

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

AGENDA

NOTICE IS HERBY 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 **17th** DAY OF **AUGUST, 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 AND DECLARE QUORUM

II. PLEDGES AND INVOCATION

III. 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.

IV. PUBLIC HEARING/CITIZENS TO BE HEARD:

*At this time, comments will be taken from the audience **regarding the proposed plan for the District Clerk's Technology fund, Texas Government Code, Chapter 51.305, Subchapter D, to fund the preservation and restoration of the District Clerk's records** as set out in Item No 2 below. 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. 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.*

V. PRESENTATIONS:

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

1. **PRESENTATION** OF APPROVED (AUGUST 3, 2015) "**DETOX FUNDS**" TO NON-PROFIT ORGANIZATIONS "ACCESS COUNSELING" AND "CHARLIE'S PLACE" AS ALLOWED BY C.C.P. 59.06 – SHERIFF MILLS/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.

1. DISCUSS, APPROVE, OR DISAPPROVE THE **MINUTES** FROM THE **REGULAR MEETING** OF AUGUST 10, 2015, AND THE **WORKSHOP MEETINGS** OF AUGUST 5TH AND 6TH, 2015 – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **DISTRICT COURT TECHNOLOGY FUND 2016** FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS PURSUANT TO TEXAS GOVERNMENT CODE SEC. 51.305- PAM HEARD/JUDGE MILLS
3. REPORT RECEIPT OF THE 2014 GENERAL TAX FUND LEVY FROM ARANSAS COUNTY TAX ASSESSOR AND RECORD IN COMMISSIONERS' COURT MINUTES STIPULATING **8%** OF THE GROSS REVENUE TAX LEVY (**GRTL**) FOR THE ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FISCAL YEAR SEPT 1, **2015** - AUGUST 31, **2016** – ALMA CARTWRIGHT/JUDGE MILLS

CONTRACTS, LEASES & AGREEMENTS

4. DISCUSS, APPROVE, OR DISAPPROVE **OPTIONAL HEALTH CARE SERVICES** TO BE PAID FROM **INDIGENT HEALTH CARE** FUNDS AND AUTHORIZE COUNTY JUDGE TO SIGN NOTIFICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – ALMA CARTWRIGHT/JUDGE MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN A ONE-YEAR EXTENSION TO THE **PROVIDER CONTRACT** WITH **RANDY BINGHAM** IN REGARDS TO MEDICAL CARE FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/JUDGE MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN A ONE-YEAR EXTENSION TO THE **PROVIDER CONTRACT** WITH **DIAMOND PHARMACY SERVICES** IN REGARDS TO PHARMACEUTICAL SERVICES FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN A ONE-YEAR EXTENSION TO THE **PROVIDER CONTRACT** WITH **X-RAY ON WHEELS** IN REGARDS TO MEDICAL CARE FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING IT DEPT. TO OBTAIN **CONTRACT TO INCREASE INTERNET BANDWIDTH** FOR THE REMAINING 2015 FISCAL YEAR – COLLIN JACKSON/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE LEASING AIRPORT PROPERTY TO TODD **CASPARY** FOR THE CONSTRUCTION OF A PRIVATE **HANGAR** – MIKE GEER/JUDGE MILLS

PLANNING & BUDGET OFFICE

10. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING PERMISSION FOR THE **MCDAVID HANGAR** AT ARANSAS COUNTY AIRPORT TO BE EXPANDED BY 20 FEET FROM THE REAR – MIKE GEER/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **2014 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT OF ARANSAS COUNTY** AS PRESENTED BY MICHAEL A. ARNOLD, CPA – LEZLIE KIRK/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS
14. DISCUSSION AND POSSIBLE ACTION ON **PROPOSED 2016 BUDGET** – LEZLIE KIRK/JUDGE 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 Developments; 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) a 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 AND CURRENT 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, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES**
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.07A* **TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**

XI. OPEN SESSION:

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

XII. ADJOURNMENT

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.

DATED THIS THE 13TH DAY OF AUGUST, 2015

FILED

AT 3:15 P. M.

AUG 13 2015

Posted @ 3:30

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

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS