

**NOTICE OF REGULAR 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 **12<sup>th</sup>** DAY OF **JANUARY, 2015** 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:

**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. 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:**

1. **PRESENTATION OF ARANSAS COUNTY HISTORICAL COMMISSION 2014 ANNUAL REPORT FROM COLLIN JACKSON, CHAIRPERSON**

**VI. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF DECEMBER 22, 2014 – VALERIE AMASON/BURT MILLS
2. **SET TERMS FOR JP COURTS FOR 2015** – BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RECOMMENDED APPOINTMENTS TO THE 2015 ARANSAS COUNTY HISTORICAL COMMISSION** – COLLIN JACKSON/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **INSTALLING STOP SIGNS AT THE INTERSECTIONS OF FIRST AND SOUTH VERNE STREETS** – BUBBA CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING A VARIANCE FOR INSTALLATION OF AN OSSF (SEPTIC) SYSTEM AT 441 ADOLFO ROAD, ARANSAS PASS, TEXAS** – JAMES JACKSON/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **LEADERSHIP CLASS 19 TO HOLD A FUNDRAISER FOR RENOVATIONS TO TIGER FIELD** – BETTY STILES/CHARLES SMITH
7. REPORT RECEIPT OF AND RECORD IN **MINUTES OF COMMISSIONERS' COURT "2014 FIVE STAR AWARD" LOCAL REGISTRARS CERTIFICATE FOR EXCELLENCE, PRESENTED BY THE 60<sup>TH</sup> ANNUAL TEXAS VITAL STATISTICS CONFERENCE HELD DECEMBER 10-12, 2014, IN AUSTIN, TEXAS, PRESENTED TO THE COUNTY CLERK'S OFFICE** – VALERIE AMASON/BURT MILLS
8. REPORT RECEIPT OF AND RECORD IN **MINUTES OF COMMISSIONERS' COURT CERTIFICATE OF COURSE COMPLETION TO THE VITAL STATISTICS PATERNITY OPPORTUNITY PROGRAM FOR VALERIE K. AMASON, COUNTY CLERK, AND GAYLE T. OTTO, CHIEF DEPUTY/VITAL STATISTICS SPECIALIST** – VALERIE AMASON/BURT MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON ANNA M. MARSHALL, DEPUTY TAX ASSESSOR-COLLECTOR AND RUBY PRICE, COUNTY COURT-AT-LAW COURT MANAGER; AND BOND RIDER ON KRISTEN BLANFORD, COUNTY ATTORNEY – BURT MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE **THE FOLLOWING AMENDMENT TO OUR HEALTH INSURANCE TERMS OF CONTRACT WITH TAC HEBP: "EFFECTIVE AS OF JANUARY 2015, ELECTED AND APPOINTED OFFICIALS ARE IMMEDIATELY ELIGIBLE FOR COVERAGE AND WILL HAVE A WAITING PERIOD OF ZERO (0) DAYS UNTIL THEY MAY ENROLL IN HEALTH COVERAGE"** – PAT ROUSSEAU/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **THE FOLLOWING AMENDMENT TO THE ARANSAS COUNTY PERSONNEL POLICIES, SECTION 7.00 BENEFITS, SUBSECTION 7.01 MEDICAL AND LIFE INSURANCE: "EFFECTIVE AS OF JANUARY 2015, ELECTED AND APPOINTED OFFICIALS ARE IMMEDIATELY ELIGIBLE FOR COVERAGE AND WILL HAVE A WAITING PERIOD OF ZERO (0) DAYS UNTIL THEY MAY ENROLL IN HEALTH COVERAGE"** – PAT ROUSSEAU/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR DECEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR DECEMBER, 2014** -- ALMA CARTWRIGHT/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** -- LEZLIE KIRK/BURT MILLS

**VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; 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 REGARDING WHICH 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. PRESS QUESTIONS:**

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

**X. CLOSED SESSION:**

1. 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**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, COUNTY LAND AND COUNTY LEASES**



XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 8<sup>TH</sup> DAY OF JANUARY, 2015.

**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.

*Posted at  
4:05 P.M.*

**FILED**

AT 3:55 P.M.

**JAN 08 2015**

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

**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 \_\_\_\_\_, 2015, 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