

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - APRIL 30, 2018

On the 30th day of April, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, 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; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Alma Cartwright**, Treasurer; **Pam Heard**, District Clerk; **Suzy Wallace**, County Auditor; **Latisha Murphy**, Administrative Assistant to the County Judge; **Jacky Cockerham**, Assistant County Auditor; **Collin Jackson**, IT Director; **Linda Doane**, Human Resources Director **William Whitson**, **Mike Koerner & Kim Foust**, Long-Term Recovery Specialists;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: **Barbara Gurtner**, Ward 4;
Wendy Laubach, Primary Candidate for Commissioner, Pct. 4;
Betty Collier, Director of Client Services at GrantWorks, Inc.;

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve the seeking of bids for grant application and management services relating to community disaster recovery.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve authorizing the County Judge to sign a Mutual Aid/Multi-Jurisdictional Interlocal Cooperation Agreement 2nd Addendum for grant application and management services relating to community disaster recovery.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was to approve acquisition of land for Central Government Services development went into closed session.

4. Motion to approve incentives for an economic development prospect went into closed session.

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

Question. Motion carried unanimously.

It is so ordered.

6. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve Accounts Payable and Payroll/Payroll Liabilities.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

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

Suzy Wallace: Jackie and I will be leaving for Conference tomorrow morning and we will be out the remainder of the week, so if anyone has any questions you can direct them towards Tana or wait until we return.

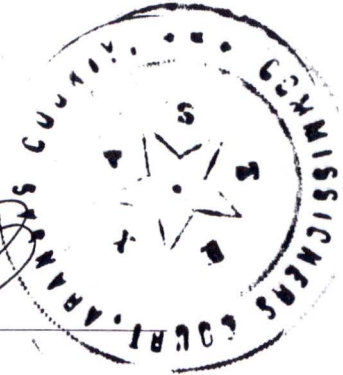
Commissioner Casterline: Brian and I attended a phenomenal event at the school on Friday, where they were connected to the space station, local students, it was really interesting.

Judge Mills: We are going to go into closed session now and this is just going to be for informational purposes only, there will not be any action taken after we re-convene.

The Court entered into closed session at 9:09 a.m. to discuss and review potential litigation issues and other matters covered by the attorney-client privilege pursuant to Texas Government Code Section 551.071(1)(a); and to discuss real estate negotiations, including Pathways Projects pursuant to Texas Government Code Section 551.072; and resumed Open Meeting at 10:05 a.m. with all members present, and further proceedings were had and done to wit:

No action taken.

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



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



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