

**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 **27TH** DAY OF **AUGUST, 2012** 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 FROM **KAROL SCARDINO**, REPRESENTING **BABES ON THE BAY (A SUBSIDIARY OF CCA TEXAS)**, OF A **CHECK FOR \$20,000 FOR THE CEDAR BAYOU/VINSON SLOUGH PROJECT** – **KAROL SCARDINO/MILLS**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE **BUDGET WORKSHOP MEETINGS OF AUGUST 8 AND 9, 2012, THE REGULAR MEETING OF AUGUST 13, 2012, SPECIAL MEETING OF AUGUST 13, 2012, PUBLIC HEARING OF AUGUST 20, 2012, & SPECIAL MEETING OF AUGUST 20, 2012** – **FRIEBELE/MILLS**
2. REPORT RECEIPT OF CHECK IN THE AMOUNT OF \$4,250 FROM **ARANSAS COUNTY HEALTHCARE ORGANIZATION** TO **ARANSAS COUNTY**, AND CONSIDERATION AND ACTION ON WHERE TO APPLY THE SAME - **MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **TEXAS DEPARTMENT OF AGRICULTURE (TDA) TEXAS COMMUNITY DEVELOPMENT PROGRAM AMENDMENT NO 1 TO CONTRACT NO. 710019** – **BIANCHI/CASTERLINE**
4. DISCUSS, APPROVE, OR DISAPPROVE **AWARDING BID ON A JET-A SELF-SERVE FUEL DISPENSER AT THE ARANSAS COUNTY AIRPORT** – **JOHNSON/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CHANGE ORDER #1 FOR CONSTRUCTION CONTRACT OF J J FOX CONSTRUCTION, INC., FOR THE WEST TULE CREEK WATER QUALITY ENHANCEMENT PROJECT** – **DAVID REID/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **COST PROPOSAL OF NAISMITH ENGINEERING, INC., TO PROVIDE ENVIRONMENTAL CLEARANCE SERVICES INVOLVING DRAINAGE CROSSINGS ALONG TXDOT RIGHT-OF-WAYS IN ARANSAS COUNTY** – **DAVID REID/MILLS**

7. CONSIDER, ACCEPT, OR REJECT **ARANSAS PATHWAYS RECOMMENDATION TO NAME A BIRDING VENUE IN FULTON, TEXAS, "THE LINDA S. CASTRO BIRD SANCTUARY" (ARANSAS PATHWAYS PROJECT #023)** IN HONOR OF THE PREVIOUS OWNER – THOMPSON/MILLS
8. CONSIDER, ACCEPT, OR REJECT **BIDS RECEIVED FOR THE DEMOLITION OF A BUILDING AND REMOVAL OF ALL ASSOCIATED DEBRIS AS PART OF THE EPHEMERAL POND PROJECT (ARANSAS PATHWAYS PROJECT #023)** – THOMPSON/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SMALL PROJECT CONSTRUCTION AGREEMENT** WITH **P&D TRUCKING** OF FULTON, TEXAS, FOR THE DEMOLITION OF A BUILDING AND REMOVAL OF ALL ASSOCIATED DEBRIS AS PART OF THE **EPHEMERAL POND PROJECT (AP#023)** UPON CLOSING OF REAL ESTATE TRANSACTION – THOMPSON/BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SERVICE AGREEMENT** WITH **THE GRANT CONNECTION** TO PREPARE AND ADMINISTER A **GRANT PROPOSAL** TO THE **TEXAS GENERAL LAND OFFICE** FOR A SPECIFIC RESTORATION PROJECT ON THE HENDERSON TRACT (**AP PROJECT #042**) – HARLAN/THOMPSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **DISTRIBUTION OF \$110,069.00 OF U.S. FISH AND WILDLIFE SERVICE REFUGE REVENUE SHARING ACT ANNUAL PAYMENTS TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2011 RECEIVED IN 2012** – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH RANDY BINGHAM** IN REGARDS TO INMATE MEDICAL CARE – CARTWRIGHT/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH JERRY'S PHARMACY AND HEB PHARMACY** IN REGARDS TO PHARMACEUTICAL SERVICES FOR THE **ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM** – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH DIAMOND PHARMACY SERVICES** IN REGARDS TO PHARMACEUTICAL SERVICES FOR THE **ARANSAS COUNTY DETENTION CENTER INMATES** – CARTWRIGHT/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH DAVID BINDER, DDS,** IN REGARDS TO EMERGENCY DENTAL SERVICES FOR THE **ARANSAS COUNTY DETENTION CENTER INMATES** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE THE **TCDRS PLAN YEAR 2013 COST OF LIVING ADJUSTMENTS (COLAs) FOR RETIREES** – ROUSSEAU/CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R09-2012** AUTHORIZING THE ADOPTION OF CERTAIN OPTIONAL HEALTH CARE SERVICES WHICH ARE CREDITED EXPENSES TOWARDS ARANSAS COUNTY'S 8% OF THE GROSS REVENUE TAX LEVY (GRTL) WHICH ESTABLISHES THE BEGINNING OF COST SHARING BETWEEN ARANSAS COUNTY AND THE STATE OF TEXAS – CARTWRIGHT/MILLS
18. REPORT RECEIPT OF THE 2011 **GENERAL FUND TAX LEVY FROM ARANSAS COUNTY TAX ASSESSOR** AND RECORD IN COMMISSIONERS' COURT MINUTES THE **REPORT STIPULATING 8% OF THE GROSS REVENUE TAX LEVY (GRTL) FOR THE ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FISCAL YEAR SEPTEMBER 1, 2012-AUGUST 31, 2013** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE ALL **ROAD AND BRIDGE CREW PAY GRADES SET TO PRE-RAY & ASSOCIATES STANDARDS** – VYORAL/KIRK/MILLS
22. DISCUSSION AND POSSIBLE ACTION ON **PRELIMINARY 2013 BUDGET** – 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 REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

XI. **OPEN SESSION:**

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

FILED
AT 3:05 P. M.

XII. **ADJOURNMENT**

AUG 23 2012

DATED THIS THE 22ND DAY OF AUGUST, 2012.

Peggy L. Friebele

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

posted @ 2:15 P.M.

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.