

ORIGINAL

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - NOVEMBER 16, 2017

On the 16th day of November, 2017, there was a Special Meeting of the Commissioners' Court at the Motorsports Building, 3316 Hwy. 35 N., Fulton, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **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; **Alma Cartwright**, Treasurer; **Suzy Wallace**, Interim County Auditor; **Latisha Murphy**, Administrative Assistant to the County Judge; **David Reid**, Road Administrator/Drainage Engineer/Stormwater Management Engineer; **Carrie Arrington**, Office & Contracts Manager for the County District Attorney's Office; **Jacky Cockerham**, Assistant County Auditor; **Linda Doane**, Human Resources Director **Valerie Gonzalez**, Environmental Health Director; and **Diana Espinoza**, Drainage Engineer; **Kim Foutz & Will Whitson**, Long Term Recovery Specialists; and **John Ellis**, FEMA Field Representative.

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

City of Rockport Council Members: **Pat Rios**, Ward 3 and Mayor Pro Tem;

The Meeting was convened at **4:00 p.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

1. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve Order No. O-19-2017, an Order of Aransas County, Texas granting a variance until April 20, 2019, from flood elevation requirements for manufactured homes in floodplains for the limited purpose to allow the Federal Emergency Management Agency to provide temporary direct housing assistance in the form of manufactured homes and readily fabricated dwellings, primarily mobile homes and park model mobile homes, in response to widespread damage caused by Hurricane Harvey; requiring making various findings and provisions related to the subject.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve Public Official Bonds on Linda Doane, Human Resources Director and Latisha Murphy, Administrative Assistant to the County Judge.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve Accounts Payable and Payroll/Payroll Liabilities.

Question. Motion carried unanimously.

It is so ordered.

No further business presenting, the Court adjourned at 4:10 a.m. on a motion made by Commissioner Stiles and seconded by Commissioner Casterline.

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

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