MINUTES OF THE

COMMISSIONERS' COURT

PUBLIC HEARING - AUGUST 25, 2010

On the 25nd day of August, 2010, there was a Public Hearing of the Commissioners' 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 June Gregory, Chief Deputy, County Clerk.

Other County Officers present were David Reid, Drainage Engineer; Jeri D. Cox, Tax Assessor-Collector; Bill Mills, Sheriff; Pam Heard, District Clerk; and Alma Cartwright, Chief Deputy, County Treasurer, Gene Johnson, Airport Manager.

The Meeting was convened at 8:45 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

PUBLIC COMMENTS - DISTRICT CLERK TECHNOLOGY FUND

Judge Mills stated the purpose of this meeting was to hear public comment on the District Clerk Technology Fund (SB 1685), a proposed plan to fund the preservation and restoration of the records of the District Clerk. There were no comments from the public, but Commissioner Smith questioned Pam Heard, District Clerk about the \$5.00 fee charged on civil cases and what it can be used for. Ms. Heard spoke on the need to archive old records and keeping up with technology to preserve present records.

PUBLIC COMMENTS - COASTAL IMPACT ASSISTANCE PROGRAM

Judge Mills stated the purpose of this meeting was to hear public comments on the potential projects that qualify for FY09 and FY10 grant funding totals \$939,240.73. In the proposed Tier I project, \$500,000.00 has been allocated by the Court for the Cedar Bayou

Coastal Impact Assistance Program (CIAP) grant funding. The CIAP project with \$140,866.00 being allocated for grant administration costs and \$298,374.73 to go towards the Stormwater Master Plan. If the \$500,000.00 designated for Cedar Bayou is not used, those monies may be used for the Little Bay Water Exchange Project as part of Tier II projects.

No further business presenting, the Court adjourned at 9:01 a.m. on a motion made by Commissioner Casterline duly seconded by Commissioner Chaney.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

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