

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

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 JUNE, 2018 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** 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. The following subjects will be discussed:

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. Please note, 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. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation from County Judge of the **2017 Distinguished Service Award from the Texas Historical Commission to the Aransas County Historical Commission** in recognition of its outstanding preservation work accomplishments – Pam Wheat-Stranahan/Judge Mills

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

2. Discuss, approve, or disapprove the **Minutes from the May 29, 2018 Commissioners' Court Regular Meeting and the June 05, 2018 Special Meeting** - Valerie Amason/Judge Mills

3. Discuss, approve, or disapprove **F&J Lodging LLC dba Balboa Courts Property Tax Payment Refund Request** for an erroneous payment in the amount of \$7,587.84 – Jeri Cox/Judge Mills
 4. Acknowledge receipt of and record in the minutes of Commissioners Court, **Certificates of Attendance** presented to C.H. “Burt Mills, Jr, Aransas County Judge, and Leslie Casterline, County Commissioner, and Brian Olsen, County Commissioner, and Mike Koerner, Director of Long Term Recovery from the 2018 Coastal Bend Hurricane Conference – Commissioner Casterline/Commissioner Olsen/Mike Koerner/Judge Mills
 5. Acknowledge receipt of and record in the minutes of Commissioners Court the **District Court Order** Appointing Angela S. Wallace as the County Auditor for a term of two years, effective June 01, 2018 – District Judge’s Starr Bauer, Patrick Flanigan and Janna Whatley/Judge Mills
 6. Discuss, approve, or disapprove declaring **Vehicle and Equipment List** as surplus to clear for sale by auction. The list is to include awarded seizures, storm damaged vehicles and budget replaced units – Suzy Wallace/Sheriff Mills/Judge Mills
 7. Discuss, approve, or disapprove declaring **Auditor’s Surplus List** as surplus to clear for sale by auction – Suzy Wallace/Judge Mills
 8. Discuss, approve, or disapprove declaring the **Sheriff’s List of Seized Property** awarded by courts available to clear for sell by auction – Sheriff Mills/Judge Mills
- **COUNTY REPORTS**
 9. Discuss, approve, or disapprove, and recognize **accepting a grant with certificate** from North Texas Book Festival, Inc. in the amount of \$525.00 awarded to the Aransas County Library because of Hurricane Harvey and is to be used for programs that will further literacy or books that the Aransas County Library may need for a library program – Iris Sanchez/Judge Mills
- **COUNTY ROADS**
 10. Discuss, approve, or disapprove an **Order #O-05-2018** Closing, Abandoning and Vacating an 16-foot Alleyway in Blocks 38 & 51, in Bellevue Addition, Aransas County, Texas – Jerry Brundrett Jr/Commissioner Casterline/David Reid/Judge Mills
- **CONTRACTS, AGREEMENTS & LEASES**
 11. Discuss, approve, or disapprove the **purchase of In-Code HR Module** for \$20,250.00 plus the possible additional cost for training expenses – Linda Doane/Collin Jackson/Suzy Wallace/Judge Mills
 12. Discuss, approve, or disapprove motion to approve **Vital Statistics Contract** between the Department of State Health Services and Aransas County – Valerie Amason/Judge Mills
 13. Discuss, approve, or disapprove **Tower/ Radio proposal** – Sheriff Mills/Judge Mills
 14. Discuss, approve, or disapprove **applications** for (5) projects that are part of the Hazardous Mitigation Plan. The projects are Little Bay, Cove Harbor, Shell Ridge Road, Fulton Beach Road, and Lamar Beach Road – John Strothman/Judge Mills

15. Discuss, approve, or disapprove the **new airport sign** that will replace the previous sign destroyed by Hurricane Harvey and which will be paid for by insurance – Mike Geer/Judge Mills
16. Discuss, approve or disapprove **allowing Airport Manager to accept a bid** from Shoreline Plumbing for \$21,249.00 to convert the Airport T Hangars from non-potable well water to city water – Mike Geer/Judge Mills
17. Discuss, approve, or disapprove **Waste Services Agreement** with Valley Solvents and Chemicals – Valerie Gonzalez/Judge Mills

• **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove the **May 2018 Indigent Healthcare Report** - Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove the **Extension of Rental Support to South Texas Family Planning & Health Corporation** in the amount of \$750.00 per month, for the period July 01, 2018 through June 30, 2019, to be paid out of the Health Care Sales Tax Fund. This amount is already figured in the HCST Budget – Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove and **authorize the County Treasurer to purchase and/or distribute** approximately 200 fans for an estimated cost of \$4,000.00 from the Aransas County Assistance Program and be given to qualified Aransas County residents – Alma Cartwright/Judge Mills
21. Discuss, approve, or disapprove pursuant to *Local Government Code Sec. 132.002*, **authorizing County Treasurer to transact regular automatic bank drafts** from individual's bank accounts to satisfy their court ordered payments at the directive of other collection departments – Alma Cartwright/Judge Mills
22. Discuss, approve, or disapprove pursuant to *Local Government Code Sec. 132.003*, **authorizing County Treasurer to charge a processing/administrative fee for each bank draft transaction** – Alma Cartwright/Judge Mills
23. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
24. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

*“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—**Read Fee Reports of county & precinct offices.**”*

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—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.”

IX. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

- a. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.*
- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.*
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.*
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.*
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.*

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

XI. ADJOURNMENT

FILED
 AT 3:40 P. M. *posted @*
JUN 07 2018 *3:45 PM*

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

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 Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___ day of _____, 2018, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.