

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - FEBRUARY 21, 2012

On the 21st day of February, 2012, there was a 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; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officer present was Richard Bianchi, County Attorney. The Meeting was convened at 8:30 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

Greg Harlan gave the Court the status of the CIAP Tier 1 and Tier 2 grants. He stated the 2009-2010 grant was for \$500,000.00. There have been public comments received and the \$500,000.00 can be backed up to Cedar Bayou or to a project in 2007. It would just take writing an application saying the Tier 2 money is being used for a Tier 1 project; however, if the money is moved to Cedar Bayou, Little Bay would have to be dropped.

Commissioner Cole asked if the Court needed to make the change today to move CIAP Tier 2 funds to Tier 1. Judge Mills stated it was not necessary at this time; it can be done at any meeting.

The Court entered into closed session at 8:38 a. m. as authorized by Texas Government Code Section 551.071 to discuss partnering with CCA Texas and funding of the Cedar Bayou/Vinson Slough Project; and resumed Open Meeting at 8:49 a.m. with all members present, and further proceedings were had and done to wit:

CEDAR BAYOU/VINSON SLOUGH PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to give County Judge authority to negotiate on behalf of Aransas County in partnership with CCA Texas all initial planning and funding of the Cedar Bayou/Vinson Slough Project.

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 Cole.

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

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