

**Commissioners Court November 23, 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 **23rd 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. Present bid tabulations for Sheriff's Department vehicles for 2010. (County Auditor)
2. Take all appropriate action to authorize County Judge to sign interlocal agreement with Calhoun County for housing Wharton County inmates. (Sheriff)
3. Authorize purchase of 2010 Dodge van in the amount of \$22,460 from Title IVE funds. (Chief Juvenile Probation Officer)
4. Take all appropriate action to authorize County Judge to sign agreement with Fort Bend Detention Center. (Chief Juvenile Probation Officer)
5. 10:00 a.m. – PUBLIC HEARING for the purpose of setting speed limit on CR 166 at the following locations:
  - CR 166 (aka Alabama Road) between Everett Street and CR 133 (aka Freedom Road)
  - CR 166 between CR 129 (aka Montgomery Road) and CR 133
6. Take all appropriate action to set speed limit on CR 166. (Commissioner Dettling)
7. Take all appropriate action to set Public Hearing for setting speed limit on CR 269 (Henry Road). (Commissioner King)
8. Resolution #09-43 – Support of FMTV Rebuy Contract. (County Judge)
9. Take all appropriate action to purchase two (2) shredder tractors with 2009 funds. (Commissioner Miller)
10. Budget adjustments. (County Auditor)
11. Present bid tabulations for Fuel, Chemical, Road Material and Oil-Based Road Materials for 2010. (County Auditor)

12. 2009 accounts payable cutoff set at 12-30-09 by noon. (County Auditor)
13. Submit review findings for County Treasurer, Sheriff Fuel Report, Precinct Fuel Reports, District Clerk Registry, District Clerk and Solid Waste Station completed during 3<sup>rd</sup> quarter 2009. (County Auditor)
14. Take all appropriate action regarding lease agreement with Pitney Bowes for the District Courts Building postage machine. (County Treasurer)
15. Take all appropriate action to approve monthly Cash and Investment Report submitted by County Treasurer for October 2009 and authorize publication of Affidavit of same in accordance with Local Government Code §114.026. (County Treasurer)
16. Ratify approval of payroll in the amount of \$243,573.52 and payroll benefits in the amount of \$101,279.19 presented November 9, 2009. (County Treasurer)
17. Ratify approval of time sensitive invoices in the amount of \$60,689.85 presented to Commissioners Court November 9, 2009. (County Treasurer)
18. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for November 30, 2009 to be ratified by Commissioners Court December 14, 2009. (County Treasurer)
19. Accept Monthly Reports – Commissioner PCT 3-October; District Clerk-October; Theft-by-Check-October; JP 2 & 3-October; Constable 3-October; Mental Health-October; Collection of Delinquent Taxes-October; Auditor-October; Treasurer-October
20. Permits
21. 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**

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**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 8:10 a.m. on the 20<sup>th</sup> day of November 2009.**

