

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - MARCH 18, 2013

On the 18th day of March, 2013, there was a Special Meeting of the Commissioner' 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; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Jeri D. Cox, Tax Assessor-Collector; Lezlie Kirk, County Auditor; Bill Mills, Sheriff; and Justin Cook, IT Director.

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:

ITEMS FOR DELIBERATION AND/OR ACTION

SOFTWARE UPGRADE - APPRAISAL DISTRICT

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve shared system upgrades for the Appraisal/Tax software for the Aransas County Appraisal District and the Aransas County Tax Assessor/Collector's Office.

Question. Motion carried unanimously.

It is so ordered.

(Breakdown inserted)

POLLUTION LIABILITY INSURANCE - FLEET MAINTENANCE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve a two-year pollution liability insurance policy for Fleet Maintenance with American Safety Indemnity Company at a cost of \$2,901.81.

Question. Motion carried unanimously.

It is so ordered.

RURAL RAIL DISTRICT

Motion was made by Commissioner Stiles and seconded by Commissioner Chaney to approve appointment of Larry Hellums to the Aransas County Rural Rail District.

Question. Motion carried unanimously.

It is so ordered.

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