

MINUTES OF THE ARANSAS COUNTY COMMISSIONERS' COURT

SPECIAL MEETING - MARCH 1, 2021

On the 1st day of March, 2021, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom, 2840 Hwy 35 N, Rockport, Aransas County, Texas, with the following members present in person, via ZOOM, or via YouTube: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1-1A; **Leslie Casterline**, Commissioner, Precinct 2; **Pat Rousseau**, Commissioner, Precinct 3; **Wendy Laubach**, Commissioner, Precinct 4; and **Carrie Arrington**, County Clerk.

Other County Officers present in person, via YouTube, or via Zoom, were: **Laura Kocian**, Chief Deputy Treasurer; **Tracy Orr**, Administrative Assistant to County Judge; **Amanda Oster**, County Attorney; **Jennifer O'Steen**, Assistant County Attorney; **Jacky Cockerham**, County Auditor; **Tana Taylor**, First Assistant County Auditor; **Linda Doane**, HR Director; **Elizabeth Guerra**, HR Assistant; **Collin Jackson**, IT Director; **Anna Marshall**, County Tax Assessor-Collector; **Bill Mills**, Sheriff; **Mike Geer**, Airport Manager; **John Strothman**, Project Manager; and **Kim Foutz**, Long-Term Recovery.

Members of Local City Government, Community Groups and other Interested Parties present in person, via YouTube, or via Zoom, were: none

Aransas County Citizens present in person, via YouTube, or via Zoom, were: **Mike Fields** and **Allan Smith**.

The Meeting was convened at 9:00 a.m. at which time roll call was taken and a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done, to wit:

CITIZENS TO BE HEARD

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

1. A motion was made by Commissioner Laubach and seconded by Commissioner Chaney to approve the Memorandum of Agreement with the Corpus Christi Area Council for the Deaf for Interpreting Services for the calendar year 2021 and authorizing the County Judge to execute necessary documents.

Question. Roll call vote was taken and motion carried unanimously.

It is so ordered.

2. A motion was made by Commissioner Laubach and seconded by Commissioner Chaney to approve the \$11,620.98 tax overpayment refund to Atzenhoffer Properties, LLC necessitated by their overpayment of 2020 property taxes.

Question. A roll call vote was taken and the motion carried unanimously.

It is so ordered.

3. A motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve the Memorandum of Understanding - Cooperation Agreement by and between Aransas County and Aransas County Medical Services, Inc. for the purpose of joint development and implementation of a COVID-19 vaccination project through March 31, 2022, and authorize the County Judge to execute necessary documents.

Question. A roll call vote was taken and the motion carried unanimously.

It is so ordered.

4. A motion was made by Commissioner Rousseau and seconded by Commissioner Casterline to approve Resolution #R-03-2021 authorizing Prosperity Bank Signature Authority and Electronic Banking Services to add Laura Kocian, Chief Deputy Treasurer, as an authorized signer to all county bank accounts.

Question. A roll call vote was taken and the motion carried unanimously.

It is so ordered.

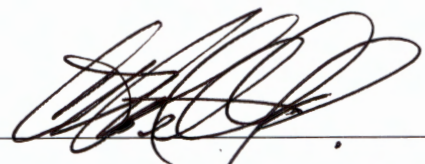
5. A motion was made by Commissioner Casterline and seconded by Commissioner Laubach to approve renewing Property and Casualty Insurance coverage for Aransas County with GSM Insurors/Regional Pool Alliance, authorizing the County Judge to execute necessary documents, and authorizing payment in an amount not to exceed \$413,121.00.

Question. A roll call vote was taken and the motion carried unanimously.

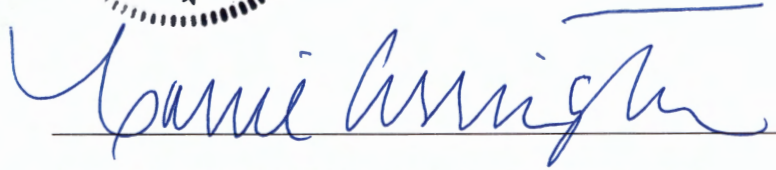
It is so ordered.

**No further business presenting, the Court adjourned at 9:10 a.m.** on a motion duly made by Commissioner Casterline and seconded by Commissioner Laubach.



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

  
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CARRIE ARRINGTON, EX-OFFICIO CLERK  
OF THE COMMISSIONERS' COURT

