

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - SEPTEMBER 24, 2012

On the 24th day of September, 2012, 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; and Joy M. Dias, Chief Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; Suzy Wallace, Assistant County Auditor; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; Justin Cook, IT Director; and Richard Thompson, Project Manager.

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.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Public Meeting of September 10, 2012 and the Regular Meeting of September 10, 2012. Question. Motion carried unanimously.

It is so ordered.

PURCHASE - COMPUTERS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve authorizing the purchase of five (5) Dell Optiplex 790 SFF computers for the jail at a total cost of \$7,265.80.

Question. Motion carried with Commissioner Chaney voting "no."

It is so ordered.

LIBRARY - LATE HOURS

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve allowing the Library to remain open to the public until 8:00 p.m. on October 18, 2012 (Teen Reads Week).

Question. Motion carried unanimously.

It is so ordered.

ORDER - SHERIFF AND CONSTABLE SERVICES

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Order #0-20-2012 setting fees for Sheriff and Constable Services.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

PROCLAMATION - SEAFAIR FESTIVAL

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Proclamation #P-06-2012 in support of the Chamber of Commerce and Bay Blazers in promoting the annual Seafair Festival and the opening ceremony and official ribbon cutting to be held on Friday, October 5, 2012, at 4:45 p.m.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

RESOLUTION - COASTAL BEND MITIGATION ACTION PLAN

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve Resolution #R-11-2012 adopting the Coastal Bend Mitigation Action Plan (CBMAP).

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

HOLIDAY BEACH RADIO TOWER

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table approval of allocating up to \$18,000.00 of additional funds for the necessary concrete improvements to the Holiday Beach radio tower; the issue has been resolved.

Question. Motion carried unanimously.

It is so ordered.

RAMP GRANT - AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve participation of Aransas County in the 2013 Texas Department of Transportation (TXDOT) "Ramp" Grant Routine Airport Maintenance Program and authorizing County Judge to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Grant inserted)

SERVICE AGREEMENT - THE GRANT CONNECTION

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign a service agreement with The Grant Connection to prepare and administer a Cycle 18 Coastal Management Program (CMP) grant for costs

associated with the opening of Cedar Bayou (\$400,000.00 grant with a 40% match).

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

GREEN ACRES - REMOVAL

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve authorizing Road and Bridge to tear down the old Green Acres building.

Question. Motion carried unanimously.

It is so ordered.

BIDS - MESQUITE BYPASS PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve recommendation of Stormwater Management Advisory Committee to accept Fox Construction bid of \$1,945,075.00 for the Mesquite Bypass Project to be completed within 320 days; County Attorney to review bid to be sure of penalty for taking longer than 320 days.

Question. Motion carried unanimously.

It is so ordered.

INTERLOCAL COOPERATION AGREEMENT - ARANSAS PASS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign the 2013 Intergovernmental Cooperation Agreement between Aransas County and the City of Aransas Pass for roads.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

WORKERS' COMPENSATION PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign the renewal paperwork for the Texas Association of Counties (TAC) Risk Management Pool Workers' Compensation Program to include coverage for Aransas County volunteers performing services for the County.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PREMIUM ONLY PLAN - CERTIFICATE OF RESOLUTION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign the

renewal confirmation form and Certificate of Resolution (#R-12-2012) for the Premium Only Plan with an effective date of October 1, 2012 through September 30, 2013.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

OFFICIAL BOND

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve public bond continuation certificate on Kristina K. Simpson, Deputy Tax Assessor-Collector.

Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve budget line item transfer presented by Assistant County Auditor Wallace.

Question. Motion carried unanimously.

It is so ordered.

(Transfer inserted)

ACCOUNTS PAYABLE

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

Question. Motion carried unanimously.

It is so ordered.

The Court recessed at 9:24 a.m. and returned to Opening Meeting at 1:30 p.m. with all members except Commissioners Smith and Cole present and further proceedings were had and done to wit:

ORDER AUTHORIZING BONDS

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve order authorizing the issuance of approximately \$7,145,000.00 Aransas County, Texas, Limited Tax Refunding Bonds, Series 2012; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the advance refunding of certain outstanding obligations and the execution and delivery of an escrow agreement and the subscription

for and purchase of certain escrowed securities; and enacting other provisions relating to the purposes of this order.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

PRELIMINARY 2013 BUDGET

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to table approval of Order authorizing the issuance of an amount not to exceed \$2,250,000.00 "Aransas County, Texas, Certificates of Obligation Series 2012" an allocation of resulting proceeds to Cedar Bayou funds and Road and Bridge Department.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

There were none.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

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

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

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