

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

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 **14th day of MAY, 2018 at 9:00 A.M. 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. The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- 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 on the table in front of the pews 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. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **Presentation about Required Non-Monetary option to discharge Court Costs, Fines and Fees (excluding Restitution and OMNI fees)** – Judge Richard Bianchi/Misty Kimbrough
2. **Update on Wings Rescue Center** – Kay Adams

VI. ITEMS FOR DELIBERATION AND/OR ACTION

- **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3. Discuss, approve, or disapprove the Minutes from the April 16, 2018 Commissioners' Court Multi-Jurisdictional Intergovernmental Workshop and Special Meeting, the April 23, 2018 Commissioners Court Regular Meeting, the April 30, 2018 and May 07, 2018 Commissioners Court Special Meeting - Valerie Amason/Judge Mills
4. Acknowledge receipt of and record in the minutes of Commissioners Court, a certificate of course completion for Acknowledgement of Paternity Recertification for Valerie Amason, Aransas County Clerk – Valerie Amason/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, an award for "Most Innovative Program"(Awarded to the organization selected as having most improved collections by developing and implementing innovative procedures, systems, or techniques in the past year) to Misty Kimbrough, Aransas County Court Collections, at the Governmental Collectors Association of TX. Conference May 05-09, 2018 – Valerie Amason/Judge Mills
6. Discuss, approve, or disapprove the Official Public Bond Rider for Richard Bianchi, County Court at Law Judge – Judge Bianchi/Judge Mills
7. Discuss, approve, or disapprove the reappointment of Rick McLester as Aransas County Fire Marshall for a period of two years ending May 14, 2020 – Judge Mills
8. Discuss, approve, or disapprove the proposed Aransas County Official Holidays for 2019 – Judge Mills
9. Discuss, approve, or disapprove the proposed and alternate proposed Aransas County Transfer Station Official Holidays for 2019 – Valerie Gonzalez/Judge Mills
10. Discuss, approve, or disapprove accepting donated tools with an estimated value of \$1,254.00 from Mr. Kissinger to the Aransas County Airport – Suzy Wallace/Mike Geer/Judge Mills
11. Discuss, approve, or disapprove accepting a donation from County and District Clerks' Association, Outreach Committee Donation for County Clerk and District Clerk Deputies – Suzy Wallace/Pam Heard/Valerie Amason/Judge Mills
12. Discuss, approve, or disapprove appointing Brian Olsen, Commissioner Pct. 3; Linda Doane, HR Director; Suzy Wallace, County Auditor; Rene Butler, Maintenance Director and Valerie Gonzalez, Environmental Health Director to serve on a committee to review and recommend updates and revisions of the Aransas County Personnel Policies with assistance from the county's TAC HR Representative and then present recommendations to Commissioners Court for approval – Linda Doane/Judge Mills

• **COUNTY REPORTS**

13. Discuss, approve, or disapprove the 1st Quarter HOT Fund Report for the Fulton Mansion – Marsha Hendrix, Ph.D./Judge Mills

14. Discuss, approve, or disapprove and recognize accepting an awarded Grant, Number 20180663, in the amount of \$20,000.00 which represents a grant from the Hurricane Harvey Relief Fund at the North Texas Community Foundation to provide funding for the 10% match required for the state grant for rebuilding the public safety communication tower that was destroyed by Hurricane Harvey. This grant is at the direction of Mr. and Mrs. Ed Bass and the Sid W. Richardson Foundation – Sheriff Mills/Judge Mills

- **COUNTY ROADS**

15. Discuss, approve, or disapprove an Order Closing, Abandoning and Vacating a 20-foot alleyway in Block 334, in Manning Addition, Aransas County, Texas – Jerry Brundrett Jr./Commissioner Casterline/David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS & LEASES**

16. Discuss, approve, or disapprove and authorize the County Judge to sign and enter into a joint contract with the City of Rockport to hire Justin Hudman as a local TWIA Consultant to the State Legislature – Kristen Barnebey/Judge Mills
17. Discuss, approve, or disapprove changing the County from Neopost Mail Machine System back to Pitney Bowes with savings of \$126/month and \$9,738 over the period of the lease – Judge Mills
18. Discuss, approve, or disapprove the renewal of the program agreement with TAC (TX. Assoc. of Counties) for the Affordable Care Act Reporting and Tracking Service (ARTS) – Linda Doane/Judge Mills

- **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove the April 2018 Indigent Healthcare Report - Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove paying an invoice for Laserfiche services and software purchased in August 2017 from ImageTek; but not installed until 2018 due to Hurricane Harvey – Collin Jackson/Judge Mills
21. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
22. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor — Read Fee Reports of county & precinct offices.”

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION WILL BE TAKEN

“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

IX. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**
- b. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.**
- c. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**
- d. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.**
- e. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.**

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

XI. ADJOURNMENT

FILED
AT 3:06 p M. *Posted 3:11 pm*
MAY 10 2018

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

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 _____, 2018, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.