

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - NOVEMBER 24, 2010

On the 24th day of November, 2010, there was a Regular Meeting of the Commissioners' 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; Howard Murph, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Dee Oliver, County Treasurer; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; Jerry Brundrett, County Surveyor; Bill Mills, Sheriff; and Iris Sanchez, County Librarian. 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.

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve the minutes of the Regular Meeting of November 8, 2010, Special Meeting of November 12, 2010, and Special Emergency Meeting of November 18, 2010.

Question. Motion carried unanimously.

It is so ordered.

SERVICE AGREEMENT - KST ELECTRIC

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table approval of service agreement/contract with KST Electric for repairs to the grounding electrode system for the Public Safety Center.

Question. Motion carried unanimously.

It is so ordered.

LIBRARY CLOSING

Motion was made by Commissioner Murph and seconded by Commissioner Chaney to approve request of the Library for permission to close on Saturday, December 4, 2010, for their Christmas party.

Question. Motion carried unanimously.

It is so ordered.

ARCHAEOLOGICAL SURVEY - 1001 HENDERSON STREET

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to authorize County Judge to sign a services agreement with Robert A. Ricklis, PH.D. of TRC Environmental Corporation to conduct an archaeological survey of a tract of land located at 1001 Henderson Street, Rockport, Texas, in preparation of acquisition of

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the property with grant assistance from the Coastal Management Program (CMP) and authorize County Judge to sign if within budget. Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

APPRAISAL - 1001 HENDERSON STREET

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to authorize County Judge to sign a services agreement with Raulie L. Irwin, Jr., of Coastal Bend Real Estate Services to perform an appraisal, in accordance with Uniform Appraisal Standards for Federal Land Acquisitions, of a tract of land located at 1001 Henderson Street, Rockport, Texas, in preparation of acquisition of the property with grant assistance from the Coastal Management Program (CMP).

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

INLAND BOUNDARY SURVEY - 1001 HENDERSON STREET

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to authorize County Surveyor to perform an inland boundary survey of a tract of land located at 1001 Henderson Street, Rockport, Texas, in preparation of acquisition of the property with grant assistance from the Coastal Management Program (CMP).

Question. Motion carried unanimously.

It is so ordered.

SURVEY - 1001 HENDERSON STREET

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to authorize County Judge to sign a services agreement with

Naismith Engineering, Inc. to perform a Phase I environmental site assessment of a tract of land located at 1001 Henderson Street, Rockport, Texas, in preparation of acquisition of the property with grant assistance from the Coastal Management Program (CMP).

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PROJECT MANAGER - 1001 HENDERSON STREET

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to authorize David Reid, P.E., County Drainage Engineer, to act as Project Manager for the Henderson tract

acquisition project, a grant awarded to Aransas County through Cycle 15 of The Texas General Land Office's Coastal Management Program (CMP).

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - COMMUNITY DEVELOPMENT PROGRAMS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Texas Department of Rural Affairs (TDRA) contract No. 710205 for community development programs.

Question. Motion passed unanimously.

It is so ordered.

(Contract inserted)

ARANSAS PATHWAYS - VENUE TAX

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Aransas Pathways concept for future venue tax consideration and the funding of qualifying project development costs not to exceed \$25,000.00 to be paid from H.O.T. funds.

Question. Motion carried unanimously.

It is so ordered.

ENVIRONMENTAL HEALTH - PART-TIME POSITION

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve request OF Environmental Health Director to advertise and hire a replacement for a budgeted part-time position at the Transfer Station.

Question. Motion carried unanimously.

It is so ordered.

COMMISSIONERS' COURT MEETING

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve moving the last Regular Commissioners' Court session of the year from Wednesday, December 29, 2010, to 9:00 a.m. on Tuesday, December 28, 2010, for the purpose of paying final end-of-year bills only.

Question. Motion carried unanimously.

It is so ordered.

BUDGET LINE ITEM TRANSFERS

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

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

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ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve accounts payable.
Question. Motion carried unanimously.
It is so ordered.

FEE REPORTS

This item was placed on the agenda in error.

PRESS QUESTIONS

There were no questions from the Press.

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

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

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