

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - OCTOBER 11, 2010

On the 11th day of October, 2010, there was an Regular 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; and Peggy L. Friebele, County Clerk. Other County Officers present were Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; David Vyoral, Road Administrator; Bill Mills, Sheriff; Dee Oliver, County Treasurer; Jerry Brundrett, County Surveyor; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; Pam Heard, District Clerk; Justin Cook, Assistant IT Director; and James Jackson, Environmental Health 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:

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve the minutes of the Regular Meeting of September 29, 2010.

Question. Motion carried unanimously.

It is so ordered.

CITIZENS TO BE HEARD

Betty Stiles reported on the flotilla trip to Cedar Bayou on Friday, October 8, 2010. Ms. Stiles stated there were several air boats and the Skimmer. She asked those present to give the Commissioners' Court a round of applause for bringing this event about.

PRETRIAL INTERVENTION PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve creation of a special fund in accordance with Code of Criminal Procedure Article 102.0121 to administer fees collected as part of the Pretrial Intervention Program.

Question. Motion carried unanimously.

It is so ordered.

ARANSAS FIRST - GRANT APPLICATION

At Greg Harlan's request, motion was made by Commissioner Smith and seconded by Commissioner Casterline to withdraw this agenda item "approve participating with Aransas First in applying for a Coastal Management Program (CMP) grant through the County at no cost to the County to acquire funds for 10 acres of land."

Question. Motion carried unanimously.

It is so ordered.

INTERGOVERNMENTAL AGREEMENT - FIRING RANGE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve intergovernmental agreement with the Rockport Police Department to use the County's firing range and Airport for TCLEOSE driving training purposes.

Question. Motion carried unanimously.

It is so ordered.

CPT END USER AGREEMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to table approval of CPT end user agreement between CAD Computing and Aransas County required by the American Medical Association (AMA).

Question. Motion carried unanimously.

It is so ordered.

SHORELINE STABILIZATION PROJECT

Drainage Engineer Reid stated the selection committee is comprised of Tom Blazek, Ron Outen and Russell Cole.

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to authorize selection committee to begin contract negotiations with selected engineering firms, in rank order, for professional services association with the Live Oak Peninsula Shoreline Stabilization Project (funds for the project have been awarded to the County through the FY'07 CIAP grant with the contract providing \$306,675.87 for analysis, design and permitting for approximately 8,000 linear feet of shoreline in Little Bay and along Fulton Beach Road).

Question. Motion carried unanimously.

It is so ordered.

RURAL AFFAIRS CONTRACT - COMMUNITY DEVELOPMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Texas Department of Rural Affairs (TDRA) Contract No. 710019 for Community Development Programs.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

EARLY VOTING CLERKS - NOVEMBER 2, 2010 ELECTION

Motion made by Commissioner Chaney and seconded by Commissioner Casterline to approve appointment of Early Voting Clerks for the November 2, 2010 General Election (Olivia Zambrano, Margaret Vidal, Pat Barker, Johnnie Callam, Miriam McNeil, Anita Dominguez, Carolyn Cox, Ann Woods, and Pinky Gonzalez).

Question. Motion carried unanimously.

It is so ordered.

PRO FORMA ORDER - SATURDAY/SUNDAY VOTING

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve pro forma order for additional early voting on Saturday, October 23, 2010 and Sunday, October 24, 2010 for the November 2, 2010 General Election.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

AMENDED ARRA BUDGET

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve correction of September 13, 2010, amended ARRA budget and to authorize County Judge to sign certification of board approval.

Question. Motion carried unanimously.

It is so ordered.

(Amendment inserted)

COUNTY CHOICE SILVER - HEALTH CARE PLAN

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve authorizing County Choice Silver (CCS) to offer United Health Care supplement plan to Aransas County retirees and to authorize County Judge to sign United Health Care supplement plan program requirements and procedures form, group authorization form, and member contact designations form.

Question. Motion carried unanimously.

It is so ordered.

JUROR REFUNDS - RESPONSIBLE PERSON

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to authorize County Judge to sign letter to appoint County Treasurer, Dee Oliver, as responsible person authorized to sign and request juror refunds from the State.

Question. Motion carried unanimously.

It is so ordered.

COUNTY TREASURER'S MONTHLY REPORT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve County Treasurer's Report for September 2010.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE EXPENDITURES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve indigent health care expenditures for the month of September 2010.

Question. Motion carried unanimously.

It is so ordered.

(Expenditures inserted)

BUDGET LINE ITEM TRANSFERS

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

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

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

Question. Motion carried unanimously.

It is so ordered.

FEE REPORTS

County Auditor Kirk read September 2010 fee reports received from Justice of the Peace, Precinct 1; Justice of the Peace, Precinct 2; District Clerk; County Clerk; and Sheriff.

(Report inserted)

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