

MINUTES OF THE

COMMISSIONERS' COURT

REGULAR MEETING - MARCH 12, 2018

On the 12th day of March, 2018, there was a Regular Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were, **Alma Cartwright**, Treasurer; **Suzy Wallace**, County Auditor; **Bill Mills**, Sheriff; **Jeri Cox**, Tax Assessor-Collector; **Latisha Murphy**, Administrative Assistant to the County Judge; **David Reid**, Road Administrator/Drainage Engineer/Storm water Management Engineer; **Jacky Cockerham**, Assistant County Auditor; **Collin Jackson**, IT Director; **Linda Doane**, Human Resources Director; **Michael Geer**, Airport Manager; **Valerie Gonzalez**, Environmental Health Director; **John Strothman**, Pathways Project Manager; **Diana Espinoza**, Drainage Engineer; **Mike Koerner**, Long-Term Recovery Specialist;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: **Russel Cole** and **Wendy Laubach**, Primary Run-Off Candidates for Commissioner, Pct. 4;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

Kenneth C. Burns, Burns Architectural LLC;

Steven Saucedo, Delinquent Tax Lawyer for the law firm of Linebarger, Goggan, Blair & Sampson.

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

There were none.

CONSENT ITEMS

Motion was made by Commissioner **Casterline** and seconded by Commissioner **Chaney** to approve:

1. Minutes from the Regular Meeting of February 26, 2018 and the Special Meeting of March 5, 2018.
 2. Official Public Bond Continuation Certificates for Rene Butler, Department Head and Maintenance Supervisor, and David Cruz, Maintenance/Custodian.
 3. Blanket Surety Bonds for employees of the Aransas County Treasurer's Office.
 4. Bids for 2018 Mosquito Control Insecticides.
 5. Bids for Debris Removal for PPDR, Demo and Wet Debris.
 6. Bids for Debris Monitoring for PPDR, Demo and Wet Debris.
- Question. Motion carried unanimously.
It is so ordered.

COUNTY REPORTS

7. Motion was made by Commissioner **Olsen** and seconded by Commissioner **Casterline** to approve 3rd and 4th Quarter 2017 HOT

(Inserts)

Funds Report for the Fulton Mansion.

Question. Motion carried unanimously.

It is so ordered.

8. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Olsen** to approve accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D. & C.I.S., received from The Rockport Rocketts in the amount of \$250.00.

Question. Motion carried with Commissioner **Betty Stiles** abstaining.

It is so ordered.

9. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Olsen** to acknowledge and record in the minutes of Commissioners Court, Joint Proclamation #JP-05-2018 in recognition and support of the Rockport Warriors United proclaiming March 09, 2018 as Rockport Warriors day in Aransas County.

Question. Motion carried unanimously.

It is so ordered.

COUNTY ROADS

10. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Chaney** to approve accepting bids for 2018 Road Materials.

Question. Motion carried unanimously.

It is so ordered.

11. Motion was made by Commissioner **Chaney** and seconded by Commissioner **Casterline** to approve an Order Closing, Abandoning and Vacating an Unimproved Roadway also called Ocean Drive lying East and adjacent to Lots 2, 3, & 4, Block

{Inserts}

241, in Burton & Danforth Subdivision, Aransas County, Texas.
Question. Motion carried unanimously.

It is so ordered.

12. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Stiles** to approve an Order Closing, Abandoning, and Vacation a 16 foot Alleyway in Block 49, in Bellevue Addition, Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

13. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Olsen** to approve authorizing the County Judge to sign a contract with LJA Engineering for professional services for Aransas CRS assistance.

Question. Motion carried unanimously.

It is so ordered.

CONTRACTS, AGREEMENTS, LEASES & GRANTS

14. Motion was made by Commissioner **Olsen** and seconded by Commissioner **Casterline** to approve authorizing the County Judge to sign a renewal maintenance agreement with CISCO for three years.

Question. Motion carried unanimously.

It is so ordered.

15. Motion was made by Commissioner **Chaney** and seconded by Commissioner **Olsen** to approve authorizing the County Judge to sign an Interlocal Cooperation Agreement with Del Mar College District for Facility Use at Aransas County Airport for the purpose of conducting driver training for their Regional Police Academy.

(Inserts)

Question. Motion carried unanimously.

It is so ordered.

16. Motion was made by Commissioner **Stiles** and seconded by Commissioner **Casterline** to approve authorizing the County Judge to sign an Intergovernmental Cooperation Agreement with the Town of Fulton for Septic Systems.

Question. Motion carried unanimously.

It is so ordered.

17. Motion was made by Commissioner **Olsen** and seconded by Commissioner **Casterline** to approve authorizing the County Judge to renew and sign an agreement with Verified First to conduct background screening on applicants for employment purposes.

Question. Motion carried unanimously.

It is so ordered.

18. Motion was made by Commissioner **Casterline** and seconded by Commissioner **Stiles** to allowing the Aransas County Library to apply for a Wal-Mart Grant of \$1,000 and an HEB Grant in the amount of \$500. Both of these grants will be used for supplies and incentives for the Summer Reading Program June 2018.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET OFFICE

19. Motion was made by Commissioner **Stiles** and seconded by Commissioner **Olsen** to approve the February 2018 Indigent Healthcare Report.

(Inserts)

Question. Motion carried unanimously.

It is so ordered.

20. Motion was made by Commissioner **Olsen** and seconded by Commissioner **Stiles** to approve Ocwen Loan Servicing, LLC Property Tax Payment Refund Request for an erroneous payment in the amount of \$13,363.08.

Question. Motion carried unanimously.

It is so ordered.

21. Motion was made by Commissioner **Stiles** and seconded by Commissioner **Olsen** to approve Budget Line Item Transfers of which there were none.

Question. Motion carried unanimously.

It is so ordered.

22. Motion was made by Commissioner **Chaney** and seconded by Commissioner **Casterline** to approve Accounts Payable and Payroll/Payroll Liabilities.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &

DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN



Suzy Wallace: Tammy Kenner is going to be joining the Auditor's office beginning today. She's been working with Valerie Gonzales helping out with all of the Debris Removal Reports.

Judge Mills: Well I see some sad eyes at Valerie's office.

Commissioner Stiles: Crowder Gulf Report looks good.

(Inserts)

No further business presenting, the Court adjourned at 9:15 a.m. on a motion made by Commissioner Olsen and seconded by Commissioner Stiles.



C. H. "BURT" MILLS, JR., COUNTY JUDGE



Valerie K. Amason

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT