

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 **15th day of MARCH, 2021 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. PRESENTATION

Power Point presentation highlighting the provisions of the **Request for Proposal for a medical facility operator/manager** – General Land Office (GLO) Contract No. 20-065-098-C27, Community Development Block Grant – Disaster Recovery (CDBG-DR) - Kim Foutz/Judge Mills

V. ITEMS FOR DELIBERATION AND/OR ACTION

1. Discuss, approve or disapprove **authorizing the issuance of a Request for Proposal for a Medical Facility Operator/Manager** - General Land Office (GLO) Contract No. 20-065-098-C270, Community Development Block Grant - Disaster Recovery (CDBG-DR) – Kim Foutz/Judge Mills
2. Discuss, approve, or disapprove **Amendment #3 to the GrantWorks, Inc. Grant Administration Contract, incorporating the Medical Facility Project and associated Administrative Services to the existing contract and adding \$444,765 in Administrative Fees.** GLO Contract No. 20-065-098-C270, Community Development Block Grant - Disaster Recovery – Kim Foutz/Judge Mills
3. Discuss, approve or disapprove **accepting a Twenty-Foot Wide Drainage Easement, granted by Oyster Land, LLC,** embracing 0.105 acres of land out of a 2.830 acre tract, out of Section 74, Sixth Subdivision of the Taft Farm Lands, Aransas County, Texas, according to the plat recorded Volume 1, Page 50, Plat Records of Aransas County – David Reid/Judge Mills
4. Discuss, approve or disapprove **Master Agreement for Mutual Aid** by and between the Coastal Bend Council of Governments (COG) – Judge Mills

5. Discuss, approve or disapprove Sheriff's Department and/or Detention Center's Consideration of Salary Proposal as it relates to staffing – Sheriff Mills/Jacky Cockerham/Judge Mills
6. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills

VI. CLOSED SESSION

Pursuant to the authority granted under Chapter 551 of the Texas Government Code, the Commissioner's Court may convene into a closed session.


7. The Commissioners Court may enter into closed session pursuant to Section 551.071, "Consultation with Attorney; Closed Meeting," of the Texas Open Meetings Act to Consult with its Attorney(s) Regarding advice on Legal Matters Pertaining to Pending or Contemplated Litigation, or a Settlement Offer, or Other Matters Protected by Attorney Client Privilege Related to Colin Drive Drainage Issues, Including the Possibility of Utilizing Section 254 of the Transportation Code – Amanda Oster/Jennifer O'Steen/Judge Mills

VII. OPEN SESSION

VIII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

BY:


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

Posted @ 1:56 pm
FILED
AT 1:46 P.M.
MAR 11 2021
CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

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.

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