

**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 **8th** DAY OF **MARCH, 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:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE EMERGENCY MEETING OF FEBRUARY 22, 2010, REGULAR MEETING OF FEBRUARY 24, 2010, SPECIAL MEETING OF FEBRUARY 26, 2010, & SPECIAL MEETING OF MARCH 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 **CALLING SPECIAL ELECTION ON MAY 8, 2010**, INCLUDING A BALLOT TO SUBMIT A MEASURE TO THE VOTERS PROVIDING FOR A **VENUE TAX** TO BE PAID FROM HOTEL RENTALS AND USED FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CONFERENCE CENTER, A VISITORS CENTER, ADMINISTRATIVE OFFICES, AND AN AQUARIUM EDUCATION CENTER – BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **COMMUNITY SERVICES BLOCK GRANT CONTRACT YEAR 2010 FOR ARANSAS COUNTY** AS SUBCONTRACTOR WITH **BEE COMMUNITY ACTION AGENCY** AS CONTRACTOR, AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – OLIVER/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COASTAL PLAINS COMMUNITY MHMR CENTER** FOR EXTENSION OF LEASE NO. L2000-021-ROCKPORT WITH **ARANSAS COUNTY** FROM 9/1/09 THROUGH 8/31/10 AND AUTHORIZE COUNTY JUDGE TO SIGN **LEASE AMENDMENT** – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **ASSIGNMENT OF KENT RILEY AIRPORT HANGAR LEASE AGREEMENT** – JOHNSON/BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **AIRPORT USE AGREEMENT** WITH **THE COLLINGS FOUNDATION** FOR STAGING A VINTAGE AIRPLANE “WINGS OF FREEDOM TOUR” - JOHNSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO SUBMIT **GRANT APPLICATION TO COASTAL BEND BAYS & ESTUARIES PROGRAM (CBBEP)** FOR HUMAN USES/PUBLIC ACCESS GRANT – SULLIVAN/SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO SUBMIT **GRANT APPLICATION TO NATIONAL ASSOCIATION OF COUNTIES (NACO)—COASTAL COUNTIES RESTORATION PROJECTS** – SULLIVAN/SMITH
13. DISCUSS, APPROVE, OR DISAPPROVE **TEMPORARY PARALEGAL FOR COUNTY ATTORNEY’S OFFICE** BEGINNING MARCH 8, 2010, THROUGH DATE OF HIRING OF PERMANENT PARALEGAL AND APPROVAL OF CREATION OF NEEDED BUDGET LINE ITEM AND TRANSFER OF FUNDS – BIANCHI/MILLS

14. RECORD IN COMMISSIONERS' COURT MINUTES COMPLETION OF **CONTINUING EDUCATION HOURS TO THE TEXAS JUSTICE COURT TRAINING CENTER/CIVIL PROCESS SEMINAR** FOR **MICHAEL T. GREGG**, CONSTABLE PCT. 2 – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **OFFICIAL PUBLIC BOND RIDER** ON **SUSAN PEREZ**, IT DIRECTOR; AND **PUBLIC BOND CONTINUATION CERTIFICATE AND RIDER** ON **BETTY LOU WATSON**, DEPUTY DISTRICT – FRIEBELE/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR FEBRUARY, 2010** - OLIVER/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR FEBRUARY, 2010** - OLIVER/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
20. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/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 5TH DAY OF FEBRUARY, 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: _____