

**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 **14<sup>th</sup>** DAY OF **JUNE, 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 MAY 24, 2010, AND REGULAR SPECIAL MEETING OF MAY 26, 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. PRESENTATION FROM **ARANSAS COUNTY HISTORICAL SOCIETY** REGARDING THE **ARANSAS COUNTY PHOTO PROJECT** – JANIE WHITE/MILLS
7. PRESENTATION AND REPORT ON ACCOMPLISHMENTS OF **AQUARIUM** AND 2011 FUNDING REQUEST FROM **ARANSAS COUNTY** – JERRY LEWIS/MILLS
8. PRESENTATION FROM **COUNTY EXTENSION AGENTS** ON “**ONE DAY 4-H**” AND PRESENT THE KEYS TO THE COURTHOUSE CURRICULUM DEVELOPED BY **TEXAS AGRILIFE EXTENSION** – AMY O'BRIEN- GLENN/GINGER EASTON SMITH/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM **CHAMBER OF COMMERCE** FOR FUNDING OF \$10,000 FROM **HOTEL/MOTEL TAX** FUND FOR **THE SPRINGFIELD PROJECT** – DIANE PROBST/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **LVN ENGINEERING CONTRACT DOCUMENTS & TECHNICAL SPECIFICATIONS FOR SEWER SYSTEM IMPROVEMENTS PROJECT PHASE II FOR ARANSAS COUNTY, TEXAS** – VYORAL/REID/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **NAISMITH ENGINEERING, INC., CONTRACT** FOR THE DESIGNING AND OVERSEEING CONSTRUCTION OF A NEW 5,000 SF **AGRILIFE EXTENSION OFFICE IN ARANSAS COUNTY** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **GARNER ENVIRONMENTAL SERVICES, INC.,** FOR EXTENSION OF CURRENT **CONTRACT** WITH **ARANSAS COUNTY** THROUGH JULY 14, 2011 – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE TRANSFER OF **HOTEL/MOTEL TAX MONEY** EARMARKED FOR THE AIRSHOW TO THE 1781 BIRDING TRAIL - MURPH
14. DISCUSS, APPROVE, OR DISAPPROVE A **RESOLUTION** ESTABLISHING A **VENUE TAX** FUND, A START DATE FOR COLLECTION OF VENUE TAX, THE VENUE TAX RATE, AND COLLECTION PROCEDURES – BIANCHI/MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING ADJACENT LANDOWNER PERMISSION TO ENTER **AIRPORT** PROPERTY FOR THE PURPOSE OF REGRADING A SMALL PORTION OF **AIRPORT** PROPERTY AND TO REMOVE EXISTING IRREGULARITIES IN GRADES SOUTH OF AIRPORT ROAD – GENE JOHNSON/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE CHANGING DESIGN CLASSIFICATION OF THE **ARANSAS COUNTY AIRPORT** FROM C-2 TO B-2 – GENE JOHNSON/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE THE HIRING AS OF JULY 1, 2010, OF **RICK MCLESTER** AS **ARANSAS COUNTY EMERGENCY MANAGEMENT COORDINATOR** AND PROVIDING A COUNTY VEHICLE FOR HIS USE IN SAID CAPACITY - MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE THE APPOINTMENT OF **RICK MCLESTER** AS **ARANSAS COUNTY FIRE MARSHALL** EFFECTIVE JULY 1, 2010, FOR A PERIOD OF TWO (2) YEARS ENDING JUNE 30, 2012 - MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH** TO DECLARE **TRANSFER STATION** OLD 40-YARD CONTAINERS AS SURPLUS – JAMES JACKSON/MILLS
20. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF CONTINUING EDUCATION** FOR **DEE OLIVER**, COUNTY TREASURER, FROM THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** TO THE **38<sup>TH</sup> ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR** AND **CERTIFICATE OF INVESTMENT TRAINING** PURSUANT TO THE **PUBLIC FUNDS INVESTMENT ACT** – FRIEBELE/MILLS
21. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF CONTINUING EDUCATION** FOR **LENDON J. CHANEY**, COUNTY COMMISSIONER PRECINCT 1, FROM **TEXAS ENGINEERING EXTENSION SERVICE** FOR BRIDGE MAINTENANCE – FRIEBELE/MILLS
22. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES THE **COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUDGET ADJUSTMENT FOR FISCAL YEAR 2010** – FRIEBELE/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **OFFICIAL PUBLIC BOND** ON **CYNTHIA HUFF**, DEPUTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR MAY, 2010** - OLIVER/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR MAY, 2010** - OLIVER/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE CHANGING THE **INDIGENT HEALTH CARE INCOME STANDARD** FROM THE 50% FEDERAL POVERTY GUIDELINE (FPG) APPROVED SEPTEMBER 1, 2008, TO THE **MINIMUM INCOME STANDARD OF 21% FPG** TO BE EFFECTIVE SEPTEMBER 1, 2010 – OLIVER/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE EXTENSION OF RENTAL SUPPORT IN THE AMOUNT OF \$687.50 PER MONTH FOR **SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION** FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE, 2011 – OLIVER/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
30. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
31. DISCUSSION AND ACTION, IF ANY, ON **2010 BUDGET** – KIRK/MILLS
32. DISCUSS, APPROVE, OR DISAPPROVE AN IMMEDIATE CHANGE IN THE **COUNTY PERSONNEL POLICY** REGARDING ANY REMAINING ATTRITION FROM VACANT BUDGETED JOB POSITIONS - MILLS

33. **CLOSED SESSION:** COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS TERMS OF CONTRACT REGARDING THE PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT
34. **RETURN TO OPEN SESSION**
35. DISCUSS, APPROVE, OR DISAPPROVE **TERMS OF CONTRACT** REGARDING THE **PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT** – BIANCHI/MILL
36. 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 10<sup>TH</sup> DAY OF JUNE, 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: \_\_\_\_\_