

COMMISSIONERS COURT  
Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Leslie Casterline  
Commissioner, Pct 2



Pat Rousseau  
Commissioner, Pct 3

Robert Dupnik  
Commissioner, Pct 4

**SPECIAL MEETING  
NOTICE AND AGENDA**

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Notice is hereby given that a Special Meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **3rd day of March, 2023, at 2:30 PM in the JUSTICE OF THE PEACE COURTROOM at 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 live, visit here:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed:

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**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 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 outside 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. 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
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

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

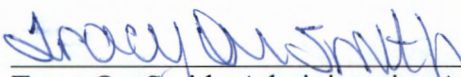
**VI. ADJOURNMENT**

**ARANSAS COUNTY COMMISSIONERS COURT**

BY:   
**RAY A. GARZA, COUNTY JUDGE**

**CERTIFICATION**

*It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on bulletin boards that are readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.*

  
Tracy Orr Smith, Administrative Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100 Fax: 361-790-2043

**FILED FOR RECORD**  
AT 2:13 P.M.

**FEB 28 2023**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS  
Posted By 2:25 P