

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Tuesday, October 20, 2009 at 9:00 A.M. in the meeting room 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 9:00 A.M., and the following business was transacted, to-wit:

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

1. Purchase of used chip spreader from Iron Planet \$15,000.00 is in the 2010 budget. The total amount would be \$35,925.00.

Motion by Chris King, second by Philip Miller to purchase used chip spreader in the amount of \$35,000.00 plus \$925.00 for transfer fee in the total amount of \$35,925.00 with \$15,000.00 to come out of the 2010 budget and the \$20,925.00 will be divided four ways to come out of the Commissioners' 2010 Road & Bridge fund.

All Voted AYE. Motion Carried.
2. H-GAC Solid Waste Recycling Grant Motion by Chris King, second by Philip Miller to ratify acceptance of H-GAC Solid Waste Recycling Grant in the amount of \$111,000.00.

All Voted AYE. Motion Carried.

Commissioner King left early.
3. Adjourn Motion by Philip Miller, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried. Meeting adjourned at 9:35 A.M.