

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - FEBRUARY 26, 2010

On the 26th day of February, 2010, 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; 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; James Jackson, Environmental Health; 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:

ADOLFO ROAD - PUBLIC VOTE

County Clerk Friebele presented the results of the public vote by residents on Adolfo Road for paving and assessment of approximately 1800 linear feet.

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to approve public vote as reported by County Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Results inserted)

ADOLFO ROAD IMPROVEMENTS

Motion made by Commissioner Chaney and seconded by Commissioner Casterline to authorize Road and Bridge Department to move forward with the paving and assessment of approximately 1800 linear feet on Adolfo Road.

Question. Motion carried unanimously.

It is so ordered.

USED TRUCK - TRANSFER STATION

Environmental Health Director Jackson reported the new truck should be repaired by Tuesday of next week. The problem was not the transmission but loose screws in the "PTO". He got one bid of \$49,400.00 and one for \$60,000.00 from Florida for a used truck. Used trucks in Texas were between \$130,000.00 and \$150,000.00.

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve purchasing a second truck (used) for the Transfer Station.

Question. Motion carried unanimously.

It is so ordered.

AMENDMENT NO. 1 - CONTRACT 728011

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve amendment No. 1 to Texas Community Development Program Contract No. 728011 and to authorize County Judge to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Amendment inserted)

AMENDMENT NO. 2- CONTRACT 728025

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve amendment No. 2 to Texas Community Development Program Contract No. 728025 and to authorize County Judge to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Amendment inserted)

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