

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Wendy Laubach
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 **25th day of JANUARY, 2021 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., 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. **To watch the meeting, visit here:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> 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 at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table in front of the County Courtroom 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.

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.

1. Discuss, approve, or disapprove the **Minutes** from the January 11, 2021 Regular Meeting – Carrie Arrington/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court the **County and District Clerk's Association of Texas continuing education of 20 hours in 2020 for District Clerk Pam Heard as prescribed in Section 51.605 of the Texas Government Code** – Pam Heard/Judge Mills

3. Discuss, approve or disapprove **Official Public Bond Renewal Certificate** for County Floater Charlotte E Auckland – Charlotte Auckland/Judge Mills
4. Discuss, approve or disapprove **Official Public Bond Renewal Certificate** for Commissioner Jack Chaney – Jack Chaney/Judge Mills
5. Discuss, approve or disapprove **Official Public Bond Renewal Certificate** for Deputy Sheriff James L Weston – Sheriff Mills/Judge Mills
6. Discuss, approve or disapprove **Official Public Bond Renewal Certificate** for Sheriff William Mills – Sheriff Mills/Judge Mills
7. Discuss, approve or disapprove **Official Public Bond Renewal Certificate** for Constable, Precinct 1, Harry D Thomas – Judge Mills

• **COUNTY REPORTS**

8. Discuss, approve or disapprove the **4th Quarterly 2020 Report for the Maritime Museum** – Justin Parkoff/Judge Mills
9. Discuss, approve or disapprove the **4th Quarterly 2020 Report for the Historical Commission** – Betty Stiles/Judge Mills
10. Discuss, approve or disapprove the changes to the **2021 Appointments for the Aransas County Historical Commission** – Betty Stiles/Judge Mills
11. Discuss, approve or disapprove a **Sales Tax Exemption Initiative** for the Rockport Cultural Arts District – Jennifer Day/Judge Mills
12. Discuss, approve or disapprove **1st Quarterly Hot Funds Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills

• **COUNTY ROADS**

13. Discuss, approve and disapprove **request for variance on County minimum lot size requirements at 134 & 138 Copano Ridge Road** to allow replat of two and a half lots into two lots - Katherine Comeaux/David Reid/ Judge Mills

• **COUNTY ATTORNEY**

14. Consideration and action on whether it is necessary to **designate Martha Luigi Auditorium which is located within the county seat of Aransas County at 1803 Omohundro, Rockport, TX 78382, as an Auxiliary Courtroom for the District Courts and the County Court at Law** until further notice, pursuant to Section 292.001, Texas Local Government Code – Amanda Oster/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

15. Discuss, approve or disapprove **authorizing County Judge to sign, as a witness, a Contract for Election Services between the Aransas County Elections Administrator and the Town of Fulton, for the (Joint) Election to be held on May 1, 2021** – Kevin Stroud/Judge Mills

16. Discuss, approve or disapprove **authorizing County Judge to sign proposal from York Bridge Company to repair foot-bridge over Tule Creek**. This is a Pathways Project and Aransas County is paying for labor and to upgrade the composite decking and rail cap. Cost for labor is \$16,000 and upgrade to composite is \$11,000 – John Strothman/Judge Mills
17. Discuss, approve or disapprove **authorizing County Judge to sign contract with JMDavidson, LTD, for the dredging of Cedar Bayou/Vinson Slough** – John Strothman/Judge
18. Discuss, approve or disapprove acceptance of an **Economic Development Administration Grant of \$1,700,000** with a total project cost of \$2,138,731 for a workforce development and entrepreneurship center (matching funds provided by public and private sector cash, in-kind and force account donations in the amount of \$438,731) and authorizing Judge to sign the Financial Assistance Award Form and any related documents – Kim Foutz/Judge Mills

• **PLANNING & BUDGET OFFICE**

19. Discuss, approve or disapprove adopting the **Aransas County Fund Balance Policy** – Jacky Cockerham/Judge Mills
20. Discuss, approve or disapprove adopting the **Aransas County Cash Handling Policy** – Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove adopting the **Aransas County Fraud Prevention and Detection Policy** – Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove adopting the **Aransas County Fixed Asset Methodology Policy** – Jacky Cockerham/Judge Mills
23. Discuss, approve or disapprove the **Aransas County Financial Procedure Policy for 2021** – Jacky Cockerham/Judge Mills
24. Discuss, approve or disapprove a policy setting a new **Governmental Accounting Standards Board (GASB) 34 Uncollectable Receivables** – Jacky Cockerham/Judge Mills
25. Discuss, approve, or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
26. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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. OPEN SESSION

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

X. ADJOURNMENT

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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

CARRIE ARRINGTON, COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119

FILED
AT 2:32 P.M.

JAN 21 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 2:37pm