

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **11th day of DECEMBER, 2017 at 9:00 A.M. AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPOART, TEXAS.** Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. The following subjects will be discussed:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.

V. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation of **AgriLife Extension Activities**- Ginger Easton-Smith/Bethany Jackson
2. Presentation from the **Friends of the History Center** – Vickie Moon-Merchant/Judge Mills
3. Presentation of the **new Voting System "Verity"** for Aransas County- Felice Liston (Hart InterCivic)/Michelle Bennett

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

4. Discuss, approve, or disapprove the **Minutes** from the **Special Meeting of December 05, 2017** - Valerie Amason/Judge Mills

5. Discuss, approve, or disapprove to **allow the Airport Manager to put out request for bids** to replace three (03) airport crew vehicles that were damaged by Hurricane Harvey – Mike Geer/Judge Mills
6. Discuss, approve, or disapprove allowing the **AC Airport to accept a donation from AEP for \$8,743.00** for repairs – Mike Geer/Judge Mills
7. Discuss, accept and recognize a **donation of \$1,000.00 from Earl Webb** to be used at the Linda Castro Birding and Nature Venue – John Strothman/Judge Mills
8. Discuss, approve, or disapprove **allowing the Sheriff permission to go out for bids to replace mobile terminals in patrol cars** that were damaged by Hurricane Harvey – Sheriff Mills/Judge Mills
9. Discuss, approve, or disapprove the **Sheriff awarding a bid on the Replacement Tower** – Sheriff Mills/Judge Mills
10. Discuss, approve, or disapprove the **Surety Bonds for the Auditor's office for the Internal Auditor, First Assistant Auditor, and three (03) Assistant Auditors** – Suzy Wallace/Jacky Cockerham/Judge Mills

- **COUNTY REPORTS**

11. Discuss, approve or disapprove **Quarterly 2017 HOT Funds Report** for the **Rockport-Fulton Chamber of Commerce** – Diane Probst/Judge Mills
12. Discuss, approve or disapprove **Quarterly 2017 Report** for the **Friends of the History Center-**
Vickie Moon-Merchant/Judge Mills

- **COUNTY ROADS**

13. Discuss, approve or disapprove **Preliminary Road Closure for Rockport Terminals' request to close Ocean Drive** within Rockport Terminals' property boundaries. Ocean Drive cuts through the property starting on the Northeast corner, adjacent to the property Marshall's Landing (Legal description of property: Marshall's Landing Lot 1, Block 1) and ending at Rockport Terminals' Southeastern boundary- David Reid/ Commissioner Jack Chaney/Judge Mills
14. Discuss, approve, or disapprove **adopting the Aransas County Multi-Jurisdictional Hazard Mitigation Action Plan** in order to receive hazard mitigation assistance grants – David Reid/Diana Espinosa/ Judge Mills

- **CONTRACTS, AGREEMENTS, LEASES & GRANTS**

15. Discuss, approve and authorize, or disapprove **County Judge signing a one year Inter-local Agreement with San Patricio County** regarding the **Intoxilyzer Program and Technical Supervisor Services** – Kristen Barnebey/Judge Mills
16. Discuss, approve, or disapprove the **purchase of Hart InterCivic's Verity Voting System-**
Felice Liston (Hart InterCivic)/Michelle Bennett/Judge Mills
17. Discuss, approve, or disapprove **authorizing the County Judge to sign the Hart Verity Master Agreement** – Felice Liston (Hart InterCivic)/Michelle Bennett/Judge Mills

• **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove **reclassification of Environmental Health Director** from Pay Group 22 to Pay Group 23; added responsibilities of position and market comparison require a higher pay group. No new money – Linda Doane/Judge Mills
19. Discuss, approve, or disapprove **accepting donations made to Aransas County in the amount of \$1,300.00 from Coastal Bend Community Foundation** for payment of a generator rental for Aransas County Municipal Utility- Suzy Wallace/Judge Mills
20. Discuss, approve, or disapprove **adopting the Aransas County Fund Balance Policy**- Suzy Wallace/Judge Mills
21. Discuss, approve, or disapprove **adopting the Aransas County Fraud Prevention and Detection Policy** - Suzy Wallace/Judge Mills
22. Discuss, approve, or disapprove **adopting the Aransas County Fixed Asset Methodology Policy** - Suzy Wallace/Judge Mills
23. Discuss, approve, or disapprove the **November 2017 Indigent Health Care Report**- Alma Cartwright/Judge Mills
24. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
25. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices.”

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

IX. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY**

THE ATTORNEY-CLIENT PRIVILEGE.

- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

XI. ADJOURNMENT

FILED

AT 4:15 P.M.

DEC 07 2017

*posted @
4:20 PM*

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas on the 7th day of December, 2017, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119