

**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 **11th** DAY OF **OCTOBER, 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 REGULAR MEETING OF SEPTEMBER 29, 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 CREATION OF A SPECIAL FUND IN ACCORDANCE WITH CODE OF CRIMINAL PROCEDURE ART. 102.0121 TO ADMINISTER FEES COLLECTED AS PART OF THE **PRETRIAL INTERVENTION PROGRAM** – BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATING WITH **ARANSAS FIRST** IN APPLYING FOR A **COASTAL MANAGEMENT PROGRAM (CMP) GRANT** THROUGH THE **COUNTY** AT NO COST TO THE **COUNTY** TO ACQUIRE FUNDS FOR **10 ACRES OF LAND** – EARL MATTHEW/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE ENTERING INTO AN **INTERGOVERNMENTAL AGREEMENT** WITH THE **ROCKPORT POLICE DEPARTMENT** TO USE THE **COUNTY'S FIRING RANGE AND AIRPORT** FOR **TCLEOSE TRAINING PURPOSES** – JERRY LAWLING/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **CPT END USER AGREEMENT** BETWEEN **CAD COMPUTING** AND **ARANSAS COUNTY** REQUIRED BY THE **AMERICAN MEDICAL ASSOCIATION (AMA)** – SUSAN PEREZ/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE SELECTION COMMITTEE TO BEGIN **CONTRACT NEGOTIATIONS WITH SELECTED ENGINEERING FIRMS**, IN RANK ORDER, FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE **LIVE OAK PENINSULA SHORELINE STABILIZATION PROJECT** (FUNDS FOR THIS PROJECT HAVE BEEN AWARDED TO THE **COUNTY** THROUGH THE **FY'07 CIAP GRANT**. THE CONTRACT PROVIDES \$306,675.87 FOR ANALYSIS, DESIGN AND PERMITTING FOR APPROXIMATELY 8000 LF OF SHORELINE IN LITTLE BAY AND ALONG FULTON BEACH ROAD) – REID/SMITH
11. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA) CONTRACT NO. 710019 FOR COMMUNITY DEVELOPMENT PROGRAMS** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **EARLY VOTING CLERKS** FOR THE NOVEMBER 2ND GENERAL ELECTION – FRIEBELE/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **PRO FORMA ORDER FOR ADDITIONAL EARLY VOTING** ON SATURDAY, OCTOBER 23, 2010, AND/OR SUNDAY, OCTOBER 24, 2010 – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE CORRECTION OF SEPTEMBER 13, 2010, **AMENDED ARRA BUDGET** AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CERTIFICATION OF BOARD APPROVAL** – OLIVER/MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY CHOICE SILVER (CCS)** TO OFFER **UNITED HEALTH CARE SUPPLEMENT PLAN TO ARANSAS COUNTY RETIREES** AND AUTHORIZE **COUNTY JUDGE** TO SIGN UNITED HEALTHCARE SUPPLEMENT PLAN PROGRAM REQUIREMENTS & PROCEDURES FORM, GROUP AUTHORIZATION FORM, AND MEMBER CONTACT DESIGNATIONS FORM – OLIVER/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO SIGN LETTER TO APPOINT **COUNTY TREASURER, DEE OLIVER**, AS RESPONSIBLE PERSON AUTHORIZED TO SIGN AND REQUEST JUROR REFUNDS FROM THE STATE – OLIVER/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER'S REPORT FOR SEPTEMBER, 2010** – OLIVER/MILLS
18. APPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR SEPTEMBER, 2010** - OLIVER/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
20. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
21. **READ FEE REPORTS**-COUNTY & PRECINCT OFFICES - KIRK/MILLS
22. 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 7TH DAY OF OCTOBER, 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