

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - OCTOBER 29, 2010

On the 29th day of October, 2010, there was a Special 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; Howard Murph, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; Richard Bianchi, County Attorney; Dee A. Oliver; James Jackson, Director of Environmental Health; Pam Heard, District Clerk; Justin Cook, Assistant IT Director; and Gene Johnson, Airport 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:

PERSONNEL POLICY - AMENDMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve amending Personnel Policy and all pay days to bi-weekly (every other Friday) for both exempt and non-exempt (hourly) employees effective January 1, 2011.

Question. Motion carried with Commissioners Smith and Murph voting "no" and Judge Mills, Commissioner Chaney and Commissioner Casterline voting "yes."

It is so ordered.

COASTAL IMPACT ASSISTANCE PROGRAM

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve allocating \$40,866.00 for the Tier 1 Project for Program Administration and \$398,374.73 for the Tier 1 Project for the Stormwater Management Plan in the FY09 and FY10 Coastal Impact Assistance Program (CIAP) grant funding; the Program Administration Project will help offset the costs incurred in developing the Aransas County CIAP Plan and administering the Aransas County CIAP Program; the Stormwater Management Plan involves the initiation and completion of certain water quality and ecological components of the Aransas County Regional Stormwater Management Plan (ACRSMP).

Question. Motion carried unanimously.

It is so ordered.

CIRA SERVICES AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve County Information Resource Agency (CIRA) Services Agreement with Aransas County at no cost to the County.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

DENTAL PLAN - AMERITAS GROUP

This item was passed on at the request of County Treasurer Oliver.

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