

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
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 AUGUST, 2021 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. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. ROLL CALL

IV. DECLARE QUORUM

V. CITIZENS TO BE HEARD

VI. *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 at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or 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.*

VII. PRESENTATIONS

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

1. Presentation on the **Coastal Plains Local Emergency Planning Committee (LEPC) Ready Safe Notification System** – Gustavo Lopez-Emergency Health & Safety Specialist

VIII. 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, approve, or disapprove the **Minutes** from the August 2, 2021 Regular Meeting - Carrie Arrington/Judge Mills
3. Discuss, approve or disapprove the **Minutes** from the August 2, 2021 Budget Workshop Meeting – Carrie Arrington/Judge Mills

4. Discuss, approve or disapprove **donation of \$25 from Noreen and Ettore Settembre for Aransas County Animal Control** – Lori Cesar/Judge Mills
5. Discuss, approve or disapprove **donation of \$25 from Noreen and Ettore Settembre for Aransas County Animal Control** – Lori Cesar/Judge Mills
6. Discuss, approve or disapprove **donation of \$50 from A, J, & S Red, White and Blueberry Lemonade Stand – Ashlynn and Jayde Curry and Sadie Schoppe** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

7. Discuss, approve or disapprove **2nd Quarter 2021 Report** for the Texas Maritime Museum – Justin Parkoff/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

8. Discuss, approve or disapprove **Resolution #R-12-2021**, a Resolution selecting the most qualified proposer(s) for the Medical Facility Operator Services and authorizing County Staff to begin negotiations with Amistad Community Health Center, Inc and Bay Area Healthcare Group Ltd, dba Corpus Christi Medical Center to operate the facilities, which will be built utilizing funds from the Community Development Block Grant Disaster Recovery Project (CDBG-DR) Number 20-065-098-C270 – Kim Foutz/Judge Mills
9. Discuss, approve or disapprove **Resolution #R-16-2021**, a Resolution authorizing publication of delinquent taxpayers' names – Anna Marshall/Judge Mills
10. Discuss, approve or disapprove **Resolution #R-17-2021**, a Resolution hiring the most qualified proposer, GrantWorks, for the Grant Administration Services of the American Rescue Plan Act Grant and authorizing County staff to begin negotiations with GrantWorks for such services – Jacky Cockerham/Judge Mills
11. Discuss, approve or disapprove **awarding a Grant Administration Contract to GrantWorks, LLC for the administration of the American Rescue Plan Act of 2021 (ARPA) funds and authorize Judge Mills to sign all necessary documents** – Jacky Cockerham/Judge Mills

- **PLANNING & BUDGET OFFICE**

12. Discuss, approve or disapprove the **July 2021 Indigent Health Care Report** - Alma Cartwright/Judge Mills
13. Discuss, approve or disapprove **authorizing County Judge to sign the Walgreens Community Off-Site Clinic Agreement covering the administration of immunizations at the County's Annual Health Fair** – Linda Doane /Judge Mills
14. Discuss, approve or disapprove **paying for Immunizations at the Annual Aransas County Employee Health Fair for employees not covered by health insurance, an estimated cost of \$1,500 already budgeted for from the Health Care sales tax** – Linda Doane /Judge Mills

15. Discuss, approve or disapprove allowing the Healthy County Coordinator (HR Director) to spend up to \$2,500 of the Healthy County & Fair Funds on incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair in anticipation of receiving funds back from Texas Association of Counties (TAC) Healthy County Program – Linda Doane/Judge Mills
16. Discuss, approve or disapprove authorizing County Judge to sign 2021 Onsite Checkup Scheduling Addendum with Catapult Health for Onsite Screenings during the Employee Health Fair – Linda Doane/Judge Mills
17. Discuss and Propose 2021 Tax Rate and schedule Public Hearing for Monday, August 23, 2021 at 8:30am – Jacky Cockerham/Judge Mills
18. Discuss 2022 Budget and consider setting the proposed budget Public Hearing for Monday, August 23, 2021 at 8:45am – Jacky Cockerham/Judge Mills
19. Discuss and take action on elected officials salaries to be included in budget – Jacky Cockerham/Judge Mills
20. Discuss, approve or disapprove Budget Line Item Transfers and Amendments – Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Alma Cartwright/Judge Mills

IX. 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.**”*

X. 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.”

XI. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.



Tracy Orr, Administrative Assistant, County Judge's Office

FILED
AT 1:25 p M.

AUG 04 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 1:35pm