

Commissioners Court October 26, 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 **26th 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

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

1. Take all appropriate action on application from "We Want to be Heard" to use courthouse grounds on November 21, 2009 from 12:00 p.m. to 4:00 p.m. (County Judge)
2. Presentation by Steven Perry and Michael Kellner with Wells Nelson & Associates Investment Banking. (County Judge)
3. Take all appropriate action regarding tower/radios controlling internet access to Justice of Peace #2. (Judge Kubicek)
4. Take all appropriate action regarding Lease Purchase Agreement with Bay City Office Supply and Justice of Peace #3 for copy machine. (Judge Korenek)
5. Take all appropriate action regarding bids for vehicles in Sheriff's office for 2010. (Sheriff)
6. Take all appropriate action to approve Amendment #1 to the Housing of Inmates Interlocal Agreement with Matagorda County. (County Judge)
7. Pursuant to Transportation Code §251.005 accept Annual Commissioners Road Report. (County Judge)
8. Take all appropriate action to approve the updated assessing and collecting agreement with Wharton County Emergency Service District #3. (Tax Assessor/Collector)
9. Ratify August Commissioners Court Minutes. (County Clerk)
10. Budget adjustments. (County Auditor)
11. Budget amendments. (County Auditor)

12. Present bid tabulations for bridge construction – CR 442 at Tres Palacios River, Precinct #4. (County Auditor)
13. Schedule public hearing for reduction of speed limit on CR 166 per recommendation of Wharton County Sheriff Office. (Commissioner Dettling)
14. Present preliminary platt approval – Don Davis Subdivision located in Precinct #1. (Commissioner Dettling)
15. Take all appropriate action regarding Interlocal Agreement between the City of Wallis and Wharton County for street paving project. (Commissioner King)
16. Discuss personnel policy manual. (County Treasurer)
17. Take all appropriate action to approve Investment Policy. (County Treasurer)
18. Take all appropriate action to approve 3rd Quarter Treasurer’s Investment Report. (County Treasurer)
19. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for September 2009 and authorize publication of Affidavit of same in accordance with Local Government Code § 114.026. (County Treasurer)
20. Ratify payment to Iron Planet in the amount of \$35,925. (County Treasurer)
21. Ratify approval of time sensitive invoices in the amount of \$70,397.17 presented to Commissioners Court October 12, 2009. (County Treasurer)
22. Ratify approval of payroll in the amount of \$245,507.78 and payroll benefits in the amount of \$101,796.68 presented October 12, 2009. (County Treasurer)
23. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for October 30, 2009 to be ratified by Commissioners Court November 9, 2009. (County Treasurer)
24. Take all appropriate action to establish a local data advisory board pursuant to HB 2730. (County Judge)
25. Accept Monthly Reports – JP 4-September; Collection of Delinquent Taxes-September; Auditor-September; Treasurer-August & September
26. Permits
27. 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 8:20 a.m. on the 23rd day of October 2009.