

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

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 **08th day of JANUARY, 2018 at 9:00 A.M. AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS.** 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. The following subjects will be discussed:

- 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. Please note, 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. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation and update on **The Wings Rescue Center** – Kay Adams

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

2. Discuss, approve, or disapprove the **Minutes** from the **Workshop Meetings of August 02, 2017, August 03, 2017, and December 08, 2017, and the Regular Meeting of December 27, 2017** - Valerie Amason/Judge Mills
3. Acknowledge receipt of and record in Minutes of Commissioners Court a **Certificate of Attendance for Gayle Otto of the Aransas County Clerk's office**, at the **Annual Texas Vital Statistics Conference on December 6-8, 2017** – Valerie Amason/Gayle Otto/Judge Mills

4. Acknowledge receipt of and record in Minutes of Commissioners Court a **Senate Resolution #SB [R] 58-007 from the University of South Florida Student Government Senate, 58th Term, Fall 2017**, declaring that Hurricane Harvey made landfall in Rockport, Texas on Friday, August 25, 2017 as a Category 4 Hurricane – Judge Mills
5. Acknowledge receipt of and record in Minutes of Commissioners Court: **2017-2018 CONTINUING EDUCATION TRANSCRIPT** of Completion and Compliance with Texas Property Tax Code Section 6.231(d) for Jeri Cox, Tax Assessor-Collector – Jeri Cox/Judge Mills
6. Discuss, approve, or disapprove to **accept a bid from Allen Samuels Dodge** in Aransas Pass for three (03) new vehicles; to replace Airport vehicles damaged by Hurricane Harvey -Mike Geer/Judge Mills
7. Discuss, approve, or disapprove **accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from Grant Works, Inc.in the amount of \$5,000.00 – Judge McGinnis/Judge Mills
8. Discuss, approve, or disapprove **accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from Billy B. Grider, Jr. & Cynthia S. Grider in the amount of \$70.00 – Judge McGinnis/Judge Mills
9. Discuss, approve, or disapprove **accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from David M. Stewart Pod in the amount of \$200.00 – Judge McGinnis/Judge Mills
10. Acknowledge receipt of and record in Minutes of Commissioners Court a **Certificate of Completion awarded to Pam Heard, Aransas County, District Clerk** from the **County & District Clerks' Association of Texas** for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code – Pam Heard/Judge Mills
11. Acknowledge receipt of and record in Minutes of Commissioners Court a **Certificate of Completion awarded to Valerie K. Amason, Aransas County, County Clerk** from the **County & District Clerks' Association of Texas** for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code – Valerie Amason/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

12. Discuss, approve, or disapprove pursuant to the Texas Local Government Code Sec. 292.001, the Aransas County Commissioners Court finds it necessary to designate **2840 Hwy 35 North, Rockport, Texas 78382, which is within the city limits of Rockport, Aransas County, Texas, as the TEMPORARY COURTROOM(S) FOR THE COUNTY, DISTRICT COURTS and JP COURTS OF ARANSAS COUNTY** until further notice – Judge Mills
13. Discuss, approve, or disapprove authorizing the County Judge to sign a **Supplemental Easement and Right-Of-Way with AEP Texas, Inc.**, for the process of AEP Texas, Inc. to rebuild and upgrade its existing transmission line from its Rockport substation through its Live Oak substation and ending at its Fulton substation. Line Name: Rockport-Fulton #1. Line No.: TLN169:05113,

Easement No.: 41A, Property Address of 301 No. Live Oak Street, Rockport, 78382, situated in Aransas County, Texas, Joseph Fessenden Survey, Abstract No. 65, being the same premises described in Document No. 158259, Official Public Records of Aransas County, Texas – Judge Mills

14. Discuss, approve, or disapprove and authorize the County Judge to sign the Work-Related Medical Services and Pre-Employment Physicals Agreement with Code 3 Emergency Partners – Linda Doane/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove the **December, 2017 Indigent Health Care Report-** Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove that **Fund 510 Transfer Station**, which was established for the 2018 budget, will retain all interest that the Fund shall earn – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
18. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices.”

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--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 salutary 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.”

IX. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**
- b. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.**

- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

XI. ADJOURNMENT

FILED

AT 8:00 A. M.

JAN 05 2018

*posted @
8:05 am*

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

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 window and/or bulletin board in the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas on the 05th day of January, 2018, 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
Tel: 361-790-0122 Fax: 361-790-0119