

**NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **31ST** DAY OF **DECEMBER, 2015** AT **10:00 A.M.** IN THE **COMMISSIONERS' COURTROOM** IN THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER

II. OPEN MEETING AND DECLARE QUORUM

III. ITEMS FOR DELIBERATION AND/OR ACTION:

CONSENT ITEMS

All Consent Agenda items listed are considered to be routine by the Commissioners' Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. DISCUSS, APPROVE, OR DISAPPROVE THE MINUTES FROM REGULAR & PUBLIC HEARING MEETINGS OF **DECEMBER 14, 2015**– VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND CONTINUATIONS** ON JAMES L. WESTON, DEPUTY SHERIFF; SHARRON L. LOFLIN, DEPUTY SHERIFF; AND RUBY PRICE, COURT-AT-LAW COURT MANAGER – JUDGE MILL
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 – ALMA CARTWRIGHT/JUDGE MILL
4. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES **DISTRICT JUDGE'S SALARY ORDER** FOR THE COUNTY AUDITOR AND AUDITOR STAFF FOR FISCAL YEAR 2016 – LEZLIE KIRK/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

5. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

V. ADJOURNMENT

DATED THIS THE 28TH DAY OF DECEMBER, 2015.

FILED

AT 9:15 A. M.

DEC 28 2015

ARANSAS COUNTY COMMISSIONERS' COURT

By: _____

C.H. "BURT" MILLS, JR., County Judge

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of _____, 2015, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS