

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - DECEMBER 5, 2017

On the 5th day of December, 2017, there was a Special Meeting of the Commissioners' Court at the Aquarium at Rockport Harbor Education Center, 706 Navigation Circle, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Pam Heard**, District Clerk; **Suzy Wallace**, Interim County Auditor; **Bill Mills**, Sheriff; **Latisha Murphy**, Administrative Assistant to the County Judge; **David Reid**, Road Administrator/Drainage Engineer/Stormwater Management Engineer; **Jacky Cockerham**; Assistant County Auditor; **Collin Jackson**, IT Director; **Linda Doane**, Human Resources Director; **Michael Geer**, Airport Manager; **Valerie Gonzalez**, Environmental Health Director; **Mike Koerner & Will Whitson**, Long Term Recovery Specialists;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: **Barbara Gurtner**, Ward 4;

Russell Cole, Resident;

The Meeting was convened at **8:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Resolution #R-26-2017 declaring that marine debris in the Navigable Canals of Aransas County are an environmental hazard.
Question. Motion carried unanimously.
It is so ordered.
2. This item went into closed session.
3. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve authorizing the County Sheriff to seek bids for replacement for a radio system.
Question. Motion carried unanimously.
It is so ordered.
4. Motion was made by Commissioner Chaney and seconded by Commissioner Olsen to approve awarding Garrett Construction Company the base bid contract of \$336,422.00 for Palm Harbor Outfall and Bulkhead Improvements.
Question. Motion carried unanimously.
It is so ordered.
5. This item went into closed session.
6. There were no Budget Line Item Transfers.
7. Motion was made by Commissioner Chaney and seconded by Commissioner Olsen to approve Accounts Payable and Payroll/Payroll Liabilities.
Question. Motion carried unanimously.
It is so ordered.

(Inserts)

The Court entered into closed session at 8:06 a.m. to discuss and review potential litigation issues and other matters covered by the attorney-client privilege pursuant to Texas Government Code Section 551.071(1)(a); and to discuss real estate negotiations, including Pathways Projects pursuant to Texas Government Code Section 551.072; and resumed Open Meeting at 8:31 a.m. with all members present, and further proceedings were had and done to wit:

- 2. No action taken.
- 5. No action taken.

No further business presenting, the Court adjourned at 8:32 a.m. on a motion made by Commissioner Stiles and seconded by Commissioner Olsen.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT