

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**

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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 10<sup>th</sup> day of SEPTEMBER, 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:

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**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.*

1. Recognize and Present **Proclamation #P-05-2018**, Proclaiming that Aransas County Observe **September 21, 2018 as National POW/MIA Day - 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.*

2. Discuss, approve, or disapprove the **Minutes** from the Regular Meeting of August 27, 2018 - Valerie Amason/Judge Mills

3. Discuss, approve, or disapprove **Proclamation #P-05-2018**, proclaiming that Aransas County observe September 21, 2018 as National POW/MIA Day – Judge Mills
4. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for **Michele Bennett**, Aransas County Elections Administrator – Michele Bennett/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate** from the Texas College of Probate Judges to certify that **C.H. “Burt” Mills**, Judge, Constitutional County Court, Aransas County has successfully completed the Continuing Judicial Education program at The St. Anthony, San Antonio, Texas August 22-25, 2018 – Judge Mills

• **COUNTY REPORTS**

6. Discuss, approve, or disapprove the handling of **pending litigation** against the County and whether to hire defense counsel – Kristen Barnebey/Judge Mills
7. Discuss **County District Attorney’s Disclosure Compliance Policy** and implementation in Aransas County – Kristen Barnebey/Judge Mills
8. Discuss, approve, or disapprove **potential legislation** for the upcoming Legislative session including TWIA proposals and proposed rate hikes, law enforcement abilities after declared disasters and the options for court jurisdictions – Kristen Barnebey/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

9. Discuss, approve, or disapprove and authorize the County Judge to sign an agreement with **Diamond Pharmacy Services** to provide pharmaceutical services and medical supplies to the inmates at the Aransas County Detention Center – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove and authorize the 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
11. Discuss, approve, or disapprove and authorize the County Judge to sign the **2019 FY Routine Airport Maintenance Program (RAMP) grant agreement** which is a fifty percent match, in the amount of \$100,000, between Aransas County and Texas Department of Transportation – Mike Geer/Judge Mills
12. Discuss, approve, or disapprove the **Texas Association of Counties’ Workers Compensation Renewal Agreement and Questionnaire** for plan year 2019 – Linda Doane/Judge Mills
13. Discuss, approve, or disapprove and authorize the County Judge to sign an **agreement with Thomson Reuters** for CLEAR PROFLEX software with real-time incarceration and arrest records to assist County Clerk and County District Attorney Offices with identity verification, fraud prevention, and investigations – Misty Kimbrough/Valerie Amason/Kristen Barnebey/Judge Mills

14. Discuss, approve, or disapprove revisions to an administrative services contract with GrantWorks, Inc. for Disaster Recovery Management Services for Aransas County – Judge Mills
15. Discuss, approve, or disapprove and authorize the County Judge to sign a contract with Grant Connection to prepare CMP Grant applications to fund engineering work for Shoreline Resiliency Projects at Fulton Beach Road (Traylor to Mesquite), Lamar Beach Road and Fulton Beach Road extended (Mesquite to Condos.) – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove the August 2018 Indigent Healthcare Report and the End of the Year (09/01/2017 – 08/31/2018) Indigent Healthcare Report - Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove combining two part-time Environmental Health positions, Mosquito Control Foreman & Litter Abatement, into one full-time position with benefits at a pay Group/Step of 13-2. New job description attached – Valerie Gonzalez/Judge Mills
18. Discuss, approve, or disapprove adopting Elected Officials Salaries, expenses and other allowances for 2019 – Suzy Wallace/Judge Mills
19. Discuss, approve, or disapprove adopting the 2019 Budget – Suzy Wallace/Judge Mills
20. Discuss, approve, or disapprove adopting the proposed Effective Tax Rate of 0.479115 as the 2018 Tax Rate – Jeri Cox/Judge Mills
21. Discuss, approve, or disapprove adopting the 2018 Tax Roll and Levy – Jeri Cox/Judge Mills
22. Discuss, approve, or disapprove Resolution #R-12-2018 for the 2018 Tax Roll, Levy and Rate – Jeri Cox/Judge Mills
23. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
24. 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.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.106 TO CONSIDER AND DISCUSS WORKING PAPERS OR DRAFT LEGISLATION AND DISCUSSION REGARDING POLICY MATTERS INCLUDED THEREIN.

**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 4:09 P. M.  
**SEP 06 2018**

*posted @  
4:15 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.