

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - MARCH 25, 2013

On the 25th day of March, 2013, 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; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; David Reid, Drainage Engineer; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; Pam Heard, District Clerk; James Jackson, Director of Environmental Health; Justin Cook, IT Director; Diana Rinche-McGinnis, Justice of the Peace, Precinct 2; Diane Dupnik, Justice of the Peace, Precinct 1; Doc Thomas, Constable, Precinct 1; Iris Sanchez, Library Director; 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

Zach Barrett with Coast2CoastRX gave a presentation on a free prescription discount card program.

(Presentation inserted)

Judge McGinnis gave an update on the 2013 statewide warrant roundup. She gave special thanks to several law enforcement officers and Collection Clerk Valerie Amason.

(Report inserted)

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve the minutes of the Public Hearing and Regular Meeting of March 11, 2013 and Special Meeting of March 18, 2013.

Question. Motion carried unanimously.

It is so ordered.

LIBRARY - WALMART GRANT

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve request of Library Director to apply for a Walmart grant for their summer program.

Question. Motion carried unanimously.

It is so ordered.

FISCAL YEAR 2012 AUDIT SERVICES

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve fiscal year 2012 audit services with Michael A. Arnold, PLLC, CPA.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

AIRPORT MANAGER - CONFERENCE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve attendance at Texas Aviation Conference by Airport Manager and Airport employee, Hai Tran.

Question. Motion carried unanimously.

It is so ordered.

AGREEMENT - FRIENDS OF THE HISTORY CENTER

This item was passed on.

PROJECT CONSULTANT CONTRACT - PIPING PLOVER SURVEYS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign project consultant contract to conduct comprehensive surveys of piping plover (*chradrius melodus*) for a period of ten (10) months in a defined survey area that consists of the Gulf of Mexico shoreline and areas adjacent to Cedar Bayou and Vinson Slough in Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

PROJECT CONSULTANT CONTRACT - NEKTON

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to table approval of project consultant contract to conduct a study to determine the seasonal abundance and accurately quantify nekton (fish, shrimp, and crab) species in/near Cedar Bayou and in nearby Mesquite Bay in Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

COUNTY COPIER MACHINES

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve replacement of County copier machines.

Question. Motion carried unanimously.

It is so ordered.

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve public official bond continuation

certificate on Collin Jackson, Senior IT Technician. Question.
Motion carried unanimously.

It is so ordered.

(Bond inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve budget line item transfers presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Chaney 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

County Treasurer Cartwright introduced her new Chief Deputy Susan Woodley.

Commissioner Chaney complimented the Road and Bridge Department on the work they did on Bois D'Arc in Lamar.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot requested a copy of the presentation made by Mr. Barrett with Coast2CoastRX.

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

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

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