

**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 **23rd** DAY OF **JUNE, 2014** 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: UPDATE ON THE COMMUNITY POOL – COMMISSIONER JACK CHANEY

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF JUNE 9, 2014 AND SPECIAL MEETING OF JUNE 13, 2014 – BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE COMMISSIONERS' COURT RESOLUTION #R-10-2014 SUPPORTING APPROPRIATE FUNDING AND FOCUS TO PROVIDE HYPERBARIC OXYGEN THERAPY AND OTHER TREATMENT FOR RETURNING TEXAS VETERANS WHO SUFFER TRAUMATIC BRAIN INJURY AND POST TRAUMATIC STRESS DISORDER – BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO MOVE FORWARD ON SPECIFIC 2014 WORK REQUESTS BY THE CITY OF ROCKPORT, TOWN OF FULTON, NAVIGATION DISTRICT AND ACISD AS PER CHAPTER 791 OF THE TEXAS GOVERNMENT CODE – BURT MILLS/DAVID VYORAL
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN LEASE AGREEMENT BETWEEN ARANSAS COUNTY AND FRIENDS OF CONNIE HAGAR INC. - BURT MILLS/JOHN STROTHMAN
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE INTERLOCAL AGREEMENTS WITH THE CITY OF ROCKPORT AND TOWN OF FULTON TO EXTEND ANIMAL CONTROL SERVICES UNTIL SEPTEMBER 30, 2014 - BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON MICHELE M. BENNETT, DEPUTY ELECTIONS/VOTING ASSISTANT, AND CYNTHIA HUFF, TAX ASSESSOR/COLLECTOR – BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF LIVE OAK PENINSULA SHORELINE ENHANCEMENT PROJECT - BURT MILLS/DAVID REID

8. DISCUSS, APPROVE, OR DISAPPROVE 2013 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT OF ARANSAS COUNTY AS PRESENTED BY MICHAEL A. ARNOLD, CPA. – BURT MILLS/LEZLIE KIRK
9. DISCUSS, APPROVE, OR DISAPPROVE DISTRIBUTION OF \$121,386.00 OF U.S. FISH AND WILDLIFE SERVICE REFUGE SHARING ACT ANNUAL PAYMENTS TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2013 RECEIVED IN 2014 – ALMA CARTWRIGHT/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE OF A DONATION FROM KRIS STUMPF OF A 22CU FREEZER TO THE COUNTY ASSISTANCE DEPARTMENT – ALMA CARTWRIGHT/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE FY2015 HOLIDAY SCHEDULE FOR REGULAR ARANSAS COUNTY EMPLOYEES – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE FY2015 HOLIDAY SCHEDULE FOR TRANSFER STATION EMPLOYEES – BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – LEZLIE KIRK/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – LEZLIE KIRK/BURT MILLS

VII. **PRESENTATION:** TEXAS ASSOCIATION OF COUNTIES (TAC) EMPLOYEE BENEFITS CONSULTANT, CHARLOTTE COLLINS, TO ADDRESS CHANGES TO COUNTY HEALTH INSURANCE PLANS AND HEALTH CARE REFORM ISSUES AS THEY IMPACT RENEWAL RATES AND OTHER BUSINESS DECISIONS OF THE COUNTY - ROUSSEAU/MILLS

VIII. **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.”*

IX. **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.”*

X. **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.

XI. **CLOSED SESSION:**

1. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(a) AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(2)

XII. OPEN SESSION:

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

XIII. ADJOURNMENT

DATED THIS THE 23RD DAY OF JUNE, 2014.

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.

FILED
AT 4:22 P.M.

JUN 19 2014

Peggy L. Friebele

PEGGY L. FRIEBELE
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 _____, 2014, 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

*Posted
4:30 pm*