

**MINUTES OF THE**  
**COMMISSIONERS' COURT**  
**SPECIAL MEETING - SEPTEMBER 8, 2015**

On the 8th day of September, 2015, there was a Special Meeting in 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 Valerie K. Amason, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; James Jackson, Environmental Health Director; Pat Rousseau, Human Resources Director; Linda Garcia, Executive Assistant to the County Judge; Robert C. Walls; Lynn Wildman; and Tom Callan.

The meeting was convened at 8:30 a.m., at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

**ITEM FOR DELIBERATION AND/OR ACTION**

1. Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve Resolution R-16-2015, appointing Temporary Directors to the Aransas County Groundwater Conservation District.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Judge Mills and seconded by Commissioner Smith to approve amending the 2015 Budget in the amount of \$15,000 to reflect expenditures for the necessary Election Process and Official Bonds on the appointed Temporary Directors to serve on the Aransas County Groundwater Conservation District.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve request of the Environmental Health Director to re-classify his transfer station Roll-Off Truck Driver job description to a Pay Group 14 (Position previously assigned a Pay Group 12; Re-written to more accurately reflect the scope of work performed and the local market rate).

Question. Motion carried unanimously.

It is so ordered.

4. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve the re-classification of the Assistant Supervisor position to a Pay Group 15 (Position previously assigned to a Pay Group 12 but responsibilities of position and market comparison require a higher pay group - no additional money will be needed in the maintenance budget).

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

September 8, 2015

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No further business presenting, the Court adjourned at 8:40 a.m. on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

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C. H. "BURT" MILLS, JR., COUNTY JUDGE

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VALERIE K. AMASON,  
EX-OFFICIO CLERK OF THE  
COMMISSIONERS' COURT