

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - OCTOBER 12, 2015

On the 12th day of October, 2015, 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; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Jerry Brundrett**, County Surveyor; **Kristen Barnebey**, County Attorney; **Alma Cartwright**, County Treasurer; **Pam Heard**, District Clerk; **Richard Bianchi**, County Court At Law Judge; **Timilu Latham**, Chief Deputy Treasurer; **Lezlie Kirk**, County Auditor; **Lynn Doane**, Administrative Assistant to the County Judge; **Misty Kimbrough**, Collections Specialist; **David Vyoral**, Road Administrator; **David Reid**, Drainage Engineer; **Michael Geer**, Airport Manager; **Pat Rousseau**, Human Resources Director; **Iris Sanchez**, County Librarian; **James Jackson**, Environmental Health Director; **Collin Jackson**, IT Director; **John Strothman**, Pathways Project Manager; **Brian Olsen**, resident; **Eric Pfeifer**, Associate Airport Planner and **Michael W. Dmyterko**, Certified Member of Association of Airport Executives, representing Coffman and Associates - Airport Consultants; and **Brandi Karl**, Project Engineer for Urban Engineering.

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:

CITIZENS TO BE HEARD

There were none.

PRESENTATIONS

Misty Kimbrough reported on the progress of the newly implemented I-Plow Collections program.

CONSENT ITEMS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve:

1. Minutes from the Regular Commissioners' Court Meeting of September 28, 2015.
 2. Public Official Bond Continuation Certificate on Russell F. Buck, Custodian.
 3. Keeping the Public Library open until 8:00 p.m. on October 30, 2015 for the Halloween Family Night Event.
 4. Resolution R-17-2015 for the 2016 Indigent Defense Grant Program.
 5. Resolution R-18-2015 recognizing Commissioners' Court Budgetary Responsibility.
- Question. Motion carried unanimously.
It is so ordered.

(Inserts)

COUNTY REPORTS

6. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve acceptance of the Final Draft of the Airport Master Plan as prepared by Coffman and Associates.

Question. Motion carried unanimously.

It is so ordered.

BIDS, CONTRACTS & LEASES

7. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve accepting low bid of J. J. Fox Construction, Inc. for the James & Kossuth area Sanitary Sewer Grant Improvements for the Texas Community Development Program (TDCP) Contract #7214009.

Question. Motion carried unanimously.

It is so ordered.

8. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Walgreens Community Immunization Agreement for Aransas County in conjunction with the Annual County Health Fair, scheduled for October 20, 2015.

Question. Motion carried unanimously.

It is so ordered.

9. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the AT&T Contract for the County/District Attorney's new office phones.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

10. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve going forward with the implementation of Tyler Technologies, Inc. on the installation package for Odyssey Software Expansion relating to Felony Prosecution, subject to pricing determination.

Question. Motion carried unanimously.

It is so ordered.

11. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve request of David Vyoral to seek bids for the 2016 Road Materials.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET OFFICE ITEMS

12. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve allowing the Airport to participate in a Wildlife Hazard Assessment at the cost of \$100,000 of which the airport will be responsible for 10% and Federal Grants will cover 90%.

Question. Motion carried unanimously.

It is so ordered.

13. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve accepting a \$60.00 gift card donated by HEB to purchase snacks for the Annual County Health Fair.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

14. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Indigent Health Care Report for September, 2015.

Question. Motion carried unanimously.

It is so ordered.

15. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Treasurer's Report for September, 2015.

Question. Motion carried unanimously.

It is so ordered.

16. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Treasurer's Third Quarter 2015 Investment Report.

Question. Motion carried unanimously.

It is so ordered.

17. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Budget Line Item Transfers.

Question. Motion carried unanimously.

It is so ordered.

18. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Accounts Payable.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

DRAINAGE EASEMENTS & STORM WATER ITEMS

19. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Change Order for Mesquite Bypass Drainage Improvement Project.

Question. Motion carried unanimously.

It is so ordered.

20. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Petition of Mary Tedder to close, abandon and vacate a 20' alleyway as platted, lying between Lots 1-8 and 9-16, Block 323, in Manning Addition of Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

**REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &
DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN**

There were none.

**REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING
WHEREIN NO ACTION WILL BE TAKEN**

There were none.

PRESS QUESTIONS

There were none.

(Inserts)

No further business presenting, the Court adjourned at 9:45 a.m. on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

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

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