

MINUTES OF THE  
COMMISSIONERS' COURT  
SPECIAL MEETING - DECEMBER 28, 2009

On the 28th day of December, 2009, there was a Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: 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 Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; Jerry Brundrett, County Surveyor; James Jackson, Environmental Health Director; Dee Oliver, County Treasurer; Bill Mills, Sheriff; Susan Perez, IT Director; Iris Sanchez, County Librarian; David Vyoral, Road Administrator; David Reid, Drainage Engineer; Gene Johnson, Airport Manager; and Pam Heard, District Clerk.

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

MINUTES

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve the minutes of the Regular Meeting of December 14, 2009.

Question. Motion carried unanimously.

It is so ordered.

CITIZENS TO BE HEARD

Ernest J. Alexander spoke to the Court on uninsured drivers and recommended seizing cars on the spot if they do not have insurance. As this was not an agenda item, the Commissioners could not comment.

STREET NAME CHANGE

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to table changing a street name in the Coastal Wildwood Subdivision from Wildwood Drive to Coastal Wildwood Drive and numbered beginning with 100 until the next agenda to allow for further investigation.

Question. Motion carried unanimously.

It is so ordered.

SURPLUS LAW BOOKS

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve declaring as surplus law books currently held by the County Law Library (Southwest Reporter, Texas Digest, and Shepard's) and donating the same to The Friends of the Library.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - WESTLAW

Commissioner Murph informed the Court he was not in favor of this contract until he learned the County was now in compliance with the law.

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve contract with Westlaw to bring County into compliance with the law.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

COMPUTER - LAW LIBRARY

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to authorize the purchase of a computer to be selected by the IT Director at a cost not to exceed \$3,000.00 and the provision of Internet service for use in the Aransas County Law Library.

Question. Motion carried unanimously.

It is so ordered.

LAW LIBRARY FUND

Motion was made by Commissioner Murph and seconded by Commissioner Chaney to approve payment of West Law contract and Law Library computer out of the County Law Library Fund and to authorize County Judge or Pro Tem Judge to execute contract with Westlaw and expend the above-described funds, including those required by the Westlaw contract, without further approval of Commissioners' Court.

Question. Motion carried unanimously.

It is so ordered.

PURCHASE CONTRACT - 302 N. LIVE OAK STREET

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve purchase contract with S. Reese Rozzell, et ux, Janie R. Rozzell, for property located at 302 N. Live Oak Street and described as the west 60' of Lots 15 and 16, Block 16, Smith and Wood Addition, City of Rockport, Aransas County, Texas, and to authorize County Judge or Judge Pro Tem to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

PURCHASE CONTRACT - 308 N. LIVE OAK STREET

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to approve purchase contract with the Estate of Philip D'Ambrogi for property located at 308 N. Live Oak Street and described as the southerly 14' of Lot 11 and all of Lot 12, Block

16, Smith and Wood Addition, City of Rockport, Aransas County, Texas, and to authorize County Judge or Judge Pro Tem to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

PURCHASE CONTRACT - 910 E. Concho STREET

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve purchase contract with Cary/Sorrells Joint Venture for property located at 910 E. Concho Street and described as the east 68' of Lots 13-16, Block 16, Smith and Wood Addition, City of Rockport, Aransas County, Texas, and to authorize County Judge or Judge Pro Tem to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

ARCHITECTURAL SERVICES - AG EXTENSION BUILDING

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve going out for requests for qualifications (RFQ's) for architectural services for the new AG extension building.

Commissioner Casterline questioned whether or not the Court should cancel the approval for architectural services done in the prior meeting. County Attorney Bianchi replied it would not be necessary since the gentleman approved could not legally contract with the County since he had accepted employment with Naismith Engineering.

Question. Motion carried unanimously.

It is so ordered.

COUNTY PERSONNEL POLICY - CHANGE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve change to County Personnel Policy to reflect the new schedule for 2010 pay periods to be set out on a semi-monthly basis.

Question. Motion carried unanimously.

It is so ordered.

(Change inserted)

CSBG BUDGET PLAN

Motion was made by Commissioner Casterline and seconded by Commissioner Murph to table resetting the CSBG budget plan regarding CSBG American Recovery Reinvestment Act (ARRA) plans for creating sustainable economic resources in communities toward the

reform goals of the Recovery Act regarding economic growth and employment opportunities.

Question. Motion carried unanimously.

It is so ordered.

CIVIL FILING FEE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve \$10.00 filing fee in each civil case in County Court at Law and District Court to be used for court records preservation in accordance with House Bill 3637, 81st Legislature.

Question. Motion carried unanimously.

It is so ordered.

(House bill inserted)

OFFICIAL BONDS

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve public official bonds on June Gregory, Deputy County Clerk; Diana Rinche McGinnis, JP Court Clerk; Cassandra N. Perkins, Assistant Paralegal; Anna M Marshall, Deputy Tax Assessor-Collector; and bond continuation certificates on Sharron L. Loflin and James L. Weston, Deputy Sheriffs.

Question. Motion carried unanimously.

It is so ordered.

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve budget line item transfers as presented by Lezlie Kirk, County Auditor.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to approve the accounts payable.

Question. Motion carried unanimously.

It is so ordered.

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

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CHARLES SMITH, JUDGE PRO TEM

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