

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - JUNE 9, 2014

On the 9th day of June, 2014, there was a Regular Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Kristen Blanford, Assistant County Attorney; Lezlie Kirk, County Auditor; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; Bill Mills, Sheriff; Pam Heard, District Clerk; James Jackson, Director of Environmental Health; Pat Rousseau, Human Resources Director; Collin Jackson, IT Director; and John Strothman, Project Manager.

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

There were none.

PRESENTATIONS

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve the minutes of the Regular Meeting of May 27, 2014 and Special Meeting of June 3, 2014.

Question. Motion carried unanimously.

It is so ordered.

LEASE AGREEMENT - FOWLER LAKE KAYAK LAUNCH SITE

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign the correction to lease agreement for Fowler Lake Kayak Launch Site.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ARANSAS COUNTY NAVIGATION DISTRICT - HOTEL OCCUPANCY TAX

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of request by Aransas County Navigation District for up to \$35,000.00 in hotel occupancy tax

(HOT) funds and address again during budget hearings.

Question. Motion carried unanimously.

It is so ordered.

COURT ORDER - FIREWORKS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Commissioners' Court Order #O-13-2014 prohibiting the sale and possession of restricted fireworks in Aransas County.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

COURT ORDER - CEDAR BAYOU/VINSON SLOUGH

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table approval of Commissioners' Court Order #O-14-2014 designating a waterway (Cedar Bayou/Vinson Slough) as a restricted area pursuant to Section 31.092 of the Texas Parks and Wildlife Code and prohibiting access and use of said waterway for certain activities with respect to the use thereof deemed necessary for the public safety; and authorizing placement of signs relative thereto to clarify exact placement of signs.

Question. Motion carried unanimously.

It is so ordered.

AMENDED INTERLOCAL COOPERATION AGREEMENT - ACMSI

Commissioner Chaney suggested there should be a representative from each entity funding the ACMSI on the Board of Directors.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve amended interlocal cooperation agreement with Aransas County Medical Services, Inc. (ACMSI) for EMS services excluding indemnity clause under item VII.

Steve Powell from Coastal Care EMS stated he would like an opportunity to be the County's 911 provider. Judge Mills asked if he had ever presented a proposal and was told no.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

Judge Mills asked Mr. Powell with Coastal Care EMS to prepare a proposal and bring it to his office.

INTERGOVERNMENTAL COOPERATION AGREEMENT - ENVIRONMENTAL SERVICES

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve intergovernmental cooperation agreement between Aransas County, City of Rockport and Berg-Oliver Associates for environmental services.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

TRANSFER ANIMAL CONTROL - CITY OF ROCKPORT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to table approval of the transfer and division of Animal Control's property and assets from Aransas County to the City of Rockport on June 30, 2014.

Question. Motion carried unanimously.

It is so ordered.

PAYMENT CARD PROCESSING - TYLER TECHNOLOGIES

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign a court payment card processing participation agreement with Tyler Technologies as an initial action in beginning the process of e-filing for Aransas County subject to County Attorney working out problems County Treasurer and IT Director have with contract.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ADVANCE FUNDING AGREEMENT - TRANSPORTATION ENHANCEMENT PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to table approval of Advance Funding Agreement for a Transportation Enhancement (TE) Project (Aransas Pathways Trail Systems) with the Texas Department of Transportation to negotiate more time for approval.

Question. Motion carried unanimously.

It is so ordered.

EMPLOYER PERSONNEL SERVICES AGREEMENT AMENDMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign a one-year renewal of the Employer Personnel Services Agreement Amendment with the Rockport Urgent Care Center.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

COUNTY FIRE MARSHAL

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve the re-appointment of Rick Mclester as Aransas County Fire Marshall for a period of two (2) years

beginning July 1, 2014 and ending June 30, 2016.

Question. Motion carried unanimously.

It is so ordered.

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve public official bond continuation certificate on Pattie V. Rousseau, Human Resources Director.

Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

COUNTY TREASURER'S REPORT - MAY 2014

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve County Treasurer's report for May 2014.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - MAY 2014

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve indigent health care report for May 2014.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve budget line item transfers presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &
DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

Human Resources Director Rousseau stated she had been out of the office for a week and needed to discuss a confidential matter with Assistant County Attorney Blanford.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

There was no closed session.

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Stiles.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT