

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - OCTOBER 28, 2013

On the 28th day of October, 2013, there was a Regular 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; 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; Lezlie Kirk, County Auditor; David Reid, Drainage Engineer; Alma Cartwright, County Treasurer (came late - had jury duty); Susan Woodley, Chief Deputy, County Treasurer; David Vyoral, Road Administrator; David Reid, Drainage Engineer; James Jackson, Director of Environmental Health; and Bill Mills, Sheriff.

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:

CITIZENS TO BE HEARD

There were none.

PRESENTATIONS

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve the minutes of the Regular Meeting of October 14, 2013.

Question. Motion carried unanimously.

It is so ordered.

ROCKPORT CENTER FOR THE ARTS - THIRD QUARTER REPORT

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to table approval of the Rockport Center for the Arts Third Quarter 2013 Hotel Occupancy Tax Funds Expended Report.

Question. Motion carried unanimously.

It is so ordered.

THE TEXAS MARITIME MUSEUM, INC. - THIRD QUARTER REPORT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve the Texas Maritime Museum, Inc. Third Quarter 2013 Hotel Occupancy Tax Funds Expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

THE AQUARIUM AT ROCKPORT HARBOR - THIRD QUARTER REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve the Aquarium at Rockport Harbor Third Quarter 2013 Hotel Occupancy Tax Funds Expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

SUBRECIPIENT GRANT AGREEMENT - COASTAL MANAGEMENT PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign subrecipient grant agreement GLO Contract No. 14-093-000-7961 Coastal Management Program - Cycle 18 for implementation of a coastal zone management project.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

CITY OF ARANSAS PASS - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and the City of Aransas Pass for roads.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ROADS - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and the Aransas County Independent School District for roads/parking lots.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

NAVIGATION DISTRICT - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and Aransas County Navigation District for roads/parking lots/drainage.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ROADS - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and the Town of Fulton for roads.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ROADS - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and the City of Rockport for roads.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

JAIL SERVICES - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and the City of Rockport for jail services.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

AQUATIC PARK - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of the 2014 Intergovernmental Cooperation Agreement between Aransas County, City of Rockport, and Town of Fulton for Community Aquatic Park.

Question. Motion carried unanimously.

It is so ordered.

MEDICAL SERVICES - INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign the 2014 Intergovernmental Cooperation Agreement between Aransas County and Aransas County Medical Services, Inc. (ACMSI) for EMS Services.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve public official bond on Denise W. Ovalle, Administrative Secretary/County Judge and bond continuation certificates for Brenda Rodriguez, Deputy Treasurer/Indigent Health Care Eligibility Specialist and Russell F. Buck Custodian.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve County Treasurer's Quarterly Investment Report for the Third Quarter 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

BUDGET LINE ITEM TRANSFERS

There were no budget line item transfers presented by County Auditor Kirk.

ACCOUNTS PAYABLE

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

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

Sheriff Mills reported Tyler Technologies informed him it would be three (3) or four (4) months before the jail's problems were solved. Sheriff Mills also reported a problem with cash bonds. In the past the jail wrote a hand receipt and the official receipt was written by the Clerk's Offices. He said he would have to open another checking account to deposit the money into and then have to write a check to the Clerks.

County Clerk Friebele reported no images have been converted and the G.L. codes are not correct.

Auditor Kirk stated she has asked Tana Taylor in her office to compile a list of G.L. codes that need correcting to give to Erik Ernst with Tyler so the corrections can be made.

Commissioner Smith reported receiving a letter from Charles W.

Zahn, Jr. regarding windstorm insurance. Mr. Zahn asked support in opposing the adoption of proposed windstorm rules. The comments were needed by 5:00 p.m. this date.

(Letter inserted)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot asked if there were any major changes to the interlocals and was told "no."

Ms. Martinez also introduced Cody Bahn, a new Pilot staff writer.

The Court entered into closed session at 9:30 a. m. as authorized by Texas Government Code Section 551.071 to discuss and review current litigation issues; and as authorized by Section 551.072 to discuss real estate negotiations including Pathways Projects; and resumed Open Meeting at 9:45 a.m. with all members present, and further proceedings were had and done to wit:

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