

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

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 **8th day of FEBRUARY, 2021 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 in front 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.

1. Presentation by members of the Aransas County COVID-19 Task Force (Rick McLester and Patricia Arnold) regarding the organization, timing and administration of available COVID-19 vaccines for citizens of Aransas County. This presentation will address the current process, priorities and pending plans to administer any vaccine made available by the State of Texas to Aransas County – William Whitson/Judge Mills

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.

2. Discuss, approve, or disapprove the **Minutes** from the January 25, 2021 regular meeting – Carrie Arrington/Judge Mills
3. Discuss, approve or disapprove **Official Public Bond and Oath** for Commissioner Pat Rousseau – Pat Rousseau/Judge Mills
4. Discuss, approve or disapprove **Official Public Bond and Oath** for Melissa Brown – Judge Dupnik/Judge Mills
5. Discuss, approve or disapprove addition of Laura Kocian to the **Official Public Blanket Surety Bond** – Alma Cartwright/Judge Mills

• **COUNTY REPORTS**

6. Discuss, approve or disapprove **4th Quarter 2020 Report** for the Rockport Cultural Arts District – Jennifer Day/Judge Mills

• **COUNTY ROADS**

7. Discuss, approve or disapprove **Conceptual Plan proposed by Holigan Communities, Inc.**, for new manufactured home communities Costa Palms Resort & Pura Vida Palms at 501 Rattlesnake Point Road – Katherine Comeaux/Judge Mills

• **COUNTY ELECTIONS**

8. Discuss, approve or disapprove **authorizing County Judge to sign, as a witness, a Contract for election services between the Aransas County Elections Administrator and the City of Rockport**, for the (Joint) Election to be held on May 1, 2021 – Kevin Stroud/Judge Mills
9. Discuss, approve or disapprove **authorizing County Judge to sign, as a witness, a contract for election services between the Aransas County Elections Administrator and Aransas County Independent School District** (ACISD) for the (Joint) election to be held on May 1, 2021 – Kevin Stroud/Judge Mills

• **CONTRACTS, AGREEMENTS GRANTS & LEASES**

10. Discuss, approve or disapprove acceptance of an **Economic Development Administration (EDA) Grant of \$1,700,000** with a total project cost of \$2,138,731 for a workforce development and entrepreneurship center (matching funds provided by public and private sector-cash, in-kind and force account donations in the amount of \$438,731) and authorizing Judge to sign the Financial Assistance Award Form and any related documents – Kim Foutz/Judge Mills
11. Discuss, approve or disapprove the **First Amendment to the Option to Purchase Real Estate Contract dated August 24, 2020**, to extend the option period by three months and to authorize the expenditure of additional option fees not to exceed \$18,000, for the property located at 2000 Highway 35 Business North for a potential workforce development and entrepreneurship center - Kim Foutz/Mark Wagon-County EDC Representative/Judge Mills
12. Discuss, approve or disapprove **termination of State Contract with the Texas Department of Agriculture (TDA)** for the County's Texas Community Development Block Grant (TxCDBG) #7218085 Doughty-Mathis Colonia sewer improvements grant, including repayment of \$52,000 in expensed grant funds and de-obligation of remaining funds – Judge Mills

13. Discuss, approve or disapprove **accepting and awarding Mosquito Control bids** – Valerie Gonzalez/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove the **January 2021 Indigent Healthcare Report** – Alma Cartwright/Judge Mills
15. Discuss, approve or disapprove **changes and updates to the County Treasurer’s Job Descriptions for all positions and change pay groups as follows: Chief Deputy Treasurer** – from 16-5 to 17-3, no new monies; **Deputy Treasurer-Payroll Clerk** – from 13-9 to 15-5, no new monies; **Deputy Treasurer-Assistant** – from 12-6 to 14-2, no new monies; **Deputy Treasurer-Hotel Occupancy Clerk** – from 12-1 to 14-1, \$3,320 additional wages for 2022 Budget; **Deputy Treasurer-Indigent Health Care Service Clerk**-one position from 10-9 to 13-3, no new monies; one position from 10-7 to 13-1, no new monies – Alma Cartwright/Judge Mills
16. Discuss, approve or disapprove **pay group change for the JP 2 Pre-Trail Supervision Officer & Court Clerk** from a group 11 to a group 12 to bring the position more in line with probationary salaries in the general market – Judge McGinnis/Judge Mills
17. Discuss, approve or disapprove the **recommended replacement appointments to the Personnel Policy Committee as follows:** Amanda Oster, County Attorney; Jacky Cockerham, County Auditor; and Jennifer Osteen, County Attorney’s office. The Commissioner’s Court had established the Personnel Policy Committee May 14, 2018 to include 1 elected official, 3 department heads and 3 full-time employees. With the recommended replacements the committee would consist of Amanda Oster, County Attorney; Linda Doane, Human Resources Director; Jacky Cockerham, County Auditor; Rene Butler, Facilities Director; and County employees Gavin Harrison, Sheriff’s Office; Elle Moralez, Road and Bridge; and Jennifer Osteen, County Attorney’s Office – Linda Doane/Judge Mills
18. Discuss, approve or disapprove the **creation of a Temporary Jailer position** to allow Jailers to continue their employment with Aransas County while attending Texas Commission on Law Enforcement (TCOLE) peace officer certification classes. This position, when filled, would be an on-call status utilized during periods when the jail is short staffed, saving some of the overtime budget - Sheriff Mills/Judge Mills
19. Discuss, approve or disapprove **Budget Amendments** – Due to an unforeseen emergency due to unbudgeted legally required accounts, it is necessary to amend the Aransas County 2021 Budget – Jacky Cockerham/Amanda Oster/Judge Mills
20. Discuss, approve, or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
21. 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. ADJOURNMENT

FILED

AT 1:52 P.M.

FEB 04 2021

*Posted
@ 2:00 P.M.*

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

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 Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the _____ day of _____, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

CARRIE ARRINGTON, COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119