

ORIGINAL

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - SEPTEMBER 29, 2010

On the 29th day of September, 2010, there was a Regular Meeting 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 Peggy L. Friebele, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Dee Oliver, County Treasurer; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; David Vyoral, Road Administrator; Bill Mills, Sheriff; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Pam Heard, District Clerk; Susan Perez, IT Director; and James Jackson, Environmental Health.

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:

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Murph to approve the minutes of the Regular Meeting of September 13, 2010 and Special Meeting of September 22, 2010. Question. Motion carried unanimously.

It is so ordered.

CITIZENS TO BE HEARD

Betty Stiles, President of the Rockport Rockettes, presented a check in the amount of \$100.00 to Dee Oliver, County Treasurer, for the benefit of the Commodities Program.

RESOLUTION - INDIGENT DEFENSE GRANT PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R10-18 for 2011 Indigent Defense Grant Program.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION #R10-19 INVESTMENT BROKER LIST

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Resolution #R10-19 amending the approved investment broker list for Aransas County.

Question. Motion carried unanimously.

It is so ordered.

(List inserted)

RESOLUTION - CONTRACT COMMUNITY DEVELOPMENT FUND

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R10-20 authorizing the submission of a contract amendment request for the Community Development Fund Contract #728011 between Aransas County and Texas Department of Rural Affairs.

Question. Motion passed unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - CONTRACT COMMUNITY DEVELOPMENT FUND

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Resolution #R10-21 authorizing the submission of a contract amendment request for the Community Development Fund Contract #728025 between Aransas County and Texas Department of Rural Affairs.

Question. Motion passed unanimously.

It is so ordered.

(Resolution inserted)

ARCHITECTURAL PLANS - AGRILIFE EXTENSION BUILDING

Commissioner Casterline stated the architect fee is to be a flat fee of \$47,520.00 which is 8% of \$594,000.00 which the overall budget shall not exceed, including charges for work done by the County. All references to these amounts will be removed from the grant application. The County will enter into a separate contract with the architect providing that if the architect's work results in a USDA grant for the Agrilife building project in excess of \$5,885.00, the County will pay the architect this amount from non-grant funds.

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Naismith Engineering, Inc. final architectural plans and contract documents with amendments 1 and 2 for the new Aransas County Agrilife Extension Service Office building.

Question. Motion carried unanimously.

It is so ordered.

(Amendments inserted)

BIDS - CONSTRUCTION OF AGRILIFE EXTENSION BUILDING

Motion was made by Commissioner Casterline and seconded by Commissioner Murph to approve advertising/going out for bids for

construction of the new Aransas County Agrilife Extension Service Office Building.

Question. Motion carried unanimously.

It is so ordered.

LONE STAR LIBRARIES GRANT AWARD

Judge Mills reported receipt of Texas State Library and Archives Commission Fiscal Year 2011 Lone Star Libraries Grant Award of \$5,273.00 to the Aransas County Library for recording in the Commissioners' Court minutes.

(Award inserted)

CLEAN WATER ACT GRANT APPLICATION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve submission of application to the Texas Commission on Environmental Quality (TCEQ) for a Clean Water Act Section 391(h) 60/40 grant in the amount of 589,000.00 for West Tule Creek and authorizing County Judge to act on the County's behalf in all matters pertaining to said application.

Question. Motion carried unanimously.

It is so ordered.

(Service Agreement inserted)

COASTAL MANAGEMENT PROGRAM GRANT

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve submission of application to the Texas General Land Office (GLO) for a Coastal Management Program (CMP) grant and authorizing County Judge to act on the County's behalf in all matters pertaining to said application.

Question. Motion carried unanimously.

It is so ordered.

(Service Agreement inserted)

ARANSAS FIRST - HOTEL/MOTEL FUNDS

Request of Aransas First to use hotel/motel funds for the purchase of 10 acres adjacent to Aransas Woods as habitat was passed on.

CONTRACT - JUVENILE DETENTION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve contract and agreement for detention of juvenile offenders between Aransas County and San Patricio County Juvenile Board.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

AIRPORT MAINTENANCE PROGRAM GRANT

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve participation of Aransas County in the Texas Department of Transportation (TXDOT) "ramp" grant routine Airport maintenance program.

Question. Motion carried unanimously.

It is so ordered.

(Grant application inserted)

SHERIFF AND CONSTABLE FEES - 2011

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Order #0-10-01 setting fees for Sheriff and Constable Services for 2011.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

PART-TIME POSITION - COUNTY TREASURER'S OFFICE

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve request of County Treasurer to advertise and hire a replacement for the budgeted hourly part-time position of Aransas County Assistance Department representative.

Question. Motion carried unanimously.

It is so ordered.

(Job description inserted)

ARANSAS COUNTY APPRAISAL DISTRICT DIRECTORS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to appoint George K. Taggart III and Asa Yeamans to a two-year term as Appraisal District Directors commencing on January 1, 2011.

Question. Motion carried unanimously.

It is so ordered.

JAIL INSPECTION RESULTS

Sheriff Mills reported results of Jail inspection completed September 13, 2010 by Texas Commission on Jail Standards, and presented it for recording in Commissioners' Court minutes.

(Report inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve public official bond continuation certificates on Alma Cartwright, Deputy County Treasurer and Kristina K. Simpson, Deputy Tax Assessor-Collector.

Question. Motion carried unanimously.
It is so ordered.

(Bonds Inserted)

CONTINUING EDUCATION CERTIFICATE

Judge Mills presented for recording in the Commissioners' Court Minutes a continuing education certificate from the V. G. Young Institute of County Government to the 76th Annual South Texas County Judges' and Commissioners' Association Conference for Lendon Jack Chaney, Commissioner Precinct 1 and Charles W. Smith, Commissioner Precinct 3.

(Certificate inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney 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 Smith and seconded by Commissioner Murph to approve the accounts payable including bills received after cut-off.

Question. Motion carried unanimously.
It is so ordered.

DESIGN PROPOSAL - GROUNDING ELECTRODE SYSTEM

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve authorizing the hiring of S. Kanetzky Engineering, LLC to provide a design proposal for repairs to the grounding electrode system for the Public Safety Center necessary to protect the public health and safety of the residents of the County due to a potential loss of emergency communication systems.

Question. Motion carried with Commissioner Chaney abstaining.
It is so ordered.

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