

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - MAY 25, 2012

On the 25th day of May, 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; 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; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; Pam Heard, District Clerk; David Vyoral, Road Administrator; Bill Mills, Sheriff; Justin Cook, IT Director; Collin Jackson, Senior IT Technician; and Richard Thompson, Project Manager.

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.

PRESENTATIONS

A brief PowerPoint presentation by Aransas County IT Department on the status of Network and Dispatch Center rebuild at the Public Safety Center was given by Justin Cook and Collin Jackson. Mr. Jackson stated all cables are color coded.

(Report inserted)

Two benches for the Aransas Pathways Projects were donated by the Rockport Garden Club. Commissioner Smith asked if the Court would have to accept this donation and was told by County Attorney Bianchi they would but could not today since it was not on the agenda that way.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Cole to approve the minutes of the Regular Meeting of May 14, 2012.

Question. Motion carried unanimously.

It is so ordered.

ARANSAS PATHWAYS - REAL ESTATE TRANSACTIONS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of retaining Ron Watson to assist Aransas Pathways in real estate transactions for site-specific projects until the June 11, 2012 meeting.

Question. Motion carried unanimously.

It is so ordered.

May 25, 2012

AGREEMENT - GROUNDWATER WELL SITES

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve agreement with the City of Rockport for monitoring of groundwater well sites.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

MESQUITE BYPASS PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve a change of scope for the Mesquite Bypass Project resulting in an increase in the professional services contract with Naismith Engineering, Inc. by \$34,000.00 with Town of Fulton paying part of the cost.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

COASTAL WINDSTORM COALITION

Motion was made by Judge Mills and seconded by Commissioner Smith to approve joining the Corpus Christi Chamber of Commerce Coastal Windstorm Coalition and investing funds up to \$10,000.00 to help defray expenses in connection with the mutual goal of keeping windstorm insurance affordable and accessible to coastal residents.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - CEDAR BAYOU AND VINCENT SLOUGH ENGINEERING

Motion was made by Judge Mills and seconded by Commissioner Casterline to approve entering into a contract with Coast and Harbor Engineering to start final stages of Cedar Bayou and Vincent Slough engineering.

Greg Harlan stated these payment could come out of the CIAP funds.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

TEXAS WORKFORCE COMMISSION - REPRESENTATIVE

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve re-appointment of Aransas County representative James Bounds to Texas Workforce Commission Board of Directors for an additional three-year term expiring in June 2015.

Question. Motion carried unanimously.

It is so ordered.

May 25, 2012

BEE COMMUNITY ACTION AGENCY RURAL TRANSIT - REPRESENTATIVE

Motion was made by Commissioner Cole and seconded by Commissioner Smith to approve appointment of County Commissioner Jack Chaney to the Bee Community Action Agency Rural Transit District Governing Board.

Question. Motion carried unanimously.

It is so ordered.

OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve public official bond continuation certificate for Bobbie McLester, Deputy County Tax Assessor-Collector.

Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve budget line item transfer presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

(Transfer inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline 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 Casterline reported the fence at the AgriLife Building will be completed today.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

The Court did not enter into closed session.

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

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

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