

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A



Pat Rousseau
Commissioner, Pct 3

Leslie Casterline
Commissioner, Pct 2

Wendy Laubach
Commissioner, Pct 4

REGULAR MEETING AGENDA

Notice is hereby given that a **Regular 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 AUGUST, 2022 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:

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 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. PRESENTATIONS

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation from Sherri Shouse of Simple Senior Benefits regarding information on Medicare Part C – Commissioner Chaney

VI. 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, approve, or disapprove the Minutes from the August 8, 2022, Regular Meeting of the Commissioners Court – Carrie Arrington/Judge Mills

3. Acknowledge receipt of and record in the minutes of the Commissioners' Court a Certificate of Completion awarded to Commissioner Leslie "Bubba" Casterline from the V.G. Young Institute of County Government for successfully completing thirteen (13) hours of educational training – Commissioner Casterline

4. Discuss and accept a donation of supplies valued at \$105.00 from Star Ferrel-McDonald to Aransas County Animal Control – Lori Cesar/Judge Mills

5. Discuss and accept a Memorial Donation for Anne R. Mourtaja in the amount of \$50.00 to the Aransas County Library – Iris Sanchez/Judge Mills

VII. COUNTY REPORTS

6. Discuss, approve, or disapprove 2nd Quarter 2022 Report for the Texas Maritime Museum – Justin Parkoff/Judge Mills

VIII. COUNTY ROADS AND FLOODPLAIN

7. Discuss, approve, or disapprove accepting a portion of the private access easements in the Lara Garza Acres Subdivision, located near Whispering Woods, Lara Garza Road, and Bernardy Road, as County Rights-of-Ways to be included in the County road map as unpaved county roads – David Reid/Judge Mills

IX. PLANNING & BUDGET OFFICE

8. Discuss, approve, or disapprove the proposed amount of Indigent Health Care expenditures, for Fiscal Year September 1, 2022 to August 31, 2023, based on Eight Percent (8%) of the Gross Revenue Tax Levy, as calculated by the Aransas County Tax Assessor Collector on State Comptroller Form 50-252 – Alma Cartwright/Judge Mills

9. Discuss and Propose 2022 Tax Rate and Schedule Public Hearing for Monday, August 22, 2022, at 8:30 a.m. – Jacky Cockerham/Judge Mills

10. Discuss, approve, or disapprove the July 2022 Auditor's Monthly Report – Jacky Cockerham/Judge Mills

11. Discuss and take action on elected officials salaries and expenses to be included in budget – Jacky Cockerham/Judge Mills

12. Discuss and receive information from the public concerning any budget issues, including the possibility of changing the current allocation of Hotel Occupancy Tax (HOT) funds for the year 2023 – Commissioner Laubach

13. Discuss, approve, or disapprove and authorize County Judge to sign the Renewal of the Adoption Agreement and Certificate of Resolution #R-20-2022 for the Section 125 Premium

Only Plan which allows an employee's insurance premium contributions for qualifying health, dental, and life insurance policies to be deducted from his or her payroll on a pre-tax basis. – Linda Doane/Judge Mills

14. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills

15. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills

X. 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.

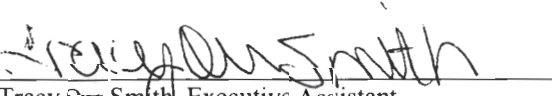
XI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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.

XII. ADJOURNMENT

CERTIFICATION OF POSTING

It is hereby affirmed that this **NOTICE OF MEETING and AGENDA** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.


Tracy Orr Smith, Executive Assistant
Aransas County Judge's Office
Ph: (361) 790-0100

FILED
AT 4:05 p.m.

AUG 09 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 4:20pm