MINUTES – SPECIAL Meeting



Aransas County Commissioners Court

9:00 AM - Monday, January 14, 2025

The Aransas County Commissioners Court met on 14th day of JANUARY, 2025, at 9:00am at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS. The meeting video recordings are available by following this link: Commissioners Court Minutes and Agendas (aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present:

Ray A. Garza, County Judge

Jack Chaney, Commissioner Precinct 1-1A Leslie Casterline, Commissioner, Precinct 2 Robert Dupnik, Commissioner, Precinct 4-4A

Absent:

Pat Rousseau, Commissioner, Precinct 3

I. CALL TO ORDER

Video Time 0:00

II. ROLL CALL

Video Time 0:12

Commissioner Rousseau was absent

III. DECLARE QUORUM

Video Time 0:23

IV. CITIZENS TO BE HEARD

There were none

V. ITEMS FOR DELIBERATION AND/OR ACTION.

1. Discuss, approve or disapprove creating a <u>Part-Time/Temporary Civil & Warrants Clerk</u> <u>position</u> – Desiree Upton/Sheriff Mills/Judge Garza

Video Time 0:33

- **②** Motion to approve: by Commissioner Chaney, motion was seconded by Commissioner Casterline
- Vote: Motion carried 4-0: it was so ordered
- 2. Discuss, approve or disapprove DLF Two, Inc.'s <u>Change Order No. 011 for the Aransas County Community Building/Plaza/Parking Lot</u> General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Contract #20-065-098-C270 Adding \$128,668.38 to the contract for a total contract price with all approved change orders of \$4,773,828.00. The projects substantial completion date will be January 21, 2025 Elle Moralez/Judge Garza
 - Struck from the agenda
- 3. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Commissioner, Precinct 1-1A, Jack Chaney Commissioner Chaney/Judge Garza

Video Time 9:24

- ◆ Motion to approve: by Commissioner Casterline, motion was seconded by Commissioner Dupnik
- Vote: Motion carried 4-0: it was so ordered
- 4. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Commissioner, Precinct 3, Pat Rousseau Commissioner Rousseau/Judge Garza

Video Time 9:50

Motion to approve: by Commissioner Casterline, motion was seconded by Commissioner Chaney

- O Vote: Motion carried 4-0: it was so ordered
- 5. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Attorney Amanda Oster Amanda Oster/Judge Garza

Video Time 10:07

- Motion to approve: by Commissioner Dupnik, motion was seconded by Commissioner Casterline

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- O Vote: Motion carried 4-0: it was so ordered
- 6. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Tax Assessor-Collector Anna Marshall Anna Marshall/Judge Garza

Video Time 10:25

- **☼** Motion to approve: by Commissioner Chaney, motion was seconded by Commissioner Casterline
- O Vote: Motion carried 4-0: it was so ordered
- 7. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Sheriff Bill Mills Sheriff Mills/Judge Garza

Video Time 10:41

- **♦ Motion to approve:** by Commissioner Dupnik, motion was seconded by Commissioner Casterline
- O Vote: Motion carried 4-0: it was so ordered
- 8. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Constable, Precinct 1, Doc Thomas Doc Thomas/Judge Garza

Video Time 10:55

- Motion to approve: by Commissioner Casterline, motion was seconded by Commissioner Chaney
- O Vote: Motion carried 4-0: it was so ordered
- 9. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Constable, Precinct 2, Gavin Harrison Gavin Harrison/Judge Garza

Video Time 11:12

- **♦ Motion to approve:** by Commissioner Chaney, motion was seconded by Commissioner Casterline
- O Vote: Motion carried 4-0: it was so ordered

IV. ADJOURNMENT

Video Time 11:30

- Motion to adjourn: by Commissioner, motion was seconded by Commissioner
- O Vote: Motion carried 4-0: it was so ordered

Meeting adjourned at 9:12 AM

RANSAS COUNTY COMMISSIONERS' COURT

Ray A. Garza, County Judge

Date signed.

Misty Kimbrough,

Ex-Officio Clerk of the Commissioners Court

1/27/25

Date signed and attestation.

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