

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Charles Smith
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 **9th day of MARCH, 2020 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. The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. DECLARE QUORUM
- IV. 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 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.

V. PRESENTATIONS

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

1. **Presentation by Texas Association of Counties (TAC) Healthy County:** The Benefits of Promoting Employee Health and Wellness through a Healthy County Committee – Biral Patel/Linda Doan/Judge Mills

VI. 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, and approve or disapprove the **Minutes** from the February 24, 2020 Regular Meeting - Valerie Amason/Judge Mills
3. Discuss, and approve or disapprove an **Official Public Blanket Bond** for Aransas County Clerks – Valerie Amason/Judge Mills

4. Discuss, and approve or disapprove **forming a Healthy County Committee** with employee volunteers to help promote Healthy County participation – Linda Doan/Judge Mills
5. Discuss, and approve or disapprove **Resolution R-02-2020**, a Resolution encouraging Aransas County residents to participate in the 2020 Census - Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners' Court **Commissioners' Education Certificates of Completion** for Lendon J. Chaney, Wendy Laubach, Leslie Casterline and Charles Smith from the County Judges & Commissioners Association of Texas for successfully completing the continuing education provisions of *Article 81.0025 of the Texas Local Government Code* for 2019 – Commissioner Casterline/Commissioner Chaney/Commissioner Laubach/Commissioner Smith/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners' Court, a **Certificates of Course Completion** from the Paternity Opportunity Program, certifying that Valerie K. Amason, County Clerk has completed training in Acknowledgement of Paternity on March 04, 2020 – Valerie Amason/Judge Mills
- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
 8. Discuss, consider, and act on **awarding the Banty Lane construction contract**, per Texas Community Development Block Grant (TxCDBG) 7219007, to Mo-Con Services, Inc., the recommended bidder of the project engineer Hanson Professional Services Inc. – David Reid/Judge Mills
 9. Discuss, and approve or disapprove authorizing County Judge to **sign an Agreement with Texas Department of Agriculture for Texas Community Development Block Grant (TxCDBG) 7219490** – Jacky Cockerham/David Reid/Judge Mills
 10. Discuss, and approve or disapprove authorizing County Judge to **sign an Agreement with Texas Department of Agriculture for Colonia Fund Construction, Texas Community Development Block Grant (TxCDBG) 7219025** - Jacky Cockerham/David Reid/Judge Mills
 11. Discuss, and approve or disapprove and authorize Fleet Maintenance to **advertise for proposals** for the county fuel system – Chris Randall/Judge Mills
 12. Discuss, and approve or disapprove authorizing County Judge to **sign an amended medical services Agreement** with Lone Star Ambulance 1, dba as Allegiance Ambulance, for a one year period with a cost of \$196,674.00 - Kristen Barnebey/Judge Mills
 13. Discuss, and approve or disapprove authorizing County Judge to sign an **Agreement with Strand Engineering** for design and engineering services for Pathways Southern Trail Project – John Strothman/Judge Mills
 14. Discuss, and approve or disapprove **distribution to Texas Department of Transportation (TxDOT)**, first payment of \$6,345.00, local match for Aransas Pathways Southern Trail Project, funds from a bond for venue capital projects – John Strothman/Judge Mills

15. Discuss, and approve or disapprove authorizing County Judge to sign Intergovernmental Agreement with Aransas County Navigation District to provide grant funds budgeted from FEMA Hazardous Mitigation 404 grant program, benefitting Little Bay drainage target area – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, and approve or disapprove February 2020 Indigent Health Care Report - Alma Cartwright/Judge Mills

17. Discuss, and approve or disapprove renewing Property and Casualty Insurance Coverage for Aransas County with GSM Insurers/Regional Pool Alliance and authorizing payment of invoice for same – Jacky Cockerham/Judge Mills

18. Discuss, and approve or disapprove reclassifying one of the Detention Center Medical Assistant/Med-Aide positions pay grade 12 to a LVN (Licensed Vocational Nurse) position, pay grade 20. No new monies – Sheriff Mills/Linda Doan/Judge Mills

19. Discuss and approve or disapprove Budget Line Item Transfers and Amendments – Due to unforeseen emergencies with disaster recovery, it is necessary to amend the Aransas County 2020 Budget - Jacky Cockerham/Judge Mills

20. Discuss, and approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Alma Cartwright/Judge Mills

VII. 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."

VIII. 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."

IX. 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."

- a. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATERS THAT ARE NOT RELATED TO LITIGATION; AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**

- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.

XI. ADJOURNMENT

FILED

AT 2:20 P. M.

MAR 05 2020

Posted At

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

2:30pm

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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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