

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

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, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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 in front of the pews 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. 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 ON THE 2015 SAN PATRICIO AND ARANSAS COUNTIES AGRICULTURE AND HOMEMAKERS SHOW – MEMBERS OF 4-H CLUBS OF ARANSAS COUNTY – GINGER EASTON SMITH/KIRSTEN CORDA

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF FEBRUARY 23, 2015, AND WORKSHOP MEETING OF FEBRUARY 27, 2015 – VALERIE AMASON/BURT MILLS

CONSENT & AUTHORIZATION ITEMS

2. CONSIDER, ACCEPT, OR REJECT BIDS FOR REPAIRING EXISTING ROOF ON T HANGAR BUILT IN 1983 AT ARANSAS COUNTY AIRPORT – MIKE GEER/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A SURFACE USE AGREEMENT WITH HURD ENTERPRISES, LTD., TO CONDUCT OIL AND GAS EXPLORATORY AND PRODUCTION OPERATIONS ON AIRPORT PROPERTY – MIKE GEER/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AMENDMENT NO. 1 TO CONTRACT NO. 713055 WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – BUBBA CASTERLINE

TERMS & APPOINTMENTS

5. DISCUSS, APPROVE, OR DISAPPROVE APPOINTING THE LEAD ANIMAL CONTROL OFFICER AS THE LOCAL RABIES CONTROL AUTHORITY FOR ARANSAS COUNTY. – JAMES JACKSON/BURT MILLS

PLANNING & BUDGET OFFICE ITEMS

6. DISCUSS, APPROVE, OR DISAPPROVE ANIMAL CONTROL FEE OF \$10.00 PER DOG, ADULT CAT OR LITTER OF KITTENS UNDER SIX WEEKS OF AGE RELEASED BY THE OWNER TO THE SHELTER. – JAMES JACKSON/BURT MILLS

7. DISCUSS, APPROVE, OR DISAPPROVE CHANGE ORDER #1 FOR THE TxDOT ROADWAY CULVERT CROSSINGS PROJECT, AN INCREASE OF \$9,900.00 IN THE CONSTRUCTION CONTRACT WITH TROPICAL CONTRACTING, LLC. – DAVID REID/CHARLES SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT FOR FEBRUARY, 2015 – ALMA CARTWRIGHT/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE INDIGENT HEALTH CARE REPORT FOR FEBRUARY, 2015 – ALMA CARTWRIGHT/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – LEZLIE KIRK/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – LEZLIE KIRK/BURT MILLS

BONDS & CONTINUING EDUCATION CERTIFICATES

12. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON VALERIE K AMASON, COUNTY CLERK – BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND RIDER ON PAM HEARD, DISTRICT CLERK. – BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON BETTY LOU WATSON, DEPUTY DISTRICT CLERK; MARSHA G INGRAM, DEPUTY TAX ASSESSOR COLLECTOR; COLLIN JACKSON, IT DIRECTOR; LINDA GARCIA, EXECUTIVE ASSISTANT TO COUNTY JUDGE; ROGER CARRIERE, MAINTENANCE SUPERVISOR; DIANE S GARZA, CUSTODIAN – BURT MILLS
15. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT 2014 COMMISSIONERS EDUCATION CERTIFICATE OF COMPLETION FOR BETTY STILES, COUNTY COMMISSIONER PRECINCT 4 – BURT MILLS

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; 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 REGARDING WHICH 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. PRESS QUESTIONS:
At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:
1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE

2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, COUNTY LAND AND COUNTY LEASES**

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 5TH DAY OF MARCH, 2015.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

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 courthouse lobby of Aransas County, Texas on the ___ day of _____, 2015, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

POSTED @ 11:33 AM

FILED

AT 11:28 A.M.

MAR 05 2015

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

COUNTY CLERK, ARANSAS COUNTY, TEXAS