

MINUTES OF THE

COMMISSIONERS' COURT

WORKSHOP MEETING - JULY 12, 2016

On the 12th day of July, 2016, there was a Workshop Meeting of the Commissioners' Court in the JP Courtroom 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; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Bill Mills**, Sheriff; **David Reid**, Road Administrator/Drainage Engineer/Stormwater Management Engineer; **Michael Geer**, Airport Manager; **Diana Espinoza**, Prospective Drainage Engineer;

Members of Local City Government, Community Groups and other Interested Parties present were **Brian Olsen**, Unopposed Candidate for Precinct 3 Commissioner in upcoming 2016 General Election; **Travis McDavid**, Vice President of GSM Insurers; **Rick McLester**, Emergency Management Coordinator/Fire Marshall;

The Meeting was convened at **1:30 p.m.** and the following proceedings were had and done to wit:

ITEM FOR DELIBERATION AND/OR ACTION

Hurricane Preparedness presentation for Aransas County from Regional Pool Alliance and North Star Recovery.

Bobby Chiasson, Vice President of Marketing for NorthStar Recovery Services, Inc., a subsidiary of NorthStar Group Services, Inc., introduced himself, stating that he has seventeen years of sales experience in the Disaster Recovery

business. He stressed the importance of implementing the no cost Pre-Loss Assessments and Standard Operating Procedures on each facility. When a disaster is expected, due to weather, dispatch teams will start moving out towards potential impact areas. This ensures a reduction in response time, damage assessment, remediation, and communication. NorthStar has the largest fleet of drying equipment in the U.S. and the largest equipment fleet in the nation along with the largest pool of cross-trained project management and labor forces. They secure property, clean and deodorize contents, pack out, store, demolish damaged structures and rebuild back to full pre-loss condition. They are pre-approved by the client's insurance carrier, so they can get started without adjusting and everything they do is FEMA compliant.

Kathleen Hicks, Risk Manager with Property Regional Pool Alliance, pointed out that this year we were able to get storm surge and flood, any wind driven water, anything that has to do with a named windstorm, included in the definition of named wind. What this means to you is that your buildings are covered for water that comes from a named storm up to the level that you have them covered for a fire or any other kind of loss, there is no limitation in that. All of the water is going to be included with the wind in that 2% deductible, so that all rolls together, we won't have to separate them.

Travis McDavid added that Northstar has the most leverage and that's why we are with them, not just the people they employ, but they have the greatest financial strength and experience. They are all inclusive, a turnkey restoration contractor; all that they should be looking to us for is guidance and approval

for where to go next. Nobody else out there can put us in a better position as far as we know.

No further business presenting, the Court adjourned at 2:46 p.m. on a motion made by Commissioner Casterline and seconded by Commissioner Stiles.

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

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT