

ORIGINAL

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - DECEMBER 31, 2015

On the 31st day of December, 2015, 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; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Alma Cartwright**, County Treasurer; **Lezlie Kirk**, County Auditor; **Collin Jackson**, IT Director; **Michael Geer**, Airport Manager; **David Reid**, Drainage Engineer; **John Strothman**, Pathways Project Manager; **Brian Olsen**, Local Resident.

The Meeting was convened at 10:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CONSENT ITEMS

Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve:

1. Minutes from the Regular and Public Commissioners' Court Meetings of December 14, 2015.

2. Public Official Bond Continuations on James L. Weston, Deputy Sheriff; Sharron L. Loflin, Deputy Sheriff; and Ruby Price, Court-At-Law Court Manager.

3. Acknowledge receipt of and record in Minutes of Commissioners' Court Completion of 10 Hours Member, County Investment Academy and 10 Hours of Public Funds Investment Education for Alma Cartwright, County Treasurer.

4. Acknowledge receipt of and record in Minutes of Commissioners' Court District Judge's Salary Order for the County Auditor and Auditor's Staff for Fiscal Year 2016.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET ITEMS

5. Motion was made by Commissioner Stiles and seconded by Commissioner Chaney to approve Budget Line Item Transfers.

Question. Motion carried unanimously.

It is so ordered.

6. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve Accounts Payable.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

*No further business presenting, the Court adjourned at 10:05 a.m. on a motion made by
Commissioner Stiles and seconded by Commissioner Casterline.*

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

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT