

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr., County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Wendy Laubach
Commissioner, Pct 4

2nd AMENDED 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 **24th day of JANUARY, 2022 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** 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. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. ROLL CALL
- IV. DECLARE QUORUM
- V. CITIZENS TO BE HEARD

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. 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. Please note, 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.

VI. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VII. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Discuss, approve, or disapprove the Minutes from the January 10, 2022 Regular Meeting - Carrie Arrington/Judge Mills
 2. Discuss and accept a donation of \$25.00 from Sylvia Greckel for Aransas County Animal Control - Lori Cesar/Judge Mills
 3. Discuss and accept a donation to Aransas County Animal Control of a used Maytag washing and a Whirlpool dryer from Christie and Mike Strunk valued at approximately \$300 – Lori Cesar/Judge Mills
 4. Discuss, approve or disapprove authorizing the Aransas County Library to apply for a Wal-Mart Grant in the amount of \$1,000 to be used for supplies and incentives for the 2022 Summer Reading Program – Iris Sanchez/Judge Mills
 5. Discuss, approve or disapprove authorizing the Aransas County Library to apply for an HEB Grant in the amount of \$400 to be used for supplies and incentives for the 2022 Summer Reading Program – Iris Sanchez/Judge Mills
- **COUNTY REPORTS**
 6. Discuss, approve or disapprove 4th Quarter 2021 Report for the Economic Development Corporation – Michael Meek/Judge Mills
 7. Discuss, approve or disapprove 4th Quarter 2021 Report for the Rockport Center for the Arts – Luis Purón/Judge Mills
 8. Discuss, approve or disapprove 4th Quarter 2021 Report for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
 9. Discuss, approve or disapprove the 2021 Sesquicentennial Year Report – Betty Stiles/Judge Mills
 10. Discuss, approve or disapprove 4th Quarter 2021 Report for the Historical Commission – Betty Stiles/Judge Mills
 11. Discuss, approve or disapprove the New 2022 Appointments and Officers for the Historical Commission – Betty Stiles/Pam Stranahan/Judge Mills
 - **COUNTY ROADS**
 12. Discuss, approve or disapprove request for variance on County Subdivision regulations on minimum lot size requirements to re-plat 111 and 113 Palm Street from three lots into two lots – Katherine Comeaux/Judge Mills
 - **COUNTY ELECTIONS**
 13. Discuss, approve or disapprove the purchase of a Verity Auditable Voting System from Hart Intercivic in the amount of \$194,539.00 and authorize the County Judge and/or the Elections Official to execute the necessary documents – Kevin Stroud/Judge Mills

14. Discuss, approve or disapprove the adoption of Resolution No. R-03-2022, a Resolution authorizing the County Judge or his designee to apply for funding from the Texas Secretary of State for “Reimbursement for Auditable Voting Machines” in the amount of \$194,539.00 and authorizing the County Judge and/or Elections Official to execute and submit necessary documents; providing for severability; and certification of compliance with the Open Meetings Act – Kevin Stroud/Judge Mills

15. Discuss, approve or disapprove the purchase of a Verity Auditable Voting System Carriers with Thermal Printers from Hart Intercivic in the amount of \$9,150.00 and authorize the County Judge and /or the Elections Official to execute necessary documents – Kevin Stroud/Judge Mills

• **ENVIRONMENTAL HEALTH**

16. Discuss, approve or disapprove accepting and awarding Brush Grinding Bids – Valerie Gonzalez/Judge Mills

17. Discuss, approve or disapprove accepting and awarding Mosquito Control Chemical Bids - Valerie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

18. Discuss, approve, or disapprove and execute contract with DRB Engineering in the amount of \$82,000 to provide Materials, Electrical and Plumbing (MEP) Engineering services to the new workforce development building located at 2000 Hwy 35 N, Rockport, TX 78382, EDA #08-01-05487 and authorize the County Judge to execute necessary documents – John Strothman/Judge Mills

19. Discuss, approve, or disapprove a Ground Lease for multiple years with MS Land & Aero, LLC for approximately 13,382.5 square feet of land at the Aransas County Airport near John Wendell Road, which is currently leased to Grand Laurent Corporation, and upon which a private hangar is currently located, for a 30 year term with automatic 7% rental increases every 5 years, with the Lease being contingent to MS Land & Aero, LLC’s purchase of the existing hangar, and authorize the County Judge to execute the Lease – [Tabled 01/10/2022] Mike Geer/Judge Mills

20. Discuss, approve or disapprove releasing the Grand Laurent Financial Corporation from its Ground Lease at the Aransas County Airport, subject to the sale of the Grand Laurent Financial Corporation’s airplane hangar located on the leased property and the full execution of a replacement Ground Lease with the new owner of the hangar, and authorizing County Judge to execute necessary documents – [Tabled 01/10/2022] Mike Geer/Judge Mills

21. Discuss, approve or disapprove authorizing County Judge to sign Amendment No. 3 to General Land Office (GLO) Contract No. 20-030-000-B737, to reflect a termination date of September 30, 2022 – Jacky Cockerham/John Strothman/Judge Mills

22. Discuss, approve or disapprove the adoption of Resolution #R-04-2022, approving and adopting the Aransas County Economic Development Policy which includes guidelines and criteria for tax abatement as authorized by Chapter 312 of the Tax Code; guidelines and criteria for tax rebate agreements and other incentives as authorized by Chapter 381 of the Local Government Code; the creation of the Economic Development Evaluation Committee; the adoption of forms; and providing for severability, repealer and savings; and effective date – Jen O’Steen/Judge Mill

• **PLANNING & BUDGET OFFICE**

23. Discuss, approve or disapprove a **policy setting a new Governmental Accounting Standards Board (GASB) 34 - Uncollectable Receivables Policy** – Jacky Cockerham/Judge Mills
24. Discuss, approve or disapprove **Job Description for Contract Compliance Specialist** - Jacky Cockerham/Judge Mills
25. Discuss, approve or disapprove **authorizing the County Treasurer to hire for the Deputy Treasurer Payroll Clerk position, beginning January 24, 2022 in preparation of the February 28, 2022 resignation of the current Payroll Clerk, to allow proper payroll training.** Funds will be available in the Treasurer’s budget to cover the overlap of this position – Alma Cartwright/Judge Mills
26. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
27. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

VIII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

*“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—**Read Fee Reports of County & Precinct Offices.**”*

IX. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

X. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

1. The Commissioners Court may recess into Closed Session to discuss insurance matters pursuant to Section 551.071 of the Texas Open Meetings Act to Consult with its Attorney(s) Regarding Advice on Legal Matters Pertaining to “Pending or Contemplated Litigation; or a Settlement Offer”; or Other Matters Protected by Attorney Client Privilege – Amanda Oster/Judge Mills

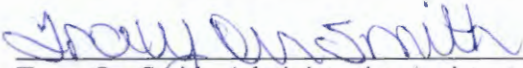
XI. OPEN SESSION

1. The Commissioners Court will reconvene into Open Session.

XII. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.



Tracy Orr Smith, Administrative Assistant
County Judge's Office
Office: 361-790-0100 Fax: 361-727-2043

FILED
AT 3:25 P.M.

JAN 20 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
filed By 3:35 PM