

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

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A 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 **MARCH, 2010** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE SPECIAL MEETING OF MARCH 5, 2010, AND THE REGULAR MEETING OF MARCH 8, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Each member of the public who appears before the Commissioners’ Court shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.”*
6. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY** JOINING THE **SAN PATRICIO RURAL RAIL TRANSPORTATION DISTRICT** AS AN ASSOCIATE MEMBER AND AUTHORIZING THE COUNTY JUDGE TO APPOINT REPRESENTATIVE TO SAID DISTRICT – BIANCHI/MILLS
7. REPORT ON STATUS OF INSTALLATION OF **TYLER TECHNOLOGIES** SOFTWARE FOR **COUNTY ATTORNEY’S OFFICE** AND PRESENTATION OF SOFTWARE INTEGRATION FOR **ARANSAS COUNTY** – DAWSON TYLER/MILLS
8. PRESENTATION BY **SHERIFF** OF **RACIAL PROFILING REPORT FOR THE YEAR 2009** – BILL MILLS/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **MEMORANDUM OF UNDERSTANDING** WITH **ST. PETER’S EPISCOPAL CHURCH** PERTAINING TO THE PURCHASE OF PROPERTY ON HENDERSON STREET – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE RECOMMENDATION OF **LVN ENGINEERING** TO AWARD **JJ FOX CONSTRUCTION, INC.**, AS LOW BIDDER, THE **HOOD STREET SEWER LINE EXTENSION PROJECT—PHASE II** – ERIC VILLARREAL/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE REVISED **INTERGOVERNMENTAL COOPERATION AGREEMENT—DISPATCHING SERVICES** WITH THE **CITY OF ROCKPORT** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ARCHITECTURAL CONTRACT FOR AGRILIFE EXTENSION BUILDING** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **ENVIRONMENTAL HEALTH** TO PURCHASE FOR THE **TRANSFER STATION** A NEW SECOND TRUCK (2009 MACK GU813 CAB & CHASSIS EQUIPPED WITH NEW GALBREATH U5-OR-174 60,000 LB. FOLL-OFF HOIST) FOR \$117,446 THROUGH **BUYBOARD** – JAMES JACKSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE HIRING AN **ADDITIONAL NURSES AID** FOR THE **JAIL** - MILLS/ MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **CREATING FOUR NEW POSITIONS** FOR THE **DETENTION CENTER** - MILLS/ MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE RECLASSIFICATION OF ONE **CHIEF DEPUTY POSITION** TO BE ESTABLISHED AS **DEPUTY CHIEF** - MILLS/ MILLS

17. DISCUSS, APPROVE, OR DISAPPROVE DECLARING **AWARDED PROPERTY** FROM THE SHERIFFS OFFICE **SURPLUS** AND ALLOWING ITEMS TO BE SOLD AT AUCTION - MILLS/ MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **DISPOSING OF THE OLD ANIMAL SHELTER GAS CHAMBER** USED YEARS AGO - MILLS/ MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **INTERDICTION OFFICER** FOR THE **SHERIFFS OFFICE** - MILLS/ MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P10-01** DESIGNATING **APRIL 27, 2010, "CONSERVATION DAY"** IN HONOR OF THE 75TH ANNIVERSARY OF THE NATURAL RESOURCES CONSERVATION SERVICE IN THE STATE OF TEXAS – MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P10-02** DESIGNATING THE MONTH OF **APRIL, 2010, "COUNTY GOVERNMENT MONTH"** - MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-03** ADOPTING **COUNTY INVESTMENT POLICY** AS REVIEWED – OLIVER/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-04** APPOINTING **COUNTY INVESTMENT OFFICER** – OLIVER/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-05** AMENDING THE APPROVED **INVESTMENT BROKER LIST** FOR **ARANSAS COUNTY** – OLIVER/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **ASSIGNMENT OF PETRO RESOURCES, INC. AIRPORT HANGAR LEASE AGREEMENT TO SAH PROPERTIES, L.P.** – JOHNSON/BIANCHI/MILLS
26. DISCUSS AND ACTION, IF ANY, CONCERNING THE PROMOTION OF **COLLIN JACKSON, IT TECHNICIAN,** FROM PART TIME STATUS TO FULL TIME STATUS EFFECTIVE APRIL 1, 2010 – MILLS
27. RECORD IN COMMISSIONERS' COURT MINUTES **COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUDGET ADJUSTMENT FOR FISCAL YEAR 2010** – MILLS
28. RECORD IN COMMISSIONERS' COURT MINUTES **COMMISSIONERS EDUCATION CERTIFICATES OF COMPLETION TO COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS** FOR **LESLIE "BUBBA" CASTERLINE, COUNTY COMMISSIONER PRECINCT 2; CHARLES SMITH, COUNTY COMMISSIONER PRECINCT 3; AND HOWARD MURPH, COUNTY COMMISSIONER PRECINCT 4** – MILLS
29. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF ACHIEVEMENT OF COMPLETION OF INVESTMENT EDUCATION FROM TEXAS ASSOCIATION OF COUNTIES (TAC) FOR COUNTY INVESTMENT OFFICER** FOR **DEE A. OLIVER, COUNTY TREASURER** - MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **MARSHA G. INGRAM, DEPUTY TAX ASSESSOR-COLLECTOR;** AND **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE** ON **JULIE KAY GIFFORD, DEPUTY COUNTY TREASURER** – FRIEBELE/MILLS
31. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
32. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
33. **CLOSED SESSION:** COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS THE PURCHASE, EXCHANGE OR VALUE OF REAL PROPERTY, INCLUDING SECTIONS OF FM 1781, 20.77 ACRES ADJACENT TO THE AIRPORT, LEASING STRUCTURES CONNECTED WITH PROPOSED CONFERENCE CENTER –BIANCHI/MILLS
34. **CLOSED SESSION:** COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS POSSIBLE DEPLOYMENT OF SECURITY DEVICES PERTINENT TO THE COUNTY COMPUTER NETWORK, ESPECIALLY AS IT PERTAINS TO **ROAD AND BRIDGE** – BIANCHI/MILLS

- 35 **RETURN TO OPEN SESSION**
- 36 DISCUSSION AND ACTION, IF ANY, REGARDING THE PURCHASE, EXCHANGE OR VALUE OF REAL PROPERTY, INCLUDING SECTIONS OF FM 1781, 20.77 ACRES ADJACENT TO THE AIRPORT, LEASING STRUCTURES CONNECTED WITH PROPOSED CONFERENCE CENTER – BIANCHI/MILLS
- 37 DISCUSSION AND ACTION, IF ANY, REGARDING POSSIBLE DEPLOYMENT OF SECURITY DEVICES PERTINENT TO THE COUNTY COMPUTER NETWORK, ESPECIALLY AS IT PERTAINS TO **ROAD AND BRIDGE** – BIANCHI/MILLS
- 38 ADJOURN

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

DATED THIS THE 26TH DAY OF MARCH, 2010.

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 _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

By:_____