

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

**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 **24<sup>th</sup>** DAY OF **FEBRUARY, 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 FEBRUARY 8, 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 REQUEST OF **FRIENDS OF LATINO CEMETERY ASSOCIATION** TO APPLY FOR MATCHING GRANT FROM **TEXAS HISTORICAL COMMISSION** FOR PRESERVATION OF LATINO CEMETERY – MARIANA MOTA/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** TO APPLY FOR **WALMART GRANT** – IRIS SANCHEZ/MILLS
8. PRESENTATION FROM TEACHERS, **MARTHA MCLEOD, SHAWN KENDRICK, AND DEBBIE SMITH**, AND STUDENTS FROM THE **FULTON 4-5 LEARNING CENTER** REGARDING THE SCIENCE AND THE SEA PROJECT - MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ARANSAS PASS** REGARDING PROPOSED IMPROVEMENTS TO **CONN BROWN HARBOR** - GRANTWORKS/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **CHANGE ORDER (MERCER CONSTRUCTION CONTRACT)** FOR THE HOOD STREET SEWERLINE PROJECT – LNV ENG/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE MAKING A DECISION ON THE **SELECTION OF AN ARCHITECT** FOR THE **AGRILIFE EXTENSION BUILDING** – CASTERLINE/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE THE **2010 ROUTINE AIRPORT MAINTENANCE PROGRAM (“RAMP”) GRANT** – GENE JOHNSON/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **AGREEMENT BETWEEN ARANSAS COUNTY AND JPMORGAN CHASE BANK, N.A. FOR PARTICIPATION IN PROCUREMENT CARD AND CORPORATE TRAVEL CHARGE CARD PROGRAMS** AND AUTHORIZE COUNTY JUDGE TO SIGN SAME - KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PROPERTY & CASUALTY INSURANCE** WITH **GSM INSURORS** – KIRK/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **PROTECH MECHANICAL, INC., MAINTENANCE CONTRACT FOR WATER CHILLER** – CARRIERE/BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **DATA TRANSPORT SERVICE AGREEMENT** WITH **ARANSAS COUNTY** AND **CHARTER BUSINESS** – IT/BIANCHI/MILLS

17. DISCUSS, APPROVE, OR DISAPPROVE **HEALTHY COUNTY WELLNESS PROGRAM** AND INCENTIVES – OLIVER/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **DESIGNATION OF COUNTY WELLNESS COORDINATOR AND EXECUTIVE SPONSOR TAC INCENTIVE PROGRAM** AND AUTHORIZE **COUNTY JUDGE** TO SIGN **DESIGNATION FORM** – OLIVER/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE THE HIRING OF **DIANA LEONARD**, NEW DEPUTY DISTRICT CLERK, AT A HIGHER STEP 7 PAY RATE – PAM HEARD/MILLS
20. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATES OF COMPLETION OF CONTINUING EDUCATION FOR 2009** TO THE **COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS** FOR **PAM HEARD**, DISTRICT CLERK, AND **PEGGY FRIEBELE**, COUNTY CLERK, AND **CERTIFICATE OF PARTICIPATION** FOR COMPLETION OF CONTINUING EDUCATION TO THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** FOR **PEGGY FRIEBELE**, COUNTY CLERK – FRIEBELE/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC BOND CONTINUATION CERTIFICATES** ON **LINDA GARCIA**, COUNTY JUDGE EXECUTIVE ASSISTANT; **SHANNON HEUERMAN**, COUNTY JUDGE ADMINISTRATIVE SECRETARY; **COLLIN JACKSON**, IT TECHNICIAN; **ROGER CARRIERE**, MAINTENANCE SUPERVISOR; AND **DIANE S. GARZA**, CUSTODIAN – FRIEBELE/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JANUARY, 2010** - OLIVER/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR JANUARY, 2010** - OLIVER/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
26. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
27. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS THE PURCHASE, EXCHANGE OR VALUE OF REAL PROPERTY, INCLUDING SECTIONS OF FM 1781, 20.77 ACRES ADJACENT TO THE AIRPORT, LEASING STRUCTURES CONNECTED WITH PROPOSED CONFERENCE CENTER - BIANCHI/MILLS
28. RETURN TO OPEN SESSION
29. DISCUSSION AND ACTION, IF ANY, REGARDING THE PURCHASE, EXCHANGE OR VALUE OF REAL PROPERTY, INCLUDING SECTIONS OF FM 1781, 20.77 ACRES ADJACENT TO THE AIRPORT, LEASING STRUCTURES CONNECTED WITH PROPOSED CONFERENCE CENTER – BIANCHI/MILLS
30. 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 19<sup>TH</sup> DAY OF FEBRUARY, 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

By: \_\_\_\_\_