## 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

# **AMENDED** SPECIAL MEETING 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 **1st day of March at 9:00AM 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
- II. ROLL CALL
- 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 Commissioners, please Public **Participation** Form located the sign the at https://actxgov.seamlessdocs.com/w/ccpublicparticipation or sign the Public Participation Form located on the table in front of the County Courtrooms 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. ITEMS FOR DELIBERATION AND/OR ACTION

- Discuss, approve or disapprove <u>a Memorandum of Agreement with The Corpus Christi Area</u> <u>Council for the Deaf, Inc. d/b/a Deaf and Hard of Hearing Center for Interpreting Services for</u> <u>the 2021 Calendar Year and authorizing the County Judge to Execute Necessary Documents</u> – Jacky Cockerham/Judge Mills
- 2. Discuss, approve or disapprove <u>a Refund Requested in an Application for Tax Refund of</u> <u>Overpayment in the Amount of \$11,620.98 for Atzenhoffer Properties, LLC due to</u> <u>Overpayment of 2020 Property Taxes</u> – Anna Marshall/Jacky Cockerham/Judge Mills
- 3. Discuss, approve or disapprove a <u>Memorandum of Understanding Cooperation Agreement By</u> <u>and Between the County of Aransas and Aransas County Medical Services , Inc. for the Purpose</u> <u>of Joint Development and Implementation of a COVID-19 Vaccination Project through March</u> <u>31, 2022 and Authorize County Judge to Execute Necessary Documents –</u> Jennifer O'Steen/William Whitson/Judge Mills

- 4. Discuss, approve or disapprove <u>Resolution #R-03-2021</u>, a Resolution Authorizing Prosperity Bank Signature Authority and Electronic Banking Services, to add Laura Kocian, Chief Deputy Treasurer, as an Authorized Signer to all County Bank Accounts – Alma Cartwright/Judge Mills
- 5. Discuss, approve or disapprove <u>renewing Property and Casualty Insurance Coverage for Aransas</u> <u>County with GSM Insurors/Regional Pool Alliance, Authorizing County Judge to Execute</u> <u>Necessary Documents, and Authorizing Payment in an Amount Not to Exceed \$413,121.00</u> – Jacky Cockerham/Judge Mills

VI. ADJOURNMENT

## ARANSAS COUNTY COMMISSIONERS' COURT

BY: C.H. "BURT

#### CERTIFICATION 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 Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2021.

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



FEB 2 6 2021

CARRIE ARRINGTON COUNTY CLERK, ARANSAS CO., TEXAS Posted by 8:25 AM