



MINUTES

Aransas County Commissioners Court Special Meeting

2:30 PM – Tuesday, March 3, 2023

The Aransas County Commissioners Court met in **Special Session** on Tuesday, March 3, 2023, at 2:30 PM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas. Commissioner's Court 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, starting with item 2
Leslie Casterline, Commissioner, Precinct 2
Pat Rousseau, Commissioner, Precinct 3
Robert Dupnik, Commissioner, Precinct 4

Absent: **Jack Chaney**, Commissioner Precinct 1-1A, absent through item 1

I. Call to Order

The meeting convened at 2:30 PM.

II. Roll Call was taken and Quorum was declared, and the following proceedings were had and done, to wit:

III. Items for deliberation and/or action

1. Discuss, approve, or disapprove purchasing commercial wind insurance for Aransas County properties from the Texas Windstorm Insurance Association through Glass Sorenson & McDavid, Inc., for a period of one year with the premium and surcharges of \$553,640.00; authorize the County Judge to execute necessary documents; and authorize the County Auditor to issue payment for the policy – Judge Garza

Motion: by Commissioner Rousseau and seconded by Commissioner Casterline

Amended Motion: change to the amount of \$ 553,640.00 to \$ 789,371.00

Amended Motion by Commissioner Rousseau and seconded by Commissioner Casterline

Discussion followed

Vote: Motions carried 4-0; it was so ordered.

2. Discuss, approve, or disapprove purchasing property insurance from Landmark American Insurance Company through Glass Sorenson & McDavid, Inc., for a period of one year with the premium and surcharges of \$252,869.25; authorize the County Judge to execute necessary documents; and authorize the County Auditor to issue payment for the policy – Judge Garza

Motion: by Commissioner Dupnik and seconded by Commissioner Rousseau

Discussion followed

Vote: Motions carried 5-0; it was so ordered.

3. Discuss, approve, or disapprove purchasing Excess Wind Insurance Coverage to supplement the coverage obtained through the Texas Windstorm Insurance Association, for a period of one year; authorize the County Judge to execute necessary documents; and authorize the County Auditor to issue payment for the policy – Judge Garza

Motion: by Commissioner Rousseau and seconded by Commissioner Casterline

Amended Motion: to include the amount of \$ 84,768.91

Amended Nothing by Commissioner Rousseau and seconded by Commissioner Casterline

Discussion followed

Vote: Motions carried 5-0; it was so ordered.

4. Discuss, approve, or disapprove purchasing insurance coverage for the County's Mobile Equipment for a period of one year; authorize the County Judge to execute necessary documents; and authorize the County Auditor to issue payment for the policy – Judge Garza

Motion: by Commissioner Casterline and seconded by Commissioner Rousseau

Discussion followed

Vote: Motions carried 5-0; it was so ordered.

5. Discuss, approve, or disapprove authorizing the County Auditor to issue payment in the amount of \$1,000.00 to correct an underpayment for services under the Contract Labor Agreement Second Amendment between Aransas County and Randy D. Bingham, PA-C – Jacky Cockerham/Judge Garza

Motion: by Commissioner Casterline and seconded by Commissioner Chaney

Discussion followed

Vote: Motions carried 5-0; it was so ordered.

6. Discuss, approve or disapprove updated job description for Director of Environmental Health – Linda Doane/Judge Garza

Motion: by Commissioner Casterline and seconded by Commissioner Chaney

Discussion followed

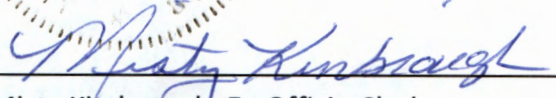
Vote: Motions carried 5-0; it was so ordered.

VI. Adjournment

Motion: by Judge Garza and seconded by Commissioner Rousseau
Vote: Motions carried 5-0; it was so ordered.

No further business presenting, the Court adjourned at 3:03 PM




Misty Kimbrough, Ex-Officio Clerk
of the Commissioners Court



Ray A. Garza, County Judge

