

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT  
ARANSAS COUNTY, TEXAS**

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4), WILL BE HELD ON THE **28<sup>TH</sup>** DAY OF **JULY, 2010** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE JOINT WORKSHOP MEETING OF JULY 6, 2010, THE REGULAR MEETING OF JULY 12, 2010, THE SPECIAL MEETING OF JULY 16, 2010, SPECIAL MEETING OF JULY 20, 2010, AND BUDGET WORKSHOP MEETING OF JULY 20, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Each member of the public who appears before the Commissioners’ Court shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.”*
6. PRESENTATION OF **2009 FISCAL YEAR AUDIT** BY **MICHAEL A. ARNOLD, CPA** – KIRK/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE PAYMENT OF \$9.73 FOR A PURCHASE CARD LOST RECEIPT FOR **MORGAN HILL** – KIRK/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **PITNEY BOWES GLOBAL FINANCIAL SERVICES STATE & LOCAL FAIR MARKET VALUE LEASE AGREEMENT** FOR **ARANSAS COUNTY’S MAIL SYSTEM EQUIPMENT AND SERVICES** – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE GRANTING THE REQUEST OF **TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD)** THAT **ARANSAS COUNTY** SUBMIT A PRE-APPLICATION FOR THE **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** FUNDS TO BE GRANTED TO **ARANSAS COUNTY** IN THE AMOUNT OF \$2.5 MILLION FOR THE ACQUISITION OF THE **BIG TREE RANCH** IF THIS DOES NOT CONFLICT WITH THE FUNDS FOR **CEDAR BAYOU** - MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-12** IN SUPPORT OF THE **ARANSAS COUNTY NAVIGATION DISTRICT’S** REQUEST FOR FUNDS FROM THE **TEXAS DEPARTMENT OF TRANSPORTATION** FOR THE RENOVATION OF THE **COPANO CAUSEWAY FISHING PIER** - MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **JUSTIN D. COOK**, SENIOR IT TECHNICIAN AND **DANIELLE LITTLETON**, JP#2 COURT CLERK – FRIEBELE/MILLS
12. RECORD IN COMMISSIONERS’ COURT MINUTES **CONTINUING EDUCATION CERTIFICATE** FROM **THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** TO THE **NORTH & EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION 2010 ANNUAL CONFERENCE** FOR **LESLIE CASTERLINE**, COMMISSIONER PCT. 2 - MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE A **RESOLUTION** ESTABLISHING A **VENUE TAX** FUND, A START DATE FOR COLLECTION OF VENUE TAX, THE VENUE TAX RATE, AND COLLECTION PROCEDURES – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE THE **PURCHASE OF TWO RADIOS** FOR THE **ARANSAS COUNTY CONSTABLES** - MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE CONSIDERING, ACCEPTING OR REJECTING **ADDITIONAL WINDSTORM COVERAGE OF \$25 MILLION** OFFERED TO **ARANSAS COUNTY** THROUGH THE **REGIONAL POOL ALLIANCE (RPA)**. THE COUNTY'S ADDITIONAL PREMIUM WOULD BE \$3,150 AND CAN BE PAID IN SEPTEMBER WHEN NEW BUDGETS ARE SET. THE **RPA** FEELS THE ADDITIONAL COST TO REPAIR PROPERTY IMPACTED BY THE OIL SPILL COULD BE SIGNIFICANT--MUCH WOULD HAVE TO BE REPLACED BECAUSE OF THE POLLUTANTS AS WE ARE DEALING WITH STUDENTS, THE PUBLIC AND OUR OWN EMPLOYEES AND OFFICIALS – KIRK/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **DATE AND TIME FOR PUBLIC HEARING ON 2011 BUDGET** – KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE PLACING A **PERSONNEL HIRING FREEZE** EFFECTIVE IMMEDIATELY FOR ANY AND ALL VACANT BUDGETED COUNTY JOB POSITIONS - MILLS
18. DISCUSS **PRELIMINARY 2011 BUDGET** – KIRK/MILLS
19. REPORT ON **CALCULATION OF 2010 EFFECTIVE & ROLLBACK TAX RATES** – COX/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
22. ADJOURN

**NOTES TO THE AGENDA:**

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

**DATED THIS THE 23<sup>RD</sup> DAY OF JULY, 2010.**

**COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS

By:\_\_\_\_\_