

MINUTES OF THE  
COMMISSIONERS' COURT  
REGULAR MEETING - DECEMBER 28, 2011

On the 28th day of December, 2011, 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; Russel Cole, Commissioner, Precinct 4; and Joy M. Dias, Chief Deputy County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; David Vyoral, Road Engineer; David Reid, Drainage Engineer; Justin Cook, IT Director.

The Meeting was convened at 2:00 p.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

None.

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve the minutes of the Regular Meeting of December 12, 2011.

Question. Motion carried unanimously.

It is so ordered.

PRE-TRIAL DIVERSION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve disbursal of pre-trial diversion fees.

Question. Motion carried unanimously.

It is so ordered.

(Disbursement inserted)

INTERGOVERNMENTAL AGREEMENT - ACISD

Motion was made by Commissioner Chaney and seconded by Commissioner Cole to approve intergovernmental agreement with Aransas County Independent School District (ACISD) pertaining to the Live Oak Nature and Education Trail General Land Office (GLO) Contract No. 12-151-000-4842.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

COUNTY ENGINEER - JOB DESCRIPTION & PAY STRUCTURE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve alterations to job description and pay structure of County Engineer.

Question. Motion carried unanimously.

It is so ordered.

(Salary reduction program inserted)

RESOLUTION - VALIC DEFERRED COMPENSATION PLAN

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R-39-2011 authorizing adoption of Valic Section 457(b) Deferred Compensation Plan effective January 1, 2012.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

PERSONNEL POLICY REVISIONS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Aransas County Personnel Policy Revisions to sections 5.03.02 and 7.01.03 only effective January 1, 2012.

Question. Motion carried unanimously.

It is so ordered.

(Revisions inserted)

OFFICIAL BONDS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve public official bond on Anna M. Marshall, Deputy Tax Assessor Collector and public official bond continuation certificates on Sharron L. Loflin and James L. Weston, Deputy Sheriffs.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith 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)

Consensus of the Court was to hold payment for Dispatch until Auditor can find out why there is a shortage every year.

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the accounts payable as presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

Commissioner Chaney requested an update in writing on the money paid to Tyler Technologies.

REPORTS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

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The Court entered into closed session at 2:38 p. m. as authorized by Texas Government Code Section 551.071 to discuss real estate negotiations; 551.076 to discuss Verisign Master Services Agreement and addendum thereto of Verisign Service order form; and 551.072 to discuss and review current litigation issues; and resumed Open Meeting at 3:15 p.m. with all members present, and further proceedings were had and done to wit:  
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No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Cole.

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C. H. "BURT" MILLS, JR., COUNTY JUDGE

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