MINUTES

Aransas County Commissioners Court

9:30 AM – Friday, June 3, 2022

The Aransas County Commissioners Court met in Special Session on Friday, June 3, 2022, at 9:30 AM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas.

Present:  C. H. "Burt" Mills, Jr., County Judge
          Jack Chaney, Commissioner Precinct 1-1A
          Leslie Casterline, Commissioner, Precinct 2
          Pat Rousseau, Commissioner, Precinct 3
          Wendy Laubach, Commissioner, Precinct 4

Absent:

I. Call to Order
   The meeting convened at 9:30 AM.

II. Roll Call was taken.

III. A Quorum was declared, and the following proceedings were had and done, to wit:

IV. Items for Deliberation and/or Action

1. Request to Reject Responses Received

   Motion by Judge Mills to approve staff request to reject all responses received for the Disaster Emergency Response and Recovery Services Request for Proposal; seconded by Commissioner Rousseau.

   Vote: Motion carried 5-0; it was so ordered.

2. Issuance of New Request for Proposal

   Motion by Commissioner Casterline to approve the issuance of a new Request for Proposals (RFP) for Disaster Emergency Response Services, RFP No. 2022-001; seconded by Commissioner Laubach.

   Vote: Motion carried 5-0; it was so ordered.

3. Request to Solicit Requests for Proposal

   Motion by Commissioner Chaney to approve Request to Solicit Requests for Proposals (RFP) for Disaster Recovery and Restoration Services, RFP No. 2022-002; seconded by Commissioner Casterline.

   Vote: Motion carried 5-0; it was so ordered.
4. Approve Selecting Crowder Gulf's Submitted Proposal

**Motion** by Commissioner Casterline to approve selecting the proposal submitted by Crowder Gulf for Disaster Debris Management, Debris Removal, and Debris Disposal Services; seconded by Commissioner Rousseau.

**Vote:** Motion carried 5-0; it was so ordered.

5. Approve Selecting Thompson Consulting’s Submitted Proposal

**Motion** by Commissioner Casterline to approve selecting the proposal submitted by Thompson Consulting for Monitoring Services related to Disaster Debris Removal and Disposal; seconded by Commissioner Chaney.

**Vote:** Motion carried 5-0; it was so ordered.


**Motion** by Commissioner Rousseau to TABLE entering into a Multi-Jurisdictional Memorandum of Understanding (MOU) for Disaster Debris Removal Management and Debris Removal for a five year period beginning June 1, 2022 through May 31, 2027; seconded by Commissioner Laubach.

**Vote:** Motion to TABLE carried 4-1 with Chaney dissenting; it was so ordered.

7. Accounts Payable and Payroll/Payroll Liabilities

**Motion** by Commissioner Chaney to approve Accounts Payable and Payroll/Payroll Liabilities; seconded by Commissioner Casterline.

**Vote:** Motion carried 5-0; it was so ordered.

V. Adjournment

No further business presenting, the Court adjourned at 10:10 AM on a motion duly made by Commissioner Rousseau and seconded by Commissioner Chaney.

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

Carrie Arrington, Ex-Officio Clerk, of the Commissioners Court