

ORIGINAL

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - December 9, 2013

On the 9th day of December, 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; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4 and Joy M Dias, Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; and Bill Mills, Sheriff.

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

No citizens asked to be heard.

PRESENTATIONS

There were no presentations.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Regular Meeting of November 25th, 2013.

Question. Motion carried unanimously.

It is so ordered.

CLOSING A PORTION OF MAIN STREET

Commissioner Stiles wants to make it clear that the street is West Main.

Motion was made by Commissioner Stiles and seconded by Commissioner Smith to approve closing a portion of an unimproved road known as West Main Street, Lots 15 and 16.

Question. Motion carried unanimously.

It is so ordered.

(Signatures and Plat Inserted)

REFUGIO-TAFT HIGHWAY

David Vyoral indicated this part of the highway would be an evacuation route for about 50 homes. The material cost is approximately \$40,000. Commissioner Chaney would like him to ask the company that whose trucks use this route to help with the expense. Mr Vyoral said he would ask.

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve authorizing Road and Bridge Department to improve approximately one mile of the Refugio-Taft Highway.

Question. Motion carried unanimously.

It is so ordered.

LIVE OAK ELEMENTARY PARKING ON GRIFFITH

David Vyoral approached the Commissioners with a map of what is proposed. Sheriff Mills also approached the Court. There was a discussion as to this not being a long term solution to the problem of parents dropping off students. Several on the court thinks ACISD should present a better and safer solution to the problem.

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve use of a portion of Griffith Street for construction of parking in front of Live Oak Elementary under terms of existing Intergovernmental Agreement with Aransas County Independent School District (ACISD).

Question. The motion failed with Judge Mills, Commissioner Smith and Commissioner Stiles voting against.

'NO PARKING SIGNS' LIVE OAK ELEMENTARY

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve installing 'No Parking Signs' along the East edge of the southbound lane of Griffith Street in front of Live Oak Elementary.

Question. Motion carried unanimously.

It is so ordered.

MATERIAL BIDS FOR 2014 ROAD AND BRIDGE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve the request of Road and Bridge Department to go out for 2014 Material Bids.

Question. Motion carried unanimously.

It is so ordered.

TEXAS GENERAL LAND OFFICE (GLO) CONTRACT NO 14-170-000-8149

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize the County Judge to sign Texas General Land Office (GLO) Interlocal Services Contract (GLO Contract No 14-170-000-8149) for allocations of funds under the Gulf Of Mexico Energy Security act of 2006 (GOMESA) for Cedar Bayou Restoration and Vinson Slough Hydraulic Restoration.

Question. Motion carried unanimously.

It is so ordered.

(Contract Inserted)

TXDOT ARANSAS COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT
PROGRAM

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve authorizing the submission by Aransas County of an application to the Texas Department of Transportation (TXDOT) for county transportation Infrastructure Fund Grant Program.

Question. Motion carried unanimously.

It is so ordered.

(Letter inserted)

OFFICIAL BONDS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Public Official Bonds for Ermelinda R Alvarado, Deputy Tax-Assessor/Collector and bond continuation certificates for David Vyoral, County Road and Bridge Administrator, and Christy Gibson and Gayle T Otto, Deputy County Clerks.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

CERTIFICATE OF COMPLETION TDCA

The Commissioners' Court is recording in the minutes the Certificate of Completion of Pam Heard, District Clerk, from Texas District Court Alliance for satisfactory participation in the 13th annual TDCA workshop held October 1-3, 2013.

(Certificate inserted)

TREASURER'S REPORT NOVEMBER 2013

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve the County Treasurer's Report for November 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - NOVEMBER, 2013

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve indigent health care report for November 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report 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 Smith 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

Judge McGinnis stated there is still a problem with warrants in the new Odyssey. Sheriff Mills agreed. Judge Mills wants everyone with problems to come to his office and a phone call will be made to Odyssey.

David Vyoral reported a problem with loose rocks on the recent paving on 1781. Road and Bridge is working on it.

Charles Smith is asking where we are on having the City of Rockport take over animal control. This was to be done before the end of the year. No one seems to know when the City may act.

Alma Cartwright informed the court her office decorated a tree for the recent downtown festivities.

Jack Chaney complimented Commissioner Stiles on the recent courthouse landscape improvements.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no questions from the press.

There was no 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