

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

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 **12th** DAY OF **APRIL, 2010** 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:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE WORKSHOP MEETING OF MARCH 30, 2010, REGULAR SPECIAL MEETING OF MARCH 31, 2010, AND SPECIAL MEETING OF APRIL 1, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or 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. 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.”*
6. DISCUSS, APPROVE, OR DISAPPROVE CORRECTION TO **MINUTES ORDER OF 3/31/10 PAGE 3 UNDER ADDITIONAL NURSES AID-JAIL** TO APPROVE HIRING AN ADDITIONAL “MEDICATIONS AIDE” RATHER THAN A NURSES AIDE FOR THE JAIL – MILLS/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **CLOSING A PORTION OF BURTON STREET DESCRIBED AS 0.087 ACRES OF LAND OUT OF A PORTION OF BURTON STREET, AS PLATTED, LYING BETWEEN BLOCKS 21 AND 22, BELLEVUE ADDITION, ARANSAS COUNTY, TEXAS** – BRUNDRETT/VYORAL/CHANEY
8. DISCUSS, APPROVE, OR DISAPPROVE **EARLY VOTING CLERKS** FOR THE MAY 8, 2010, SPECIAL ELECTION – FRIEBELE/MILLS
9. DISCUSSION AND ACTION, IF ANY, REGARDING SENDING **RICK MCLESTER**, EMERGENCY MANAGEMENT COORDINATOR, TO HURRICANE CONFERENCE AND AUTHORIZING EXPENSES OF SAME - MILLS
10. RECORD IN COMMISSIONERS’ COURT MINUTES **SAN PATRICIO COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT OUTSIDE AUDIT FOR FISCAL YEAR 2009** - MILLS
11. RECORD IN COMMISSIONERS’ COURT MINUTES COMPLETION OF **CONTINUING EDUCATION CERTIFICATE OF COMPLETION TO COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS** FOR LENDON JACK CHANEY, **COUNTY COMMISSIONER PRECINCT 1** – FRIEBELE/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **OFFICIAL PUBLIC BOND** ON LISA FRANCES CASTILLO, DEPUTY COUNTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S REPORT FOR MARCH, 2010** - OLIVER/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR MARCH, 2010** - OLIVER/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS

16. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
17. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
18. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS PROPERTY NEEDED FOR THE **NEW ARANSAS COUNTY COURTHOUSE PROJECT**–BIANCHI/MILLS
19. **RETURN TO OPEN SESSION**
20. DISCUSSION AND ACTION, IF ANY, REGARDING PROPERTY NEEDED FOR THE **NEW ARANSAS COUNTY COURTHOUSE PROJECT** – BIANCHI/MILLS
21. ADJOURN

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 8TH DAY OF APRIL, 2010.

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 _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

By:_____