

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - FEBRUARY 15, 2018

On the 15th day of February, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, 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; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Pam Heard**, District Clerk; **Suzy Wallace**, Interim County Auditor; **Bill Mills**, Sheriff; **Latisha Murphy**, Administrative Assistant to the County Judge; **Jacky Cockerham**, Assistant County Auditor; **Collin Jackson**, IT Director; **Linda Doane**, Human Resources Director; **Melissa Bolt**, Chief Deputy District Clerk; **John Gutierrez**, Chief Deputy Sheriff;

Members of Local City Government, Community Groups and other Interested Parties present:

Russel Cole, Billy Burke, and Wendy Laubach; Primary Candidates for Commissioner, Pct. 4;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

The Meeting was convened at **1:00 p.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR DISCUSSION

1. This item went into closed session.
2. There were no Budget Line Item Transfers.
3. Motion was made by Commissioner Stiles and seconded by Commissioner Chaney to approve Accounts Payable and Payroll/Payroll Liabilities with the addition of Iron Mountain.
Question. Motion carried unanimously.
It is so ordered.

The Court entered into closed session at 1:05 a.m. to discuss and review potential litigation issues and other matters covered by the attorney-client privilege pursuant to Texas Government Code Section 551.071(1)(a); and to discuss real estate negotiations, including Pathways Projects pursuant to Texas Government Code Section 551.072; and resumed Open Meeting at 1:52 a.m. with all members present, and further proceedings were had and done to wit:

1. Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve transferring the responsibility from the District Clerk's office to the Sheriff's Office/Detention Center to allow the Sheriff/Detention Center to take over assembly of "Pen Packets" to transfer inmate sentences to TDCJ with funding to be discussed at a later date.
Question. Motion carried unanimously.
It is so ordered.

(Inserts)

No further business presenting, the Court adjourned at 1:53 a.m. on a motion made by Commissioner Olsen and seconded by Commissioner Stiles.

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

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