

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

**AMENDED 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 **13<sup>th</sup>** DAY OF **SEPTEMBER, 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 PUBLIC HEARING OF AUGUST 25, 2010, AND REGULAR MEETING OF AUGUST 25, 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. **A&M INSTITUTE** PRESENTATION OF “**COMMUNITY PLANNING AROUND THE WHOOPING CRANE**” – CHARA REGLAND/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE RE-APPOINTMENT OF **STEPHEN JOHNSON** AND APPOINTMENT OF **SANDRA MUSGROVE** (REPLACING DENNIS AUGUSTINE) TO THE **BEE COMMUNITY ACTION AGENCY RURAL TRANSIT DISTRICT GOVERNING BOARD** FOR AN UNEXPIRED TERM ENDING AUGUST 31, 2011 – MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **SANDRA MUSGROVE** TO THE **WORKFORCE SOLUTIONS BOARD OF DIRECTORS** THROUGH JUNE 30, 2012 (REPLACING DIANE PROBST) - MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY JUDGE** TO MOVE THE **PITNEY-BOWES POSTAGE MACHINE** TO THE **COUNTY TREASURER’S OFFICE** - MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AN **AMENDMENT** ADJUSTING **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS**: SUB RECIPIENT: **ARANSAS COUNTY ASSISTANCE DEPARTMENT—COMMUNITY SERVICES BLOCK ARRA GRANT BUDGET FY 2010** – OLIVER/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY TREASURER** TO REPLACE **ARANSAS COUNTY ASSISTANCE DEPARTMENT REPRESENTATIVE** FOR A MAXIMUM OF 40 HOURS PER MONTH AT \$8/HR. – OLIVER/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO SEEK BIDS FOR THE REMOVAL OF SCRAP METALS (RECYCLING) ACCUMULATED AT THE **TRANSFER STATION** – JAMES JACKSON/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY AUDITOR** TO AMEND THE **OUT-OF-COUNTY TRAVEL POLICY** TO REFLECT NEW DEPARTURE/ARRIVAL TIMES – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD & BRIDGE ADMINISTRATOR** TO ADVERTISE AND HIRE A TRUCK DRIVER OR OPERATOR TO REPLACE ONE OF THREE OPEN BUDGETED POSITIONS – VYORAL/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY ATTORNEY** TO FILL A VACANT BUDGETED JOB POSITION (LEGAL ASSISTANT/PARALEGAL) – BIANCHI/MILLS

16. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-10-04** FOR OBSERVANCE OF SEPTEMBER 17, 2010, AS **"NATIONAL POW/MIA DAY"** – KUERTZ/MILLS
17. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **COUNTY TREASURER'S REPORT ON HEALTHY COUNTY 2010 RESULTS AND EMPLOYER REWARDS** – OLIVER/MILLS
18. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES REPORT OF **6% AND 8% GRTL** FOR THE **ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FY 2010/2011** – OLIVER/MILLS
19. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF COMPLETION TO PITNEY-BOWES** CONFERENCE FOR **SHANNON HEUERMAN**, ADMINISTRATIVE SECRETARY - MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER'S REPORT FOR AUGUST, 2010** – OLIVER/MILLS
21. APPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR AUGUST, 2010** - OLIVER/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
23. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
24. **READ FEE REPORTS**- COUNTY & PRECINCT OFFICES - KIRK/MILLS
25. 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 9<sup>TH</sup> DAY OF SEPTEMBER, 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.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS