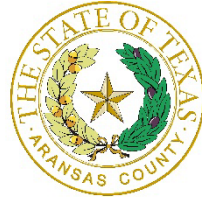


COMMISSIONERS COURT
Aransas County, Texas

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

AMENDED 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 **28th day of NOVEMBER, 2022 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. 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 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.

V. PRESENTATIONS

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VI. 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 November 14, 2022 Regular Meeting – Carrie Arrington/Judge Mills
2. Discuss, approve or disapprove the Minutes from the November 18, 2022 Special Meeting – Election Canvassing – Carrie Arrington/Judge Mills
3. Discuss and accept a donation of \$25 from Thomas Lee to Aransas County Animal Control – Lori Cesar/Judge Mills
4. Discuss and accept a donation of \$100 from Paul Schilder to Aransas County Animal Control – Lori Cesar/Judge Mills
5. Discuss and accept a donation of \$100 from Bruceia Fraser to Aransas County Animal Control – Lori Cesar/Judge Mills

VII. COUNTY REPORTS

6. Discuss, approve or disapprove 3rd Quarter 2022 Report for the Texas Maritime Museum – Justin Parkoff/Judge Mills

VIII. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

7. Discuss, approve or disapprove to Award a Contract to Belt Harris Pechacek, LLLP for Outside Auditing Services to begin December 31, 2022 for a base fee of \$43,750.00, a Single Audit Base Fee of \$4,120.00, and a Single Audit Major Program Fee of \$5,215.00 (per Major Program), for a proposal of \$53,085.00 with the option of renewing each of the four subsequent Fiscal Years and authorize the County Judge to sign the Engagement Letter – Jacky Cockerham/Judge Mills
8. Discuss, approve or disapprove the purchase of a 2023 Mack MD6 Dump Truck from Bruckner's Truck Sales Inc, in the amount of \$114,950.44 and authorize the County Judge to execute necessary documents – David Reid/Judge Mills

IX. PLANNING & BUDGET OFFICE

9. Discuss, approve, or disapprove the October 2022 Treasurer's Report – Alma Cartwright/Judge Mills
10. Discuss, approve or disapprove authorizing Environmental Health to seek bids for 2023 Mosquito Control Chemicals – Valerie Gonzalez/Judge Mills
11. Discuss, approve or disapprove the 5 remaining job descriptions for County Clerk Elect – Misty Kimbrough/Judge Mills

12. Discuss closing the County Clerk's office to the Public on January 3, 2023 – Misty Kimbrough/Judge Mills

13. Discuss, approve or disapprove job description for Criminal Investigator – Deputy Sheriff for the Sheriff's Office. This is just an update of a current job description. No new monies – Sheriff Mills/Linda Doane/Judge Mills

14. Discuss, approve or disapprove job description for Lieutenant Criminal Investigator – Deputy Sheriff for the Sheriff's Office, for the new position approved during the 11/14/2022 Commissioners Court. No new monies – Sheriff Mills/Linda Doane/Judge Mills

15. Discuss, approve or disapprove job description for Lieutenant Training Coordinator – Deputy Sheriff for the Sheriff's Office. This is an update of a current job description. No new monies – Sheriff Mills/Linda Doane/Judge Mills

16. Discuss, approve or disapprove Purchasing Vacation and Compensatory Time in Excess of Allowed Personnel Policy Levels – Jacky Cockerham/Judge Mills

17. Discuss, approve or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills

18. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills

X. 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.

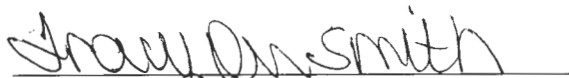
XI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION


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.

XII. 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 bulletin boards that are 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 Smith, Executive Assistant
Aransas County Judge's Office
Tel: 361-790-0100

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 22ND DAY OF November, 2022
AT 3:52 P M.
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
BY:  DEPUTY