

**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 **29TH** DAY OF **SEPTEMBER, 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 REGULAR MEETING OF SEPTEMBER 13, 2010, AND SPECIAL MEETING OF SEPTEMBER 22, 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. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-18** FOR **2011 INDIGENT DEFENSE GRANT PROGRAM** – KIRK/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-19** AMENDING THE APPROVED INVESTMENT **BROKER LIST** FOR **ARANSAS COUNTY** – OLIVER/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **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** – SUZY RILEY-GRANTWORKS/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **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** – SUZY RILEY-GRANTWORKS/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **NAISMITH ENGINEERING, INC., FINAL ARCHITECTURAL PLANS AND CONTRACT DOCUMENTS** FOR THE NEW **ARANSAS COUNTY AGRILIFE EXTENSION SERVICE OFFICE BUILDING** – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE ADVERTISING/GOING OUT FOR **BIDS FOR CONSTRUCTION OF THE NEW ARANSAS COUNTY AGRILIFE EXTENSION SERVICE OFFICE BUILDING** - CASTERLINE
12. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES NOTICE FROM **TEXAS STATE LIBRARY AND ARCHIVES COMMISSION** OF **FISCAL YEAR 2011 LOAN STAR LIBRARIES GRANT AWARD OF \$5,273.00** TO THE **ARANSAS COUNTY LIBRARY** – IRIS SANCHEZ/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF APPLICATION TO THE **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** FOR A **CLEAN WATER ACT SECTION 319(h) GRANT** AND AUTHORIZING THE **COUNTY JUDGE** TO ACT ON THE COUNTY'S BEHALF IN ALL MATTERS PERTAINING TO SAID APPLICATION – GREG HARLAN/REID/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF APPLICATION TO THE **TEXAS GENERAL LAND OFFICE (GLO)** FOR A **COASTAL MANAGEMENT PROGRAM (CMP) GRANT** AND AUTHORIZING THE **COUNTY JUDGE** TO ACT ON THE COUNTY'S BEHALF IN ALL MATTERS PERTAINING TO SAID APPLICATION – GREG HARLAN/REID/MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ARANSAS FIRST** TO USE **HOTEL/MOTEL FUNDS** FOR THE **PURCHASE OF 10 ACRES ADJACENT TO ARANSAS WOODS** AS HABITAT – DR. EARL MATTHEW/CHANEY
16. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS** BETWEEN **ARANSAS COUNTY** AND **SAN PATRICIO COUNTY JUVENILE BOARD** – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATION OF **ARANSAS COUNTY** IN THE **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) “RAMP” GRANT ROUTINE AIRPORT MAINTENANCE PROGRAM** – GENE JOHNSON/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ORDER #O-10-01 SETTING FEES FOR SHERIFF AND CONSTABLE SERVICES** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY TREASURER** TO ADVERTISE AND HIRE A REPLACEMENT FOR THE BUDGETED HOURLY PART-TIME POSITION OF **ARANSAS COUNTY ASSISTANCE DEPARTMENT REPRESENTATIVE** – OLIVER/MILLS
20. DISCUSSION AND ACTION, IF ANY, REGARDING APPOINTMENTS/RE-APPOINTMENTS OF **ARANSAS COUNTY APPRAISAL DISTRICT DIRECTORS** TO SERVE TWO-YEAR TERMS COMMENCING JANUARY 1, 2011 – MILLS
21. REPORT/PRESENTATION FROM **SHERIFF** OF **RESULTS OF JAIL INSPECTION** COMPLETED SEPTEMBER 13, 2010, AND RECORD IN COMMISSIONERS’ COURT MINUTES **CERTIFICATE OF COMPLIANCE FROM TEXAS COMMISSION ON JAIL STANDARDS** – BILL MILLS/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC BOND CONTINUATION CERTIFICATES** ON **ALMA CARTWRIGHT**, DEPUTY COUNTY TREASURER, AND **KRISTINA K. SIMPSON**, DEPUTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS
23. RECORD IN COMMISSIONERS’ COURT MINUTES **CERTIFICATES OF CONTINUING EDUCATION** FOR **LONDON JACK CHANEY**, **COUNTY COMMISSIONER PRECINCT 1**, AND **CHARLES W. SMITH**, **COUNTY COMMISSIONER PRECINCT 3**, FROM THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT TO THE 76TH ANNUAL SOUTH TEXAS COUNTY JUDGES’ AND COMMISSIONERS’ ASSOCIATION CONFERENCE** – FRIEBELE/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
26. 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 24TH DAY OF SEPTEMBER, 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: _____