

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, December 28, 2009 at 9:30 A.M. in the Commissioners’ Courtroom 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 9:35 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, County Judge John W. Murrile led in the pledge of allegiance, and the following business was transacted, to-wit:

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

Public Comments Commissioner King thanked Alfred Schaer of East Bernard for the oranges. Precinct 2 worker Alfred Bryant’s daughter passed away. Kevin Kline with 93Q radio station will be coming through East Bernard on December 31, 2009 at 9:00 A.M. on 90A in a run raising money for Children’s Cancer research.

Commissioner Dettling stated we have one more holiday coming up and that they are moving a portable building that was donated to the county barn and after the rain they have a few trees down.

Commissioner Miller stated it’s wet and they had a good Christmas and they are having vandalism problems with kids tearing up county roads and ditches.

Commissioner Kainer stated they had a good Christmas.

7. Present 2010 2010 Chemical bids open in Commissioners’ Court.
Chemical bids East Bernard Milling
Farmers Co-op El Campo
Krenek Seed
Helena Chemical
Red River Specialist Inc.
Crop Production Services

Motion by Chris King, second by Philip Miller to accept bids as stated.

All Voted AYE. Motion Carried.

1. Agreements for Janitorial Services
 Motion by Philip Miller, second by Leroy Dettling to approve agreements for janitorial services: Library-East Bernard, East Bernard Court, and Louise Court.
 All Voted AYE. Motion Carried.

2. Joint contract with Wharton Co. Democratic and Republican parties
 Election Administrator Judy Owens addressed the court.
 Motion by Philip Miller, second by Jimmy Kainer to approve joint contract with Wharton County Democratic and Republican Parties for the primary.
 All Voted AYE. Motion Carried.

3. Bond for Elections Administrator
 Election Administrator Judy Owens addressed the court.
 Motion by Chris King, second by Leroy Dettling to approve bond for Elections Administrator.
 All Voted AYE. Motion Carried.

4. Apply for FEMA grant and approve 25% match
 County Clerk Sandra K. Sanders addressed this issue.
 Motion by Philip Miller, second by Chris King to approve and authorize the County Clerk to apply for FEMA grant and approve the 25% match of \$31,645.50. Roll over funds from 2009 to 2010.
 All Voted AYE. Motion Carried.

5. 2009 Budget adjustments
 County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.
 Motion by Leroy Dettling, second by Jimmy Kainer to approve the 2009 budget adjustments as stated.
 All Voted AYE. Motion Carried.

6. 2009 Budget amendments
 No budget amendments.

8. Ratify payroll and benefits for 12-14-09
 Motion by Philip Miller, second by Chris King to approve payroll in the amount of \$241,749.68 and payroll benefits in the amount of \$99,764.56 as presented on December 14, 2009.
 All Voted AYE. Motion Carried.

14. Approve terms and conditions for on-line databases for Wharton Public Library
 Barbara Goodell addressed the Court. The value line is \$1,800.00 and the maintenance will be \$1,000.00. The County Attorney has check over.
 Motion by Leroy Dettling, second by Chris King to approve terms and conditions for purchase of on-line databases for Wharton Public library.
 All Voted AYE. Motion Carried.
10. Treasurer's Monthly Cash and Investment Report for November 2009
 County Treasurer Donna Kocurek read the report into the minutes.
 Motion by Jimmy Kainer, second by Leroy Dettling to approve Cash and Investment Report submitted by County Treasurer for November 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026 on the county's website.
 All Voted AYE. Motion Carried.
11. Accept grant from Gulf Coast Coast Medical Foundation for Wharton County Park Master Plan
 Commissioner Dettling addressed this issue.
 Motion by Leroy Dettling, second by Philip Miller to accept grant from Gulf Coast Medical Foundation in the amount of \$18,000.00 for Wharton County Park Master Plan.
 All Voted AYE. Motion Carried.
12. Ratify time sensitive 11-23-09
 Motion by Philip Miller, second by Leroy Dettling to ratify approval of time sensitive invoices in the amount of \$29,747.37 as presented to Commissioners' Court November 23, 2009.
 All Voted AYE.
13. Ratify time sensitive 12-14-09
 Motion by Philip Miller, second by Chris King to ratify approval of time sensitive invoices in the amount of \$13,019.70 as presented to Commissioners' Court on December 14, 2009.
 All Voted AYE.
15. Approve CIRA Services Agreement for county maintained email and website
 Motion by Philip Miller, second by Jimmy Kainer to approve and authorize County Judge Murrile to sign CIRA Services Agreement for county maintained email and website. This will be Package 1.
 All Voted AYE. Motion Carried.

16. Approve November Minutes
 Motion by Philip Miller, second by Jimmy Kainer to approve November Commissioners' Court minutes.
 All Voted AYE. Motion Carried.
- Revisit
 7. Present 2010 Chemical bids
 Motion by Philip Miller, second by Jimmy Kainer to award bids as stated.
 All Voted AYE. Motion Carried.
9. Time sensitive and payroll benefits 12-31-09
 Motion by Philip Miller, second by Leroy Dettling to approve and authorize County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$201,576.16 as presented, payroll, safety incentives and applicable benefits for December 31, 2009 to be ratified by Commissioners' Court on January 11, 2010.
 All Voted AYE. Motion Carried.
17. Accept Monthly Reports
 County Judge Murrile read the monthly reports into the minutes.
 ESD #1 Audit Report for Fiscal Years 2008 and 2009 will be on the January 11, 2010 agenda.
 Motion by Philip Miller, second by Jimmy Kainer to accept monthly reports as stated.
 All Voted AYE. Motion Carried.
18. Permits
 Pct.'s 1-3-No permits.
 Pct.4-Caza Operating Company, LLC., Heavy Load, from US Hwy 59, turn north onto FM 961, turn left onto CR 467 to location.
 Motion by Jimmy Kainer, second by Philip Miller to approve.
 All Voted AYE. Motion Carried.
19. Pay claims
 Batch 50 total \$14,062.68
 Bar F. Fuels \$661.02
 Durwood Greene Construction \$9,000.00
 Quality Hot Mix \$3,026.24
 Zarsky Lumber Co. \$350.72
 Deatrice Kirk \$35.00
 Desert Snow \$989.70
 Hold Batch 50 until the December 31, 2009 court session.

Revisit
5. 2009 Budget
adjustments

Motion by Philip Miller, second by Leroy Dettling to hold budget adjustments between the District Attorney's Office and DPS in the amount of \$455.00.

All Voted AYE.

County Judge Murrile absent for the vote.

Revisit
19. Pay claims

\$166,123.88

Motion by Jimmy Kainer, second by Leroy Dettling to pay claims.

All Voted AYE. Motion Carried.

County Judge Murrile and Commissioner King were absent for the vote.

Adjourn

Motion by Leroy Dettling, second by Jimmy Kainer to adjourn.

All Voted AYE. Motion Carried.

Commissioner King and County Judge Murrile were absent for the vote.