

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 **25th day of JUNE, 2018 at 9:00 A.M. IN THE COMMISSIONERS COURTOOM 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.

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.

1. Discuss, approve, or disapprove the **Minutes** from the **Regular Meeting of June 11, 2018** - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for **Elizabeth Guerra, Aransas County Human Resources Assistant** – Linda Doane/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Attendance** presented to Alma Cartwright, Aransas County Treasurer, from the County Treasurers' Association of Texas for completion of 20 hours of educational instruction during the 46th Annual County Treasurers' Continuing Education Seminar, April 16-19, 2018, San Marcos, TX. – Alma Cartwright/Judge Mills
4. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Attendance** presented to Alma Cartwright, Aransas County Treasurer, from the County Treasurers' Association of Texas for completion of 05 hours of instruction specific to the statutory requirements of the *Texas Government Code Chapter 2256.008 of the Public Funds Investment Act* during the 46th Annual County Treasurers' Continuing Education Seminar, April 16-19, 2018, San Marcos, TX. – Alma Cartwright/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Attendance** presented to Sue Pash, Aransas County Deputy Treasurer, from the County Treasurers' Association of Texas for completion of 20 hours of educational instruction during the 46th Annual County Treasurers' Continuing Education Seminar, April 16-19, 2018, San Marcos, TX. – Alma Cartwright/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Attendance** presented to Sue Pash, Aransas County Deputy Treasurer, from the County Treasurers' Association of Texas for completion of 05 hours of instruction specific to the statutory requirements of the *Texas Government Code Chapter 2256.008 of the Public Funds Investment Act* during the 46th Annual County Treasurers' Continuing Education Seminar, April 16-19, 2018, San Marcos, TX. – Alma Cartwright/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Course Completion** in the Paternity Opportunity Program, certifying that Gayle T. Otto of the Aransas County Clerk's Office has completed training on Acknowledgement of Paternity (AOP) on June 12, 2018 – Valerie Amason/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Course Completion**, certifying that Christy Gibson of the Aransas County Clerk's Office has completed course training on Acknowledgement of Paternity Recertification (AOP) issued June 15, 2018 – Valerie Amason/Judge Mills
9. Discuss, approve, or disapprove **Collections Proposal** to change current on-line records search company and present updated Collections performance and numbers – Misty Kimbrough/Valerie Amason/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

10. Consider, accept, or reject **bid proposals** received for replacement of radio equipment damaged in Hurricane Harvey – Sheriff Mills/Judge Mills
11. Consider, accept, or reject **bids** on Mobile Terminals and award contract allowing replacement to go forward – Sheriff Mills/Judge Mills

12. Discuss, approve, or disapprove **change order** on Tower Project that resulted from report on soil samples done at site—This is a follow-up of discussion in court from June 11, 2018 – Sheriff Mills/Judge Mills
13. Discuss, approve, or disapprove **ProTech Mechanical, Inc. Equipment Proposal and Assured Maintenance Agreement** – Rene Butler/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove the **May 2018 Treasurer’s Report** - Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove **2017 Fiscal Year Comprehensive Financial Audit of Aransas County as presented by Byer & Co.** - Suzy Wallace/Judge Mills
16. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
17. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
18. General discussion of **2019 Budget** with elected officials and department heads – Suzy Wallace/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

Posted @ 4:30pm
FILED
AT 4:20P. M.
JUN 21 2018

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119