

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

**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 **23rd day of AUGUST, 2021 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. ROLL CALL**

**IV. DECLARE QUORUM**

**V. CITIZENS TO BE HEARD**

**VI.** *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.*

**VII. PUBLIC HEARING / CITIZENS TO BE HEARD**

1. At this time, public comments will be taken from the audience regarding the proposed plan for the annual plan for funding the preservation and restoration of archive records in the County clerk’s office, *Local Government Code, Section 118.025, Subchapter E* – Carrie Arrington, Judge Mills

**VIII. PRESENTATIONS**

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

2. Presentation on the **Children’s Coalition of Aransas County (CCAC)** – Dianne Nielson (CCAC Executive Director) and Richard Hyde (Treasurer, CCAC Board) – Melinda Cobb/Judge Mills
3. Presentation of **Texas Department of Agriculture Form A1024 Community Development Block Grant (CDBG) Section 3 Goals and Concepts as related to the CDBG Program and Texas Community Development Block Grant project 7219025 and 7219490** – Rachel Thomas/Commissioner Casterline/Judge Mills

## IX. 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.*

4. Discuss, approve or disapprove the **Minutes** from the August 16, 2021 Regular Meeting – Carrie Arrington/Judge Mills
5. Discuss, approve or disapprove **adopting the statutorily-allowable Records Archive Fee of \$10 for instruments filed into the county's official public records** (per *Local Government Code, Section 118.025*), necessary for the ongoing preservation, maintenance, and accessibility of our county's historical records – Carrie Arrington/Judge Mills
6. Discuss, approve or disapprove **County Clerk's Annual Plan for Funding the Preservation and Restoration of Archive Records** – Carrie Arrington/Judge Mills
7. Discuss, approve or disapprove **donation of time from Jame's Tree Service and use of a bucket truck to replace the wireless antenna at the History Center** – Collin Jackson/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion awarded to Commissioner Pat Rousseau** from the V.G. Young Institute of County Government for successfully completing 13 hours of Educational Training – Commissioner Rousseau/Judge Mills

- **COUNTY REPORTS**

9. Discuss, approve or disapprove **2<sup>nd</sup> Quarter 2021 Report for the Rockport Cultural Arts District** – Jennifer Day/Judge Mills

- **COUNTY ROADS**

10. **Discussion of bids received on 8/17/2021 for Backhoe/Loader** – David Reid/Judge Mills
11. Discuss, approve or disapprove **bid selected for Backhoe/Loader** – David Reid/Judge Mills

- **COUNTY ELECTIONS**

12. Discuss, approve or disapprove **Order #O-09-2021**, an Order of Appointment of Election Judges and Alternates – Kevin Stroud/Judge Mills
13. Discuss, approve or disapprove **Order #O-10-2021**, an Order of Special Election to be held November 2, 2021 for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session of the State of Texas – Kevin Stroud/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

14. Discuss, approve or disapprove **Resolution R-21-2021**, a Resolution authorizing the **award of a professional services provider contract for a Medical Facility for Hurricane Harvey related Disaster Recovery and Mitigation Contract Number (CDBG-DR) Contract 20-065-098-C270**  
– Kim Foutz/Judge Mills
15. Discuss, approve or disapprove **award of architect services contract contingent upon successful negotiation of the medical facility improvements to PhiloWilke for General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract 20-065-098-C270** – Kim Foutz/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve or disapprove the **July 2021 Treasurer’s Report** – Alma Cartwright/Judge Mills
17. Discuss, approve or disapprove the **Indigent Health Care Expenditures for the Fiscal Year September 1, 2021 to August 31, 2022**, based on 8% of Gross Revenue Tax Levy as calculated by the Aransas County Tax Assessor Collector on State Comptroller Form 50-252 –  
Alma Cartwright/Judge Mills
18. Discuss, approve or disapprove **Resolution R-18-2021**, a Resolution approving the Aransas County Investment Policy (No Changes – yearly review and update) – Alma Cartwright/Judge Mills
19. Discuss, approve or disapprove **Resolution R-19-2021**, a Resolution appointing Alma Cartwright, County Treasurer, as Investment Officer to invest Aransas County’s funds in accordance with the foregoing Investment Policy – Alma Cartwright/Judge Mills
20. Discuss approve or disapprove **Resolution R-20-2021**, a Resolution acknowledging the Broker/Dealers List being authorized to provide services as required to Aransas County –  
Alma Cartwright/Judge Mills
21. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** –  
Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** –  
Jacky Cockerham/Alma Cartwright/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.**”*

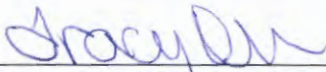
**XI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN**

*“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.”*

**XII. ADJOURNMENT**

**CERTIFICATION**

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.



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Tracy Orr, Administrative Assistant  
County Judge's Office

**FILED**  
AT 4:32 P.M.

AUG 17 2021

CARRIE ARRINGTON  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 4:45 pm