

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 **9th day of APRIL, 2018 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 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 March 26, 2018 Commissioners Court Regular Meeting and the March 29, 2018 Special Meeting** - Valerie Amason/Judge Pro-Tem Casterline
2. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate for Linda Garcia, Executive Assistant to the County Judge** - Judge Pro-Tem Casterline

3. Discuss, approve, or disapprove Commissioners' Court Order #O-21-2018 Second Amended Rules of Procedure, Conduct and Decorum at Meetings of the Aransas County Commissioners' Court – Judge Mills/Judge Pro-Tem Casterline
4. Discuss, approve, or disapprove a Joint Proclamation #JP-06-2018 of Aransas County, the City of Rockport and the Town of Fulton for National Service Recognition Day – Judge Mills/Judge Pro-Tem Casterline
5. Discuss, approve, or disapprove the appointment of Early Voting Clerks for the May 05, 2018 General Election – Michele Bennett/Judge Pro-Tem Casterline
6. Discuss, approve, or disapprove the appointment of Early Voting Clerks for the May 22, 2018 Joint Primary Run-Off Election – Michele Bennett/Judge Pro-Tem Casterline
7. Acknowledge receipt of and record in the minutes of Commissioners Court, an Honorable Mention Rating from the League of Women Voters Texas Review of County Election Websites for the 2017 Year – Michele Bennett/Judge Pro-Tem Casterline

• **COUNTY REPORTS**

8. 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 Jeffrey L. Evans of Lone Star Public Adjusters, Inc. in the amount of \$200.00 - Judge McGinnis/Commissioner Chaney/Judge Pro-Tem Casterline

• **CONTRACTS, AGREEMENTS & LEASES**

9. Discuss, approve, or disapprove and authorize the County Judge to sign a Modification of the County's existing Seamless Gov subscription and extending the County's subscription until 2021 at a reduced cost to the County – Collin Jackson/Judge Pro-Tem Casterline

• **PLANNING & BUDGET OFFICE**

10. Discuss, approve, or disapprove the March 2018 Indigent Healthcare Report - Alma Cartwright/Judge Pro-Tem Casterline
11. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Pro-Tem Casterline
12. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Pro-Tem Casterline

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

Posted @ 4:15 PM
FILED
AT 4:12 P. M.
APR 05 2018
VALERIE K. AMASON
COUNTY CLERK, ARANSAS COUNTY, 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.