

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

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **28TH** DAY OF **DECEMBER, 2011** AT **2:00 P.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:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that 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. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commissioners' Court. 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.

V. ITEMS FOR DELIBERATION AND/OR ACTION:

1. APPROVE **MINUTES** FROM THE **REGULAR MEETING OF DECEMBER 12, 2011** - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **DISBURSAL OF PRE-TRIAL DIVERSION FEES** – BIANCHI/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL AGREEMENT WITH ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ACISD)** PERTAINING TO THE **LIVE OAK NATURE AND EDUCATION TRAIL GENERAL LAND OFFICE (GLO) CONTRACT NO. 12-151-000-4842** – BIANCHI/SMITH
4. DISCUSS, APPROVE, OR DISAPPROVE **ALTERATIONS TO JOB DESCRIPTION AND PAY STRUCTURE OF COUNTY ENGINEER** - SMITH
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-39-2011 AUTHORIZING ADOPTION OF VALIC SECTION 457(B) DEFERRED COMPENSATION PLAN EFFECTIVE JANUARY 1, 2012** – CARTWRIGHT/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY PERSONNEL POLICY REVISIONS EFFECTIVE JANUARY 1, 2012** – CARTWRIGHT/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON ANNA M. MARSHALL, DEPUTY TAX ASSESSOR COLLECTOR AND PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON SHARRON L. LOFLIN AND JAMES L. WESTON, DEPUTY SHERIFFS** – FRIEBELE/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: *“At this time, Commissioners' Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutory recognition of a public official, public employee, or other citizen; (4) a reminder*

about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners' Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda."

VII. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

VIII. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **REAL ESTATE NEGOTIATIONS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.076* TO **DISCUSS VERISIGN MASTER SERVICES AGREEMENT AND ADDENDUM THERETO OF VERISIGN SERVICE ORDER FORM**
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

IX. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

X. ADJOURNMENT

DATED THIS THE 22ND DAY OF DECEMBER, 2011.

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.

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 _____, 2011, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS