MINUTES OF THE

COMMISSIONERS' COURT

EMERGENCY MEETING - FEBRUARY 22, 2010

On the 22nd day of February, 2010, there was an Emergency 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; Howard Murph, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; James Jackson, Environmental Health; and Bill Mills, Sheriff.

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:

TEMPORARY ROLLOFF ORDER AGREEMENT

Environmental Health Director Jackson told the Court the Transfer Station truck was received in September or October but was not used until the first week of December. From the first, they realized something was not quite right with the trailer hitch. It was determined that it was 3" higher than it should be. Last Thursday they discovered a leak in the transmission of the truck. They were unable to determine the cause. Warranty work on the transmission can be done in Corpus Christi; however, it may take up to two (2) weeks. The trailer hitch will go back to Galveston to HGAC for repair. The truck was purchased through HGAC.

Commissioner Murph asked if there was any one in Victoria that could do the work. Mr. Jackson had not looked at Victoria for repair but had talked with them about leasing on a short-term basis. Commissioner Chaney asked Mr. Jackson to call Galveston to see if they could pick up the truck for repair.

Motion made by Commissioner Smith and seconded by Commissioner Murph to authorize County Judge to sign Temporary Rolloff Order Agreement with CC Disposal Service while the transfer station truck is out of service contingent on the amount of time repair work takes and to authorize County Judge to enter into a lease agreement if repair takes longer than two (2) week.

Question. Motion carried unanimously.

It is so ordered.

Commissioner Casterline asked if Corpus Christi privatizing the landfill would effect us. Mr. Jackson stated he did not think it would.

Commissioners' Court - Page 2

February 22, 2010

Commissioner Chaney also asked Mr. Jackson to see what the cost of a used truck would be. Commissioner Smith also suggested Mr. Jackson look into a second truck for backup.

Mr. Jackson told the Court he ordered four (4) more containers and they should be in next week.

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

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

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