize County Judge to sign Resolution #09-35 – Wharton County Indigent Defense Grant Program. (County Judge)
7. Take all appropriate action to accept bid for steel beams. (Commissioner Kainer)
8. Take all appropriate action to move full-time funds to part-time funds for 911 training. (County Judge)
9. Budget adjustments. (County Auditor)
10. Budget amendments. (County Auditor)
11. Take all appropriate action regarding predatory bounties for 2010. (County Judge)

12. Take all appropriate action to move funds from telephone line item to cell phone allowance in “510 – Courthouse & Associated Buildings” effective October 1, 2009. (County Judge)
13. Ratify approval of JP Check Register from February 9, 2009 Commissioners Court. (County Treasurer)
14. Take all appropriate action to approve wording of the Personnel Policy change for 6.01 Medical and Life Insurance. (County Treasurer)
15. Ratify approval of payroll in the amount of \$244,680.78 and payroll benefits in the amount of \$380,027.85 presented September 28, 2009. (County Treasurer)
16. Ratify approval of time sensitive invoices in the amount of \$55,191.76 presented to Commissioners Court September 28, 2009. (County Treasurer)
17. Ratify approval of time sensitive invoices in the amount of \$21,743.76 presented to Commissioners Court September 14, 2009. (County Treasurer)
18. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for October 15, 2009 to be ratified by Commissioners Court October 26, 2009. (County Treasurer)
19. Approve September 2009 Commissioner Court Minutes.
20. Accept Monthly Reports – Commissioners PCT 1 – 4-September; Veterans Service-September; County Clerk-September; District Clerk-September; Theft-by-Check-September; Constable 3-September; JP 1-3-September; Mental Health-September
21. Permits
22. 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 8:30 a.m. on the 9th day of October 2009.