

**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 **14TH** DAY OF **OCTOBER, 2013** 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:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **PRESENTATION FROM AGRILIFE EXTENSION AGENTS ON "ONE DAY 4-H" PROJECT – GINGER EASTON-SMITH/KIRSTEN CORDA**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF SEPTEMBER 23, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT-FULTON CHAMBER OF COMMERCE THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – RICHARD THOMPSON/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **CHANGE OF CHAIR & VICE-CHAIR COMMISSION OFFICERS FOR REMAINDER OF 2013 TERM FOR THE ARANSAS COUNTY HISTORICAL COMMISSION** [NEW OFFICERS: **GREG HARLAN, CHAIR/COLLIN JACKSON, VICE-CHAIR**] – GREG HARLAN/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-25-2013 FOR THE 2014 INDIGENT DEFENSE GRANT PROGRAM** – KIRK/MILLS
6. CONSIDER, ACCEPT, OR REJECT **BIDS FOR A NEW UNIFIED COMMUNICATIONS PLATFORM (TELEPHONE SYSTEM) FOR ARANSAS COUNTY** – CJACKSON/JCOOK/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ADVERTISING FOR CONSTRUCTION BIDS FOR THE ARANSAS COUNTY CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT** - MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING PAYMENT OF UP TO EIGHT HOURS IN OVERTIME TO BE PAID AT THE DISCRETION OF DEPARTMENT HEADS TO EMPLOYEES/DEPUTIES IN CONNECTION WITH THE ODYSSEY SOFTWARE CONVERSION AND IMPLEMENTATION** – HEARD/MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE A **MASTER SERVICES AGREEMENT WITH NORTHSTAR RECOVERY SERVICES, INC., FOR DISASTER/EMERGENCY SERVICES AND SUPPLIES FOR ARANSAS COUNTY** – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **COUNCIL ON AGING FOR GASOLINE USAGE** – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **AQUARIUM AT ROCKPORT HARBOR, INC., ROCKPORT ART ASSOCIATION, INC., AND TEXAS MARITIME MUSEUM ASSOCIATION, INC., FOR HOTEL-MOTEL TAX** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **CITY OF ROCKPORT, TOWN OF FULTON, AND ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR JUVENILE CASE MANAGER** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY, **CITY OF ROCKPORT, AND TOWN OF FULTON FOR COMMUNITY AQUATIC PARK** – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERLOCAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND **ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI) FOR EMS SERVICES** – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERLOCAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND **ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI) FOR GASOLINE USAGE** – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERLOCAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **ROCKPORT VOLUNTEER FIRE DEPARTMENT FOR GASOLINE USAGE** – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **ARANSAS COUNTY NAVIGATION DISTRICT FOR GASOLINE USAGE** – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **CITY OF ROCKPORT FOR RESTAURANT HEALTH INSPECTIONS** – BIANCHI/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE **CITY OF ROCKPORT FOR SEPTIC INSPECTIONS** – BIANCHI/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT OF EARLY VOTING CLERKS FOR THE NOVEMBER 5, 2013, CONSTITUTIONAL AMENDMENT ELECTION** – FRIEBELE/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **CONSOLIDATION OF ALL ELECTION PRECINCTS FOR THE NOVEMBER 5, 2013, CONSTITUTIONAL AMENDMENT ELECTION WITH ELECTION DAY VOTING TO BE HELD AT 602 EAST CONCHO, ROCKPORT (EARLY VOTING CENTER)** – FRIEBELE/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE FOR KRISTINA K. SIMPSON, DEPUTY TAX ASSESSOR-COLLECTOR** – FRIEBELE/MILLS

23. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING THE FOUR PERCENT (4%) ADDITIONAL DISCOUNT ON THE COUNTY'S 2014 WORKERS COMPENSATION RENEWAL BY JOINING THE POLITICAL SUBDIVISION WORKERS COMPENSATION ALLIANCE UNDER THE AUSPICES OF THE TEXAS ASSOCIATION OF COUNTIES (TAC) – ROUSSEAU/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-26-2013 FOR RENEWAL OF WORKERS COMPENSATION COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES (TAC) RISK MANAGEMENT POOL FOR THE FOLLOWING GROUPS: (1) ELECTED OFFICIALS; (2) VOLUNTEERS—FIRST RESPONDERS/RESERVE OFFICERS; AND (3) ELECTION PERSONNEL – ROUSSEAU/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN: (1) 2014 UNITED HEALTHCARE RENEWAL NOTICE AND BENEFIT CONFIRMATION; AND (2) COUNTY CHOICE SILVER UNITED HEALTHCARE MEMBER CONTACT DESIGNATION FORM FOR ARANSAS COUNTY RETIREES AS REQUIRED BY THE TEXAS ASSOCIATION OF COUNTIES (TAC) AND OFFERED TO COUNTY RETIREES AT NO COST TO THE COUNTY AS AN ALTERNATIVE OPTION FOR MEDICARE PART B – ROUSSEAU/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-12-2013A AS “EXHIBIT B-1” ATTACHMENT OF AMENDED LIST OF AUTHORIZED INVESTMENT BROKERS/DEALERS FOR ARANSAS COUNTY – CARTWRIGHT/MILLS
27. REPORT RECEIPT OF THE 2012 GENERAL TAX FUND LEVY FROM ARANSAS COUNTY TAX ASSESSOR AND RECORD IN COMMISSIONERS' COURT MINUTES REPORT STIPULATING 8% OF THE GROSS REVENUE TAX LEVY (GRTL) FOR THE ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FISCAL YEAR SEPTEMBER 1, 2013-AUGUST 31, 2014 – CARTWRIGHT/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE COUNTY TREASURER'S REPORT FOR SEPTEMBER, 2013 – CARTWRIGHT/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE INDIGENT HEALTH CARE REPORT FOR SEPTEMBER, 2013 – CARTWRIGHT/MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – KIRK/MILLS
31. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE - KIRK/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; Cedar Bayou; 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; Rockport Community Park/Swimming Pool Committee; and Tiger Field. 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; County Treasurer—Healthy County Wellness Programs.”*

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 AND REVIEW CURRENT LITIGATION ISSUES**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS IN CONNECTION WITH A DRAINAGE EASEMENT THROUGH BAILEY RANCH**

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 10TH DAY OF OCTOBER, 2013.

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 3:16 P. M.

OCT 10 2013

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

*posted
3:20 P*

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 _____, 2013, 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