

MINUTES OF THE

COMMISSIONERS' COURT

REGULAR MEETING - JULY 11, 2016

On the 11th day of July, 2016, 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; **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 **Jerry Brundrett**, County Surveyor; **Alma Cartwright**, Treasurer; **Lezlie Kirk**, County Auditor; **Bill Mills**, Sheriff; **Lynn Doane**, Administrative Assistant to the County Judge; **David Reid**, Road Administrator/Drainage Engineer/Stormwater Management Engineer; **Diana Espinoza**, Prospective Drainage Engineer; **Timilu Latham**, Chief Deputy County Treasurer; **Collin Jackson**, IT Director; **Pat Rousseau**, Human Resources Director; **Elizabeth Guerra**, Human Resources Assistant; **Carrie Arrington**, Office & Contracts Manager for the County Attorney's Office; **Michael Geer**, Airport Manager; **Valerie Gonzalez**, Interim Environmental Health Director; **John Strothman**, Pathways Project Manager;

Members of Local City Government, Community Groups and other Interested Parties present were **C. J. Wax**, Mayor, City of Rockport; **Diane Probst**, Area Chamber of Commerce, President/CEO; **Luis Puron**, Executive Director of the Rockport Center for the Arts; **Randall Freeze**, Care Regional - Business Development; **Brian Olsen**, Unopposed Candidate for Precinct 3 Commissioner in

upcoming 2016 General Election; **Norma Martinez**, Managing Editor of the Rockport Pilot Newspaper; and **Thea Edmundson**, Resident;

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

There were none.

PRESENTATIONS

County Judge, **C. H. "Burt" Mills**, presented the 2015 Distinguished Service Award from the Texas Historical Commission to the Aransas County Historical Commission in recognition of its outstanding preservation work accomplishments.

Historical Commission Members present: **Linda Garcia, Geoff Bywater, Letha Kieffer, June Gregory, Cassandra Perkins, Gail Johnston, Carol Thompson, Betty Stiles and Collin Jackson, Pam Stranahan and Jerry Brundrett.**

CONSENT ITEMS

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve:

1. Minutes from the Commissioners' Court Public Hearing and Regular Meetings of June 27, 2016.
2. Resignation of Stan Armstrong from the LIVE OAK TREE COMMITTEE and the appointment of Barbara Terrell to said committee.
3. Approve receipt of and recording in the minutes of Commissioners' Court the 2016 Continuing Education

(Inserts)

Certificates of Completion for Alma Cartwright, County Treasurer.

4. Approve the Chamber of Commerce Report on the expended 2nd Quarter 2016 Hotel Occupancy Tax (HOT) Funds. Question. Motion carried unanimously. It is so ordered.

COUNTY REPORTS

5. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the Rockport Center for the Arts Report on the expended 2nd Quarter 2016 Hotel Occupancy Tax (HOT) Funds. Question. Motion carried unanimously. It is so ordered.

CONTRACTS, AGREEMENTS & LEASES

6. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve authorizing the County Judge to enter into and sign the Renewal Agreement (Option #2) with Texas Association of Counties for Employee Health Insurance for the 2016 - 2017 Plan Year. Question. Motion carried unanimously. It is so ordered.
7. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to **DENY** authorizing the County Judge to sign a Letter of Agreement to allow Blue Cross/Blue Shield - Texas, to administer C.O.B.R.A. for the 2016-2017 Plan Year. Question. Motion carried unanimously.

(Inserts)

It is so ordered.

8. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve authorizing the County Judge to sign the Texas Department of Agriculture Change Order No. 2 for TXCDBG Contract 713055 to reflect the final construction changes and reconcile the actual work with the performance statement.

Question. Motion carried unanimously.

It is so ordered.

9. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve authorizing the County Judge to sign TXCDBG Contract Amendment/Modification Request - Form A1101 to accompany the No. 2 Change Order for TXCDBG 713055. Question. Motion carried unanimously.

It is so ordered.

10. Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve authorizing the County Judge to sign an Entitlement Transfer Agreement releasing the Non Primary Entitlement Airport Grant from FY 2013 in the amount of \$150,000 back to TxDOT for re-appropriation prior to its expiration in September 2016.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET OFFICE

11. Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to **TABLE** authorizing the County Judge to sign notification to the Texas Department of State Health

(Inserts)

Services for OPTIONAL HEALTH CARE SERVICES to be paid from Indigent Health Care Funds during FY 2016-2017.

Question. Motion carried unanimously.

12. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Indigent Health Care Report for June 2016.

Question. Motion carried unanimously.

It is so ordered.

COUNTY ROADS

13. Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve Treasurer's Report for June 2016.

Question. Motion carried unanimously.

It is so ordered.

14. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to **TABLE** Treasurer's 2nd Quarter 2016 Investment Report.

Question. Motion carried unanimously.

It is so ordered.

15. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Budget Line Item Transfers.

Question. Motion carried unanimously.

It is so ordered.

16. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Accounts Payable.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

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

There were none.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST
REGARDING WHICH NO ACTION WILL BE TAKEN

There were none.

*No further business presenting, the Court adjourned at 9:34 a.m. on a motion made by
Commissioner Smith and seconded by Commissioner Stiles.*

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

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