

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - MAY 12, 2014

On the 12th day of May, 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 Lezlie Kirk, County Auditor; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Reid, Drainage Engineer; Bill Mills, Sheriff; John Strothman, Project Manager; Gene Johnson, Airport Manager; Pat Rousseau, Human Resources Director; Rick McLester, County Fire Marshall; Iris Sanchez, Library Director; Kristen Blanford, Assistant County Attorney; Pam Heard, District Clerk; David Vyoral, Road and Bridge Engineer; James Jackson, Director of Environmental Health; and Richard Bianchi, County Attorney.

Other officials present were Representative Jeanie Morrison and Rockport Mayor C. J. Wax.

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

No citizens asked to be heard.

PRESENTATION

Aransas County Sheriff's Department gave a report on the 2013 racial profiling.

(Report inserted)

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Regular and Joint Workshop Meetings of April 28, 2014 and Joint Workshop Meeting of May 5, 2014.

Question. Motion carried unanimously.

It is so ordered.

STATE LIBRARY SYSTEM

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign the system membership application in the State Library System.

Question. Motion carried unanimously.

It is so ordered.

(Membership inserted)

PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Proclamation #P-03-2014 recognizing the week of May 18-24, 2014, as Emergency Medical Services Week.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

PROCLAMATION - SAFE BOATING WEEK

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Proclamation #P-04-2014 recognizing the week of May 17-23, 2014, as Safe Boating Week.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

PROCLAMATION - MIRIAM ADELE SCOTT MCNEIL DAY

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Proclamation #P-05-2014 designation May 12, 2014 as Miriam Adele Scott McNeil Day.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

County Clerk Friebele mentioned that "Mim's" tireless service as an Early Voting Clerk, Presiding Judge of the Early Voting Ballot Board and Presiding Judge of Central Counting was not mentioned in the Proclamation. Friebele added that her new Elections Assistant said "Mim" had everything organized on the Early Voting Ballot Board with no help from her.

RESOLUTION - INVESTMENT BROKER/DEALER LIST

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R-07-2014 approving investment dealer/broker list.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

BIDS - MOSQUITO CONTROL CHEMICALS

Motion was made by Commissioner Chaney and seconded by Commissioner

Smith to approve Environmental Health's mosquito control chemical bids for 2014.

Question. Motion carried unanimously.

It is so ordered.

(Bids inserted)

STOP SIGNS

Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve installing stop signs on Seaside Loop at the intersection of Bois D'Arc and one on Preston Paul Drive for traffic control purposes.

Question. Motion carried unanimously.

It is so ordered.

ADMINISTRATIVE MANAGEMENT SERVICES CONTRACT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign the administrative management services contract between Aransas County and Grantworks, Inc. For the Texas Community Development Block Grant Program Contract Number 713055.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

GRANT REIMBURSEMENT CONTRACT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign the grant reimbursement contract between Aransas County and Coastal Bend Bay and Estuaries Program for the wetland restoration of Tule Creek Watershed, a Pathways Project.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

SHERIFF'S DEPARTMENT - SURPLUS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to declare the attached list of vehicles from the Sheriff's Department as surplus available for auction.

Question. Motion carried unanimously.

It is so ordered.

(List inserted)

RESOLUTION - 100 CLUB BUMPER STICKERS

Motion was made by Commissioner Smith and seconded by Commissioner

Stiles to approve Resolution #R-09-2014 supporting the 100 Club placing bumper stickers on Sheriff's Department Vehicles.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

OCR COUNTY CLERK IMAGED RECORDS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve OCRing old deed records in the County Clerk's Office previously scanned and line item transfer from Archive Fund Reserves to pay.

Question. Motion carried unanimously.

It is so ordered.

(Bill inserted)

TEMPORARY ROAD CLOSURE

Commissioner Chaney showed several pictures of this area where large trucks had gone into the ditch because the sharp curve will not handle an eighteen (18) wheeler truck. One truck was a gasoline truck that luckily did not catch fire.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve temporary closure of Moore Avenue, Jacoby Street, and Rabbit Run to truck traffic from McCampbell Street west to Highway 35 Interstate, subject to legality.

Question. Motion carried unanimously.

It is so ordered.

OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Public Official Bond on Melissa Alayna Hopkins, Deputy County Civil Records Clerk; and b continuation certificates on Rick McLester, County Fire Marshall; Bobbie McLester, Deputy Tax Assessor/Collection; and Amanda Elizabeth Laferney, JP #1 Court Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

RENT - SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve extension of rental support in the amount of \$687.50 per month from health care sales tax for the South Texas Family Planning and Health Corporation for another twelve (12) months through the end of June 2015.

Question. Motion carried unanimously.

It is so ordered.

TREASURER'S REPORT - APRIL 2014

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the County Treasurer's Report for April 2014.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - APRIL 2014

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

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

BUDGET LINE ITEM TRANSFERS

There were no budget line item transfers presented by County Auditor Kirk.

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith 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

County Clerk Friebele reported she reclassified two (2) of her deputies with the help of Human Resources Director Rousseau. This was to be consistent with previous actions by the County Attorney and District Clerk.

Airport Manager Johnson reported the American Yankee Association will be holding its annual international convention in the Rockport/Fulton area from May 19 to May 22, 2014. The Aransas County Airport will be the center of the activities.

Director of Environmental Health Jackson reported receipt of the new FEMA maps. There was no action taken on the questions the County had regarding the maps.

Commissioner Chaney reported Bee County is leaving the Bee Community Action Association June 1st. Transportation will now be through Real in Alice.

Commissioner Stiles reported the Lamar Fire Station is now fully furnished and will be having a grand opening June 1st.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

The Court did not hold closed session.

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

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

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