

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - JANUARY 21, 2011

On the 21st day of January, 2011, there was an Special 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; Howard Murph, Commissioner, Precinct 4; and June Gregory, Chief Deputy, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; David Vyoral, Road Administrator; Dee Oliver, County Treasurer; Justin Cook, Assistant IT Director; Iris Sanchez, County Library Director and Amy O'Brien-Glenn and Ginger Easton Smith, County Extension Agents. The Meeting was convened at 3:30 p.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA); ARRA-RECIPIENT
AGREEMENT; ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT
(EECBG);

WIND TURBINES - ARANSAS COUNTY SERVICE CENTER

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve: A) American Recovery and Reinvestment Act (ARRA) Recipient Agreement; B) authorize the County Judge Mills to execute the ARRA-Recipient Agreement; and C) authorize Aransas County as subrecipient for the Energy Efficiency and Conservation Block Grant (EECBG) to go out for bids for subrecipient contractors for installation of 4(four)-2.4K wind turbines at the Aransas County Service Center.

Question. Motion carried unanimously.

It is so ordered.

(Insert: See Interoffice Memorandum from David Vyoral to the Court.)

TEXAS LOAN STAR GRANT - COUNTY LIBRARY

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize the County Judge to sign the Texas Loan Star Grant for the County Library.

Question. Motion carried unanimously.

It is so ordered.

IT DIRECTOR AND SENIOR IT TECHNICIAN PROMOTIONS

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve the promotions of Justin Cook to IT Director and Collin Jackson to Senior IT Technician and approve the associated pay increases.

Question. Motion carried unanimously.

It is so ordered.

NEW AGRILIFE EXTENSION BUILDING

After a short discussion on the additional funds needed for the new building between the Court and the auditor, Lezlie Kirk, motion was made by Commissioner Casterline and seconded by Commissioner Murph to approve expenditure of the additional funds for the new Agrilife Extension Building.

Question. Motion carried unanimously.

It is so ordered.

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

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

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