

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

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 **11th** DAY OF **JANUARY, 2010** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE SPECIAL MEETING OF DECEMBER 28, 2009 – FRIEBELE/MILLS
5. **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. 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. 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.”*
6. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience regarding the proposed **Aransas County Floodplain Management & Watershed Protection Order** as set out in Item No. 7 below. 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. 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.*
7. DISCUSS, APPROVE, OR DISAPPROVE THE **ARANSAS COUNTY FLOODPLAIN MANAGEMENT & WATERSHED PROTECTION ORDER** – REID/SMITH
8. REPORT AND UPDATE ON **AQUARIUM** STATUS – JERRY LEWIS/MILLS
9. SUBMISSION TO COMMISSIONERS—**DISTRICT ATTORNEY** FORFEITURE FUND BUDGET FOR 2010 AND PRESENTATION OF DRUG TREATMENT FUND CONTRIBUTION – PATRICK FLANAGAN
10. DISCUSS, APPROVE, OR DISAPPROVE CORRECTION TO MINUTES ORDER OF 11/25/09 TO ADD: “SUBJECT TO A DEED FROM PETITIONER, **DAVID C. ROSS**, TO **ARANSAS COUNTY** GRANTING A 60 FOOT RIGHT OF WAY” – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE OF CONVEYANCE OF FROM **DAVID C. ROSS** TO **ARANSAS COUNTY** OF 0.138 ACRES OF LAND OUT OF BELLEVUE ADDITION AND BEING A PORTION OF BURTON STREET – BIANCHI/MILLS
12. **SET TERMS FOR COMMISSIONERS' COURT FOR 2010** – FRIEBELE/MILLS
13. **SET TERMS FOR JUSTICES OF THE PEACE COURTS FOR 2010** – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **BOB KUHN** TO THE **AIRPORT ADVISORY BOARD** – JOHNSON/MILLS
15. ACKNOWLEDGEMENT BY COMMISSIONERS' COURT THAT **TYLER TECHNOLOGIES** IS THE SOLE SOURCE PROVIDER OF SOFTWARE PURCHASED UNDER THEIR CONTRACT WITH ARANSAS COUNTY – BIANCHI/MILLS

16. DISCUSS, APPROVE, OR DISAPPROVE RETAINING FOR AN ADDITIONAL YEAR AN OUTSIDE CONSULTANT FOR THE **COUNTY ATTORNEY'S OFFICE** – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE RESETTING THE **CSBG** BUDGET PLAN REGARDING **CSBG AMERICAN RECOVERY REINVESTMENT ACT (ARRA)** PLANS FOR CREATING SUSTAINABLE ECONOMIC RESOURCES IN COMMUNITIES TOWARD THE REFORM GOALS OF THE RECOVERY ACT REGARDING ECONOMIC GROWTH AND EMPLOYMENT OPPORTUNITIES – OLIVER/SMITH
18. REPORT RECEIPT OF AND RECORD IN MINUTES **COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUDGET ADJUSTMENT FOR FISCAL YEAR 2010** – FRIEBELE/MILLS
19. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF COURSE COMPLETION TO THE PATERNITY OPPORTUNITY PROGRAM** FOR **GAYLE T. OTTO**, DEPUTY COUNTY CLERK – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR DECEMBER, 2009** - OLIVER/MILLS
21. APPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR DECEMBER, 2009** - OLIVER/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
23. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
24. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
25. ADJOURN

DATED THIS THE 8TH DAY OF JANUARY, 2010.

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

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 courthouse lobby of Aransas County, Texas on the ____ day of _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

 COUNTY CLERK, ARANSAS COUNTY, TEXAS

By: _____