

**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 **27TH** DAY OF **OCTOBER, 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 MEETING OF OCTOBER 11, 2010, AND SPECIAL MEETING OF OCTOBER 19, 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. REPORT RECEIPT FROM THE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA)** OF CEREMONIAL CHECK OF **\$500,000** PRESENTED TO **ARANSAS COUNTY** ON OCTOBER 14, 2010, FOR SECURING A **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT** FOR THE 2010 FUNDING CYCLE TO PROVIDE FIRST-TIME SEWER SERVICE IN THE **SMITH & WOOD DIVISION COLONIA AREA ON KOSSUTH AND SABINAL STREETS** OF ARANSAS COUNTY – MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE FORWARDING A COPY OF *TAX CODE SECTION 352.1015* CONCERNING **H.O.T. FUNDS** BUDGETING, REPORTING AND USES TO CURRENT RECIPIENTS OF SAID FUNDS – BIANCHI/MILLS
8. DISCUSS, APPROVE OR DISAPPROVE REQUEST OF **SHERIFF** TO REPLACE **TWO VACATED CORRECTION OFFICER POSITIONS** IN THE **DETENTION CENTER** – ROMAN CORTEZ/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **LEASE** WITH **ARANSAS COUNTY NAVIGATION DISTRICT** FOR THE **AQUARIUM** - MILLS/BIANCHI
10. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P10-05** DECLARING THE MONTH OF NOVEMBER 2010 AS **“PANCREATIC CANCER AWARENESS MONTH”** – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-23** SUPPORTING THE PASSAGE OF STATE LEGISLATION REQUIRING PRODUCERS OF TELEVISIONS AND OTHER ELECTRONICS TO PARTICIPATE IN PRODUCER TAKEBACK RECYCLING PROGRAMS – MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-24** SUPPORTING THE PASSAGE OF STATE LEGISLATION REQUIRING TAKEBACK RECYCLING OF MERCURY CONTAINING PRODUCTS – MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-25** SUPPORTING THE PASSAGE OF STATE LEGISLATION ESTABLISHING A RECYCLING REFUND SYSTEM FOR BEVERAGE CONTAINERS - MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COASTAL PLAINS COMMUNITY MHMR CENTER** FOR EXTENSION OF THEIR **LEASE #L2000-01** WITH **ARANSAS COUNTY** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **LEASE CONTRACT AMENDMENT** – MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2011 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ARANSAS PASS** FOR ROADS; **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT** FOR ROADS/PARKING LOTS; AND **ARANSAS COUNTY NAVIGATION DISTRICT** FOR ROADS/PARKING LOTS/DRAINAGE AND GASOLINE USAGE – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2011 INTERLOCAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND **ARANSAS COUNTY COUNCIL ON AGING** FOR GASOLINE USAGE; **ROCKPORT VOLUNTEER FIRE DEPARTMENT** FOR GASOLINE USAGE; AND **TEXAS SETTLEMENT TRAILS, INC., ROCKPORT ART ASSOCIATION, INC., AND TEXAS MARITIME MUSEUM ASSOCIATION, INC.** FOR HOTEL-MOTEL TAX – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2011 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY AND CITY OF ROCKPORT, TOWN OF FULTON, AND ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR JUVENILE CASE MANAGER** – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO USE UP TO \$5,000 FROM INSURANCE SETTLEMENT MONEY RECEIVED FROM **TEXAS ASSOCIATION OF COUNTIES (TAC)** ON WRECKED PATROL CAR FOR THE REPLACEMENT OF AN ENGINE IN THE VEHICLE OF THE WARRANT OFFICER – JOHN GUTIERREZ/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **CPT END USER AGREEMENT** BETWEEN **CAD COMPUTING AND ARANSAS COUNTY** REQUIRED BY THE **AMERICAN MEDICAL ASSOCIATION (AMA)** – JUSTIN COOK/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AND PROFESSIONAL SERVICES AGREEMENT** WITH **ARANSAS COUNTY** – DAWSON TYLER/BIANCHI/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **COASTAL MANAGEMENT PROGRAM (CMP) GRANT AGREEMENT** FOR FUNDS **TO PURCHASE A 9.893 ACRE TRACT AT 1001 HENDERSON STREET** – HARLAN/BIANCHI/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE THE 2011 RENEWAL RATES FOR MEDICAL INSURANCE AND EMPLOYEE BENEFITS WITH **TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH AND EMPLOYEE BENEFITS POOL** AND AUTHORIZE **COUNTY JUDGE** TO SIGN (1) 2011 RENEWAL NOTICE AND BENEFIT CONFIRMATION, (2) MEMBER CONTACT DESIGNATION (**ARANSAS COUNTY**), AND (3) 2011 RENEWAL CREDIT CONFIRMATION—**ARANSAS COUNTY GROUP #10630** – OLIVER/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY, #103 AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS PLAN YEAR 2011** WITH THE REQUIRED EMPLOYER CONTRIBUTION RATE OF 7.67% AS PER 2011 BUDGET APPROVAL AUGUST 25, 2011, AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – OLIVER/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE, AND AUTHORIZE **COUNTY JUDGE** TO SIGN **AMENDED SECTION 125 CAFETERIA PLAN ADOPTION AGREEMENT 2011** – OLIVER/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE, AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SECTION 125 CAFETERIA PLAN 2011 CERTIFICATE OF RESOLUTION #R10-22** – OLIVER/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY TREASURER AND ASSISTANCE DEPARTMENT DIRECTOR, DEE OLIVER**, TO SIGN **CPL RETAIL ENERGY AGREEMENT ENERGY ASSISTANCE PROGRAM** – OLIVER/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC BOND CONTINUATION CERTIFICATES** ON **MELINDA MORGAN HILL, SANITARIAN/ENVIRONMENTAL HEALTH, AND RUSSELL F. BUCK, CUSTODIAN** – FRIEBELE/MILLS

28. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF PROFICIENCY** FROM **PITNEY BOWES** FOR **SHANNON HEUERMAN**, ADMINISTRATIVE SECRETARY - FRIEBELE/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
31. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS ACQUISITION OF PROPERTY FOR **THE NEW COUNTY COURTHOUSE PROJECT AND THE 9.893 ACRE TRACT AT 1001 HENDERSON STREET**
32. **RETURN TO OPEN SESSION**
33. DISCUSSION AND ACTION, IF ANY, REGARDING ACQUISITION OF PROPERTY FOR THE **NEW ARANSAS COUNTY COURTHOUSE PROJECT AND THE 9.893 ACRE TRACT AT 1001 HENDERSON STREET – BIANCHI/MILLS**
34. 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 22ND DAY OF OCTOBER, 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: _____