

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

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR 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 **DECEMBER, 2011** 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. PUBLIC HEARING/CITIZENS TO BE HEARD:

*At this time, comments will be taken from the audience regarding the proposed **Order #O-11-2011 of Commissioners' Court** exercising local option to tax goods-in-transit personal property that is otherwise exempt under Texas Tax Code Sec. 11.253, as amended by Senate Bill 1, 82nd Texas Legislature, as set out in Item No. 7 below. 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.*

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. APPROVE **MINUTES** FROM THE **REGULAR MEETING OF NOVEMBER 30, 2011** - FRIEBELE/MILLS
2. **SET TERMS FOR COMMISSIONERS' COURT FOR 2012** - MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS MARITIME MUSEUM THIRD QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** - KATHY ROBERTS-DOUGLASS/MILLS
4. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES A **RESOLUTION FROM THE STATE OF TEXAS AND THE HONORABLE TODD HUNTER, DISTRICT 32 STATE REPRESENTATIVE, HONORING THE SERVICES OF THE HONORABLE PATRICK DALY WHO RETIRED AS JUSTICE OF THE PEACE FOR PRECINCT 2 OF ARANSAS COUNTY ON AUGUST 31, 2011, HAVING SERVED WITH DISTINCTION IN THAT OFFICE FOR 27 YEARS** - MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-09-2011 PROHIBITING THE SALE AND POSSESSION OF RESTRICTED FIREWORKS IN ARANSAS COUNTY** - MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-10-2011 PROHIBITING OUTDOOR BURNING IN ARANSAS COUNTY** - MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-11-2011 EXERCISING LOCAL OPTION TO TAX GOODS-IN-TRANSIT PERSONAL PROPERTY OTHERWISE EXEMPT** - JERI COX/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE PRELIMINARY APPROVAL TO CLOSE ALLEYWAYS IN **BLOCKS 24 AND 29, BELLVIEW ADDITION** - CASTERLINE
9. DISCUSS, APPROVE, OR DISAPPROVE **PURCHASE OR LEASE FROM PRO TECH MECHANICAL, INC. OF FRESH AIR UNITS FOR DETENTION CENTER** – ROGER CARRIERE/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **RESCINDING PREVIOUS ACTION OF COMMISSIONERS' COURT APPROVING PAY GRADE & STEP INCREASE FOR IT TECHNICIAN POSITION** – COOK/MILLS
11. CONSIDER, ACCEPT, OR REJECT **LOW BID ON WEST TULE WATER QUALITY ENHANCEMENT PROJECT** - SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE TO GO OUT FOR 2012 MATERIAL BIDS** – VYORAL/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR TO GO OUT FOR 2012 MOSQUITO CONTROL CHEMICAL BIDS** – JAMES JACKSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR TO GO OUT FOR 2012 GRINDING BRUSH BIDS FOR TRANSFER STATION** – JAMES JACKSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE VENDOR AGREEMENT WITH GREEN MOUNTAIN ENERGY COMPANY FOR THE BILL PAYMENT ASSISTANCE PROGRAM** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **A ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH RANDY BINGHAM** IN REGARDS TO INMATE MEDICAL CARE – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON BARBARA A. ATKINSON, DEPUTY TREASURER** – FRIEBELE/MILLS
18. RECORD IN COMMISSIONERS' COURT MINUTES **TEXAS ASSOCIATION OF COUNTIES (TAC) CERTIFICATE OF COMPLETION FOR ALMA CARTWRIGHT, COUNTY TREASURER, TO THE 2011 TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE HELD NOVEMBER 17-18, 2011 IN HOUSTON, TEXAS**
19. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR NOVEMBER, 2011** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR NOVEMBER, 2011** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
23. **READ FEE REPORTS-COUNTY & PRECINCT OFFICES** – KIRK/MILLS

VII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: *“At this time, Commissioners' Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners' Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”*

VIII. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

IX. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO DISCUSS REAL ESTATE NEGOTIATIONS
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

X. OPEN SESSION:

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

XI. ADJOURNMENT

DATED THIS THE 9TH DAY OF DECEMBER, 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.

FILED
AT 10:05 A.M.

DEC 09 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