

Commissioners Court November 9, 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 9th day of November 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

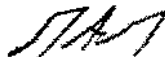
At this time comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/Witness Form to the County Clerk. Please Complete the Public Participation/Witness Form in its Entirety.

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. Resolution #09-42 – Recognizing Monica Martin, CFM. (Commissioner Dettling)
2. Take all appropriate action to authorize County Judge to sign acceptance of grant letter in amount of \$11,500 to purchase catalog stations and two early literacy stations. (Chief Librarian)
3. Take all appropriate action for bids on purchase of juvenile probation van. (Chief Probation Officer)
4. Take all appropriate action regarding tower/radios controlling internet access to Justice of Peace #2. (County Judge)
5. Set day and time for a special session between November 11 – 16, 2009 to canvass election results. (Election Administrator)
6. Adopt an order authorizing the issuance of Wharton County, Texas General Obligation Refunding Bonds, Series 2010: setting certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the County Judge to approve the amount, the interest rate, price and terms thereof and certain other procedures and provisions related thereto. (County Judge)
7. Take all appropriate action to approve agreements with Certified Payments for online tax collection services. (Tax Assessor/Collector)
8. Take all appropriate action regarding Interlocal Agreement between the City of Wallis and Wharton County for street paving. (Commissioner King)
9. Replat of Lots 37, 38, 39 Block 2 – John Boyd Subdivision in Louise. (Commissioner Miller)
10. Take all appropriate action to amend local data advisory board pursuant to HB 2730. (County Judge)



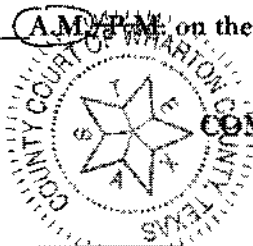
11. Take all appropriate action to approve the updated assessing and collecting agreement with Wharton County Emergency Service District #4. (Tax Assessor/Collector)
12. Order authorizing Quitclaim of Drainage Easement. (County Judge)
13. Pursuant to Transportation Code §251.005 accept Annual Commissioner PCT 2 Road Report. (County Judge)
14. Request for additional funds from contingency to pay indigent attorney fees and office cleaning for 2009. (District Judge)
15. Take all appropriate action to sign agreement with Ikon for copiers in County Clerk's Office and Justice of the Peace #3 Office. (County Clerk)
16. Resolution #09-40 -- Home Care and Hospice Month. (County Judge)
17. Resolution #09-41 -- Energy Efficient and Conservation Block Grant Program. (County Judge)
18. Take all appropriate action to amend 2010 Budget Summary to reflect January 1 Fund Balances for Records Preservation-District Clerk and Family Protection. (County Judge)
19. Budget adjustments. (County Auditor)
20. Budget amendments. (County Auditor)
21. Take all appropriate action and authorize County Judge to sign 2010 contract schedule with Tek-Com Technologies. (County Auditor)
22. Take all appropriate action regarding new coverage for "taking claims" currently excluded from Public Officials Liability Policy. (County Auditor)
23. Ratify approval of payroll in the amount of \$243,527.36 and payroll benefits in the amount of \$430,103.19 presented October 26, 2009. (County Treasurer)
24. Ratify approval of time sensitive invoices in the amount of \$3,900 presented to Commissioners Court October 12, 2009. (County Treasurer)
25. Ratify approval of time sensitive invoices in the amount of \$164,564.60 presented to Commissioners Court October 26, 2009. (County Treasurer)
26. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for November 13, 2009 to be ratified by Commissioners Court November 23, 2009. (County Treasurer)
27. Take all appropriate action regarding Helena bill approved on October 26, 2009 in Batch 50. (Commissioner Miller)
28. Approve October Commissioner Court Minutes.
29. Accept Monthly Reports -- Commissioner PCT 1 & 4-October; Veterans Service-October; County Clerk-October; Constable 1-October; Justice of Peace 1 & 4-October; Library-September
30. Permits
31. 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 8:10 ~~AM~~ on the 6th day of Nov., 2009 by Joyce Ferrell.



COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

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by *Barbara Smith* 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.

JFM