

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JANUARY 16, 2018

On the 16th day of January, 2018, there was a Special Meeting of the Commissioners' Court at the Aquarium at Rockport Harbor Education Center, 706 Navigation Circle, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Jerry Brundrett**, County Surveyor; **Kristen Barnebey**, County Attorney; **Pam Heard**, District Clerk; **Suzy Wallace**, County Auditor; **Bill Mills**, Sheriff; **Latisha Murphy**, Administrative Assistant to the County Judge; **Jacky Cockerham**, Assistant County Auditor; **Valerie Gonzalez**, Environmental Health Director; **John Gutierrez**, Chief Deputy Sheriff; **William Whitson & Mike Koerner**, Long Term Recover Specialists;

Members of Local City Government, Community Groups and other Interested Parties present:

Russel Cole, **Billy Burke**, and **Wendy Laubach**; Primary Candidates for Commissioner, Pct. 4;

Robert J. Mitchell, Primary Candidate for Commissioner, Pct. 2;

Norma Martinez, Citizen;

The Meeting was convened at **8:15 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

COUNTY REPORTS

1. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve allowing Valerie Gonzales and Staff to contact TCEQ and obtain information on increasing the number of containers that our permit allows and investigate opportunities to get help with other problems that may occur. Question. Motion carried unanimously.
It is so ordered.

2. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Budget Line Item Transfers. Question. Motion carried unanimously.
It is so ordered.

3. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Accounts Payable and Payroll/Payroll Liabilities. Question. Motion carried unanimously.
It is so ordered.

No further business presenting, the Court adjourned at 8:35 a.m. on a motion made by Commissioner Casterline and seconded by Judge Mills.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT