

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Court Session was held on Thursday, December 31, 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 9:34 A.M., and the following business was transacted, to-wit:

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

3. Commission part-time Deputy Constable for Pct.2
Constable J.A. Szymanski addressed the court. He is asking to add Jacob Austin Roberts as Temporary Deputy Constable. He does have funding in his budget.

Motion by Chris King, second by Leroy Dettling to authorize and approve a temporary deputy constable for Pct.2 Jacob Austin Roberts effective December 31, 2009.

All Voted AYE. Motion Carried.
1. Wharton County Texas General Obligation Refunding Bonds Series 2010
Jim Gilley addressed the court along with Ben Rosenberg and Tom Sage with Vinson & Elkins. Ben Rosenberg passed out a handout on refunding analysis presentation for Coastal Securities. Mike Kellner with Wells Nelson addressed the court.

No action taken.
4. Contract for JP.2 Copy machine & 5 user eCopy Paperworks contract
JP.2 Cynthia Kubicek addressed the court.

Motion by Philip Miller, second by Leroy Dettling to approve contract for JP.2 copy machine and 5 user eCopy Paperworks contract and authorize County Judge Murrile to sign.

All Voted AYE. Motion Carried.

2. Present tractor mower bids for Pct.4 Motion by Jimmy Kainer, second by Chris King to accept the one bid received from Lansdowne Moody Company.

All Voted AYE. Motion Carried.

Commissioner Miller absent for the vote.

Recess for break at 10:18 A.M.

Reconvene at 10:35 A.M.

Revisit Kris Crenshaw with Lansdowne Moody Company addressed the court.

2. Present tractor mower bids for Pct.4 Motion by Jimmy Kainer, second by Leroy Dettling to purchase a used 2007 New Holland Tractor with slope mower in the amount of \$74,500.00 from Lansdowne Moody Co.

All Voted AYE. Motion Carried.

Commissioner King absent for the vote.

5. Clarify purchase of pickup through Buy Board Commissioner Kainer addressed this issue. Clarification: Purchase of pickup through the Buy Board not HGAC for Pct.4.

6. Cleaning contract for Pct.3 Office Motion by Philip Miller, second by Jimmy Kainer to approve cleaning contract with Ty Matthews in the amount of \$38.95 a week effective January 1, 2010 through December 31, 2010 and authorize County Judge Murrile to sign.

All Voted AYE. Motion Carried.

7. Action regarding right of way encroachment on CR 266 Commissioner King addressed this issue.

Motion by Chris King, second by Leroy Dettling to notify Joe Vacek concerning the encroachment on CR 266 having the County Attorney draft a letter to him.

All Voted AYE. Motion Carried.

8. Accept Monthly Reports County Judge Murrile read the monthly reports into the minutes.

Motion by Philip Miller, second by Leroy Dettling to accept monthly reports as stated.

All Voted AYE. Motion Carried.

9. Permits

Pct.1-3 no permits.

Pct.4-Wharton County Electric Co-op., Bore on CR 410.

Motion by Jimmy Kainer, second by Philip Miller to authorize to proceed.

All Voted AYE. Motion Carried.

10. Pay Claims

Claims \$66,303.61

Motion by Philip Miller, second by Jimmy Kainer to pay claims.

All Voted AYE. Motion Carried.

Batch 50

Bar F Fuels \$661.02 –Pct.2

Desert Snow \$3,693.58 (DPS)-District Attorney

Desert Snow \$949.80 (ECPD)-District Attorney-Take out of the forfeiture fund.

Motion by Chris King, second by Leroy Dettling to pay Bar F Fuels.

All Voted AYE. Motion Carried.

Desert Snow \$989.70-6 Tool Kits

Motion by Jimmy Kainer, second by Leroy Dettling to pay claim to Desert Snow.

All Voted. Motion Failed 3-1.

Commissioner Dettling voted-no.

Commissioner King voted-no.

Commissioner Miller voted-no.

Commissioner Kainer voted-aye.

Durwood Greene Construction \$9,000.00 Pct.2 road material.

Motion by Chris King, second by Philip Miller to approve.

All Voted AYE. Motion Carried.

Quality Hot-Mix \$3,026.24 Pct.2 road material.

Motion by Chris King, second by Jimmy Kainer to approve paying Quality Hot-Mix in the amount of \$3,026.24 and Zarsky Lumber Co. in the amount of \$350.72.

All Voted. Motion Carried 3-2.

Commissioner Dettling voted-no.
Commissioner King voted-aye.
Commissioner Miller voted-no.
Commissioner Kainer voted aye.
County Judge Murrile voted aye.

Zarsky Lumber Co. \$17.59 Pct.2 felt paper.

Motion by Chris King, second by Philip Miller to pay Zarsky Lumber Co. in the amount of \$17.59.

All Voted AYE. Motion Carried.

ADJOURN

Motion by Philip Miller, second by Chris King to adjourn.

All Voted AYE. Motion Carried.