

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

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 **10th** DAY OF **JANUARY, 2010** AT **2:00 P.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 & 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. 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. APPROVE MINUTES FROM THE SPECIAL MEETINGS OF DECEMBER 28, 2010, AND JANUARY 4, 2011 – FRIEBELE/MILLS
2. CONSIDER, ACCEPT, OR REJECT BIDS FOR CONSTRUCTION OF THE NEW AGRILIFE EXTENSION BUILDING – KIRK/CASTERLINE
3. DISTRICT ATTORNEY PRESENTATION TO COUNTY COMMISSIONERS OF CONTRIBUTION TO ARANSAS COUNTY FROM DISTRICT ATTORNEY FORFEITURE FUND FOR DRUG TREATMENT PREVENTION PROGRAMS – PATRICK FLANIGAN
4. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING AN INCREASE IN THE SCOPE OF SERVICES PROVIDED BY NAISMITH ENGINEERING, INC., FOR THE STORMWATER MANAGEMENT PLAN – DAVID REID/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE 2012 APPOINTMENTS TO THE AIRPORT ADVISORY BOARD – GENE JOHNSON/MILLS
6. PRESENTATION FROM OUTGOING CHAIRMAN, PAM WHEAT-STRANAHAN, OF ARANSAS COUNTY HISTORICAL COMMISSION 2010 ANNUAL REPORT - CASTERLINE
7. DISCUSS, APPROVE, OR DISAPPROVE 2012 APPOINTMENTS TO THE ARANSAS COUNTY HISTORICAL COMMISSION - MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF IT DEPARTMENT TO FILL ONE BUDGETED VACANT FULL-TIME POSITION – JUSTIN COOK/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL TWO BUDGETED VACANT POSITIONS IN ANIMAL CONTROL – BILL MILLS/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL THREE VACANT BUDGETED CORRECTION OFFICER POSITIONS AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – BILL MILLS/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE ELIMINATION OF REQUIREMENT FOR COMMISSIONERS' COURT APPROVAL OF FILLING BUDGETED VACANT POSITIONS - MILLS

12. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO NEGOTIATE A CONTRACT WITH DYKEMA ARCHITECTS, INC., FOR THE AQUARIUM EDUCATION CENTER – LEWIS/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE PROPOSED ARANSAS COUNTY LIVE OAK TREE ORDINANCE #1-2010 – BIANCHI/MURPH
14. DISCUSS, APPROVE, OR DISAPPROVE CONTRACT WITH INDIGENT HEALTHCARE SOLUTIONS, LTD., FOR SOFTWARE – COOK/OLIVER/MILLS
15. RECORD IN COMMISSIONERS' COURT MINUTES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUDGET ADJUSTMENT FOR FISCAL YEAR 2011- MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT FOR DECEMBER, 2010 – OLIVER/MILLS
17. APPROVE INDIGENT HEALTH CARE REPORT FOR DECEMBER, 2010 – OLIVER/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS - KIRK/MILLS
19. APPROVE ACCOUNTS PAYABLE - KIRK/MILLS
20. READ FEE REPORTS-COUNTY & PRECINCT OFFICES - KIRK/MILLS

VI. 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.

VII. CLOSED SESSION:

COMMISSIONERS' COURT WILL NOW MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS PERTINENT TO THE NEW COUNTY COURTHOUSE PROJECT

VIII. OPEN SESSION:

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

IX. ADJOURNMENT

DATED THIS THE 7TH DAY OF JANUARY, 2011.

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.

Posted @ 11:30 AM.
FILED
AT 11:14 AM.

JAN 07 2011

Peggy L. Friebele
PEGGY L. FRIEBELE
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 _____, 2011, 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