

Commissioners Court December 14, 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 14th day of December 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 regarding Loan Star Libraries FY 10 Grant in the amount of \$14,561 and authorize County Judge to sign contract. (Chief Librarian)
2. Take all appropriate action to approve revised library long-range plan as required by the Texas State Library. (Chief Librarian)
3. Resolution #09-44 – Ray Rolf. (Commissioner Dettling)
4. Take all appropriate action to adopt an order authorizing the issuance of Wharton County, Texas General Obligation Refunding Bonds, Series 2010. (County Judge)
5. 10:00 a.m. – PUBLIC HEARING to set speed limit on CR 269.
6. Take all appropriate action to set speed limit on CR 269. (Commissioner King)
7. Take all appropriate action to send all bids via the internet starting in 2010. (Commissioner Miller)
8. Take all appropriate action to have law enforcement at the El Campo Annex and Wharton Tax Offices in December and January. (Tax Assessor)
9. Take all appropriate action concerning copier lease with Ikon Office Solutions. (Commissioner Kainer)
10. Take all appropriate action regarding purchase of pickup through HGAC. (Commissioner Kainer)
11. Take all appropriate action to use funds from sale of 2009 burned dozer to be added to 2010 budget for purchase of dozer. (Commissioner Kainer)

12. Take all appropriate action to advertise for purchase of new or used tractor with slope mower. (Commissioner Kainer)
13. Take all appropriate action regarding Olson Subdivision. (Commissioner Kainer)
14. Order authorizing release of cashier check from Espada Operating LLC. (Commissioner Kainer)
15. Take all appropriate action to enter into a lease agreement with Ikon Office Solutions for copy machines for Commissioners Court and County Court. (County Judge)
16. Take all appropriate action to seek bids for purchase of one late model Gradall. (Commissioner King)
17. Take all appropriate action to establish fees for 2010. (County Judge)
18. Take all appropriate action to appoint James E. Kainer to serve on the Board of Directors for Central Appraisal District for January 1, 2010 – December 31, 2011 term. (County Judge)
19. Take all appropriate action to appoint D.C. “Chris” King to serve on the Board of Directors for H-GAC Area Council for 2010 and County Judge John W. Murrile as alternate. (County Judge)
20. Take all appropriate action to appoint board members for ESD #1, ESD #2, ESD #3 and ESD #4. (County Judge)
21. Take all appropriate action to appoint Don Hillis and Sara Judkins to the Wharton-Matagorda Children’s Protective Services Board of Directors for January 1, 2010 – December 31, 2012. (County Judge)
22. Take all appropriate action to transfer funds from road materials to temporary to cover shortage in 2009. (Commissioner Miller)
23. Take all appropriate action on renewal of Agreement between Wharton County and Linebarger Gogan Blair & Sampson, LLP for the collection of the delinquent ad valorem taxes. (County Tax Assessor)
24. Take all appropriate action to approve a temporary position for 2009 in Tax Assessor Office. (County Tax Assessor)
25. Clarification on vacation benefits Section 6.07 Page 21 of Personnel Handbook. (Commissioner King)
26. Take all appropriate action on order authorizing quitclaim of right of way easement. (Commissioner King)
27. Designate time and place for 2010 Commissioners Court. (County Judge)
28. Budget adjustments. (County Auditor)
29. Budget amendments. (County Auditor)
30. Determine date for signed salary authorization presentation for approval by Commissioners Court prior to first payroll in 2010. (County Auditor)
31. Clarify sick bank and disability pay regarding days other than work days for County Treasurer. (County Auditor)
32. Take all appropriate action to approve lease agreement with Pitney Bowes for the District Courts Building postage machine. (County Treasurer)
33. Take all appropriate action to approve lease agreement with Pitney Bowes for the Courthouse Annex postage machine. (County Treasurer)
34. Take all appropriate action to approve night depository contract with Prosperity Bank. (County Treasurer)

35. Ratify approval of payroll in the amount of \$246,895.12 and payroll benefits in the amount of \$393,204.70 presented November 28, 2009. (County Treasurer)
36. Ratify approval of time sensitive invoices in the amount of \$58,507.84 presented to Commissioners Court November 23, 2009. (County Treasurer)
37. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for December 15, 2009 to be ratified by Commissioners Court December 28, 2009. (County Treasurer)
38. Take all appropriate action to approve lease agreement with Xerox for copy/fax machine in El Campo Annex Tax Office. (County Tax Assessor)
39. Recess for lunch Noon – 1:00 p.m. – attend year end luncheon with Wharton County Extension Services.
40. Discuss Eagle Scout project at JP #3 office on playground equipment. (Commissioner Miller)
41. Accept Monthly Reports – Commissioners PCT 1, 3 & 4-November; Veterans Services-November; County Clerk-November; District Clerk-November; JP 1 thru 4-November; Constable 1 & 3-November; Mental Health-November; Collection of Delinquent Taxes-November; Auditor-November
42. Permits
43. 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.

File in County Clerk's Office at 8:28 a.m. on the 11th day of December 2009.

