

MINUTES OF THE  
COMMISSIONERS' COURT

REGULAR MEETING - FEBRUARY 6, 2012

On the 6th day of February, 2012, there was a Regular Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; Jerry Brundrett, County Surveyor; James Jackson, Director of Environmental Health; Pam Heard, District Clerk; Justin Cook, IT Director; and Patrick Flanigan, District Attorney.

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve the minutes of the Regular Meeting of January 30, 2012.

Question. Motion carried unanimously.

It is so ordered.

RESOLUTION - ACCIDENT PREVENTION PLANS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Resolution #R01-2012 in support of Aransas County implementing effective application accident prevention plans in joint agreement with the Texas Association of Counties (TAC).

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

NETWORK CABLE INFRASTRUCTURE REPLACEMENT

Commissioner Chaney asked the IT Director if this was urgent or could be addressed in next year's budget. Cook replied it was "urgent." Commissioner Smith asked if the City of Rockport would also pay a portion of this project and Cook said they would.

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to table approval of network cable infrastructure replacement and upgrade for the Public Safety Center.

Question. Motion failed with Judge Mills, Commissioner Smith and Commissioner Cole voting "no."

It is so ordered.

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve network cable infrastructure replacement and upgrade for the Public Safety Center subject to the City of Rockport approval.

Question. Motion carried with Commissioner Chaney voting "no."

It is so ordered.

(IT Project Update inserted)

AGRILIFE EXTENSION BUILDING - PROJECTOR

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of installation of ceiling mount projector for the new Agrilife Extension Building.

Question. Motion carried unanimously.

It is so ordered.

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

Commissioner Smith reported the Navigation District still has a problem with the Beach Park working out a management agreement. Smith added the outlook is bleak in working out an agreement in time.

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The Court entered into Closed Session at 9:10 a.m., with approval of the County Attorney, to discuss the Beach Park and recessed at 9:45 a.m. returning to Closed Session at 10:15 a.m.; the Court ended Closed Session at 10:45 a.m., and returned to Open Session with further proceedings had and done to wit:  
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REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no press questions.  
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No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

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C. H. "Burt" Mills, Jr. COUNTY JUDGE

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PEGGY L. FRIEBELE, COUNTY CLERK &  
EX-OFFICIO CLERK OF THE  
COMMISSIONERS' COURT