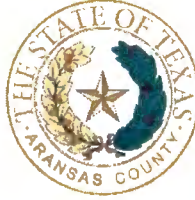


COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
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 26th day of MARCH, 2018 at 9:00 A.M. AT 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 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. 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.

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.

1. Discuss, approve, or disapprove the **Minutes from the Regular Meeting of March 12, 2018** - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate for Collin Jackson, Aransas County IT Director** - Collin Jackson/Judge Mills
3. Discuss, approve, or disapprove **Official Public Blanket Bond adding County Deputy Clerks, Jesusa Delgado and Deana Kay Maurice** – Valerie Amason/Judge Mills

4. Discuss, approve, or disapprove **Public Official Rider for Rene Butler, Facilities Director and Maintenance Supervisor** – Rene Butler/Judge Mills
5. Discuss, approve, or disapprove **Resolution #R-05-2018, a Resolution of the Aransas County Commissioner’s Court, Texas, supporting the Aransas County Navigation District’s request to annex to the Hazard Mitigation Action Plan** – Keith Barrett/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-06-2018, a Resolution of the Aransas County Commissioner’s Court approving the proposal by the Aransas County Appraisal District relating to the purchase of land and improvements for an Appraisal office** - Michael Soto/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Participation from the V.G. Young Institute of County Government Awarded to Commissioner Brian C. Olsen for successfully completing 20.00 hours of Educational Training during the 60th Annual V.G. Young School for the County Commissioners Courts February 20-22, 2018 in College Station, TX** - Commissioner Brian Olsen/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court a **Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas certifying that Aransas County Commissioner Brian Olsen has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code, 2017** – Commissioner Brian Olsen/Judge Mills
9. Acknowledge receipt of and record in the minutes of Commissioners Court a **Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas certifying that Aransas County Commissioner Leslie Casterline has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code, 2017** – Commissioner Leslie “Bubba” Casterline/Judge Mills
10. Acknowledge receipt of and record in the minutes of Commissioners Court a **Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas certifying that Aransas County Commissioner Betty Stiles has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code, 2017** – Commissioner Betty Stiles/Judge Mills
11. Acknowledge receipt of and record in the minutes of Commissioners Court a **2017 Certificate of Membership in the County Investment Academy from the Emmett & Miriam McCoy College of Business Administration for Aransas County Treasurer, Alma Cartwright who successfully completed Investment Education that satisfies Section 2256.008 of the Texas Public Funds Investment Act issued by the Texas Association of Counties December 31, 2017**– Alma Cartwright/Judge Mills
12. Acknowledge receipt of and record in the minutes of Commissioners Court a **check received from AEP in the amount of \$1,884.50 for City Smart Rebate Program initiated by the Public Facilities Director. This rebate is a result of converting existing lights to LED lights for smart energy cost savings** – Suzy Wallace/Rene Butler/Judge Mills
13. Discuss, approve, or disapprove a Policy setting new **GASB 34 Percentages of Uncollectible Receivables per the Statements on Auditing Standards (No. 122)** – Suzy Wallace/Judge Mills

• **COUNTY REPORTS**

14. Discuss, approve, or disapprove and recognize **accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from Prosperity Bank in the amount of \$250.00** - Judge McGinnis/Judge Mills
15. Discuss, approve, or disapprove and recognize **accepting a donation of \$6,000.00 from the Texas Ornithological Society represented by Susan Foster for Hurricane Harvey repairs to Aransas Pathway's venue Tule Marsh East. The money will be used to install fencing, plant new trees and plants and build a bird drip** – John Strothman/Judge Mills
16. Discuss, approve, or disapprove the **Aransas County Historical Commission Report for 2017** – Pam Stranahan/Judge Mills

• **PLANNING & BUDGET OFFICE**

17. Discuss, approve, or disapprove the **February 2018 Treasurer's Report** - Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove **establishing a position in the Jail by rank for employee assigned to assemble Pen Packets and other administrative paperwork assignments** – Sheriff Mills/Judge Mills
19. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
20. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/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 TO DISCUSS POTENTIAL 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 4:19 P. M.
 MAR 22 2018

posted @ 4:25 PM

VALERIE K. AMASON
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 _____, 2018, 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