

COMMISSIONERS COURT  
Aransas County, Texas

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

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Charles Smith  
Commissioner, Pct 3

Wendy Laubach  
Commissioner, Pct 4

**AMENDED AGENDA**

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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 **22nd day of JUNE, 2020 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. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed:

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- 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 website at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> 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 on **"Aransas County Airport History"** by Kathryn Morrow from the History Center – Kathryn Morrow/Mike Geer/Judge Mills

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.*

2. Discuss, and approve or disapprove the **Minutes** from the June 8, 2020 Regular Meeting - Valerie Amason/Judge Mills

3. Discuss, and approve or disapprove an **Official Public Bond Rider - Job Description Change on policy for Aransas County Court Clerk JP 1 Emma Thomas** – Judge Dupnik/Judge Mills

- **COUNTY REPORTS**

4. Discuss, and approve or disapprove **1<sup>st</sup> Quarterly Report from the Friends of the History Center** – Pam Wheat Stranahan/Judge Mills
5. Discuss, and prioritize **upcoming CDBG-Mitigation grant funding opportunity (final round of Hurricane Harvey funding) and new grant funding sources** – Kim Foutz/Judge Mills

- **COUNTY ROADS**

6. Discuss, and approve or disapprove **authorizing County Judge to sign Amended Order #O-03-2020, to amend the March 23, 2020 order** for manufactured home and other rental communities in Aransas County, TX “amending road standards” – Kat Comeaux/David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT & LEASES**

7. Discuss, and approve or disapprove **Resolution #R-17-2020, a Resolution authorizing the dispersion of Cares Act Humanitarian Funds up to \$142,500 for humanitarian purposes to Hands of Hope, Good Samaritans, St. Vincent de Paul, and Children’s Coalition** - Jacky Cockerham/Judge Mills
8. Discuss, and approve or disapprove **authorizing County Judge to purchase Cyber Insurance for Aransas County for an annual premium of \$14,490.00. This will give the County \$5,000,000 in coverage for costs incurred due to hack attacks, ransom or data breach, and system failures** [Tabled from 06/08/2020] – Collin Jackson/Jacky Cockerham/Judge Mills
9. Discuss, and approve or disapprove **Resolution #R-18-2020, a Resolution needed to accept Help America Vote Act (HAVA) funds awarded to Aransas County** – Michele Carew/Judge Mills
10. Discuss, and approve or disapprove **authorizing County Judge to eSign the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties**, authorized by U.S. Congress under the Consolidated Appropriations Act, 2018 (Public Law 115-141) and U.S. Congress under the Consolidated Appropriations Act, 2020 (Public Law 116-93), which will provide a maximum award of \$120,000 to “improve the administration of elections for Federal Office, including to enhance election technology and make election security improvements” to the systems, equipment, and processes used in federal elections (20% County match for awards in excess of \$40,000) – Michele Carew/Judge Mills
11. Discuss, and approve or disapprove **Resolution #R-19-2020, a Resolution authorizing to accept CDBG-DR grant funds in the amount of \$43 Million** and continue pursuit of grant application process for the creation of a micro-hospital to serve the medical needs of Aransas County - John Strothman/William Whitson/Judge Mills

12. Discuss, and approve or disapprove Resolution #R-20-2020, a Resolution authorizing the award of a recovery grant program management and administration services contract for Aransas County for various Community Development Block Grant-Mitigation (CDBG-MIT) programs and supplemental Hazard Mitigation Programs administered by the General Land Office (GLO) – Kim Foutz/Judge Mills

• **PLANNING & BUDGET OFFICE**

13. Discuss, and approve or disapprove the May 2020 Treasurer’s Report - Alma Cartwright/Judge Mills
14. Discuss, and approve or disapprove the updated Job Description for Indigent Health Care Claims Specialist, placing the position into a Supervisory Group 16 instead of Group 13. There are no other changes to the position and no changes in budgeted amounts – Jacky Cockerham/Judge Mills
15. Discuss, and approve or disapprove authorizing the County Judge to sign “Fixed Account Amendment” with Nationwide. Court approved the amended change on the Commissioner’s Court agenda dated 01-28-2019, item #26 (see attached) however, Nationwide had provided the incorrect amendment to be signed – Linda Doane/Judge Mills
16. Discuss, and approve or disapprove Budget Line Item Transfers and Amendments – Jacky Cockerham/Judge Mills
17. Discuss, and approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/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; RECEIVE ATTORNEY’S ADVICE ON LEGAL*

**MATERS THAT ARE NOT RELATED TO 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.**
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 552.139 AND OTHER PROVISIONS TO DISCUSS CYBER SECURITY REPORT, STATUS AND IMPROVEMENT.**

**X. OPEN SESSION**

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

**XI. ADJOURNMENT**

Posted @ 3:35 PM  
**FILED**  
AT 3:25 P. M.  
JUN 18 2020

**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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

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