

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

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 **10th** DAY OF **MAY, 2010** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE REGULAR SPECIAL MEETING OF APRIL 28, 2010, AND SPECIAL MEETING OF MAY 3, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or 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. 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. 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.”*
6. PRESENTATION FROM PRINCIPAL, **KATHY STEPHENSON**, AND ASSISTANT PRINCIPAL, **SHERRY MYERS**, FROM THE **LITTLE BAY PRIMARY** REGARDING EDUCATIONAL FIELD EXPERIENCES MADE POSSIBLE BY FUNDS SET ASIDE FROM **ARANSAS COUNTY** AND **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)**[PARTNERED WITH **MISSION-ARANSAS NATIONAL ESTUARINE RESEARCH RESERVE(NERR)**]- MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **INTER-GOVERNMENTAL COOPERATIVE AGREEMENT WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** FOR A NONPOINT SOURCE WATER QUALITY MANAGEMENT PLANNING IMPLEMENTATION GRANT – SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE A **SERVICE PROPOSAL AGREEMENT WITH THE GRANT CONNECTION** FOR THE **TCEQ** GRANT – GREG HARLAN/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **2010 INTERLOCAL AGREEMENT—COMMUNITY AQUATIC PARK** - MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **LVN ENGINEERING CONTRACT DOCUMENTS & TECHNICAL SPECIFICATIONS FOR SEWER SYSTEM IMPROVEMENTS PROJECT PHASE II FOR ARANSAS COUNTY, TEXAS** – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE INCREASE OF PETTY CASH FUNDS AT THE **TRANSFER STATION** – JAMES JACKSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-08** IN SUPPORT OF RELIEF FROM EMINENT ANNEXATION BY THE **CITY OF ARANSAS PASS** OF THOSE RESIDENTS OF **CITY BY THE SEA, LA BUENA VIDA, BAHIA BAY**, A PORTION OF **PALM HARBOR**, AND OTHER SELECTED RESIDENTS OF **ARANSAS COUNTY** - CHANEY
13. DISCUSS, APPROVE, OR DISAPPROVE DISTRIBUTION OF **U.S. FISH & WILDLIFE SERVICE REFUGE REVENUE SHARING ACT** ANNUAL PAYMENTS TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2009 RECEIVED IN 2010 – OLIVER/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE \$2,000 FROM HOTEL-MOTEL FUNDS FOR ADVERTISING THE **LA MARDI GRAS EVENT** IN LAMAR – MURPH

15. DISCUSS, APPROVE, OR DISAPPROVE **SETTING THE MAXIMUM BUDGET** FOR THE NEW **AGRILIFE EXTENSION BUILDING** - CASTERLINE
16. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING DEMOLITION AND DISPOSAL OF DILAPIDATED STRUCTURES ON PROPERTY WHERE NEW **AGRILIFE EXTENSION BUILDING** IS TO BE LOCATED – CASTERLINE
17. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT FOR DETENTION SERVICES (JUVENILE OFFENDERS) WITH ATASCOSA COUNTY** – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **OFFICIAL PUBLIC BOND CONTINUATION CERTIFICATE ON RICK MCLESTER, COUNTY FIRE MARSHALL; AND OFFICIAL PUBLIC BOND ON GWYNN LUMPKIN, PARALEGAL** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S REPORT FOR APRIL, 2010** - OLIVER/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR APRIL, 2010** - OLIVER/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
23. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
24. ADJOURN

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS’ COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

DATED THIS THE 6TH DAY OF MAY, 2010.

COMMISSIONERS’ COURT, ARANSAS COUNTY, TEXAS

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 bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

By:_____