# 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**

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 30th 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 <a href="https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live">https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live</a> The following subjects will be discussed:

- 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 **Participation** Commissioners. please sign the Public Form located 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. PRESENTATIONS

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

#### VIII. 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.

- 1. Discuss, approve or disapprove <u>Minutes</u> from the August 23, 2021 Regular Meeting Carrie Arrington/Judge Mills
- 2. Discuss, approve or disapprove <u>Minutes</u> from the August 23, 2021 Public Hearing on 2021 Tax Rate Carrie Arrington/Judge Mills

- 3. Discuss, approve or disapprove <u>Minutes</u> from the August 23, 2021 Public Hearing for the 2022 Budget Carrie Arrington/Judge Mills
- 4. Discuss, approve or disapprove <u>Aransas County Area Go Texans donation of \$250.00 to the Aransas County Juvenile Probation for their GED program</u> Lora Rios/Judge Mills
- 5. Acknowledge receipt of and record in the minutes of Commissioners Court, a <u>Certificate of Completion awarded to Judge C.H. "Burt" Mills</u> from the V.G. Young Institute of County Government for successfully completing 9 hours of Educational Training Judge Mills

## COUNTY ROADS

- 6. <u>Discussion of various bids received on 8/17/2021 for Backhoe/Loader</u> David Reid/Judge Mills
- 7. Discuss, approve or disapprove <u>bid selected for Backhoe/Loader in an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00)</u> David Reid/Judge Mills
- 8. Discuss, approve or disapprove <u>authorizing Road and Bridge to advertise a request for quotes</u> (RFQ) for an Excavator/Track Hoe. Funds for the purchase shall come from the 2016 Certificate of Obligation Funds David Reid/Judge Mills

## CONTRACTS, AGREEMENTS, GRANTS & LEASES

9. Discuss, approve or disapprove Interlocal Agreement between Aransas County and the Coastal Bend Council of Governments for E 9-1-1 Public Safety Answering Point Services for the period of September 1, 2021 to August 31, 2023 – Judge Mills

## • PLANNING & BUDGET OFFICE

- 10. Discuss, approve or disapprove **2022 Salaries, Expenses and other allowances of Elected Officials** Jacky Cockerham/Judge Mills
- 11. Discuss, approve or disapprove <u>adopting the 2022 Budget</u> THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$369,338.00 OR 2.87% AND OF THAT AMOUNT, \$413,470.48 IS TAX REVENUE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR Jacky Cockerham/Judge Mills
- 12. Discuss, approve or disapprove <u>adopting the proposed Tax Rate of \$0.392917 per \$100.00 Value as the 2021 Tax Rate</u> Anna Marshall/Judge Mills
- 13. Discuss, approve or disapprove <u>adopting the 2021 Tax Roll and Levy</u> Anna Marshall/ Judge Mills
- 14. Discuss, approve or disapprove <u>Resolution #R-22-2021</u>, a Resolution for the 2021 Tax Roll, Levy and Rate Anna Marshall/Judge Mills
- 15. Discuss, approve or disapprove <u>ratifying the Property Tax reflected in the 2022 Budget</u> Anna Marshall/Judge Mills

- Discuss, approve or disapprove <u>Budget Line Item Transfers and Amendments</u> Jacky Cockerham/Judge Mills
- Discuss, approve or disapprove <u>Accounts Payable and Payroll/Payroll Liabilities</u> Jacky Cockerham/Alma Cartwright/Judge Mills

# IX. 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.

#### X. 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."

#### XI. 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.

Tracy Orr, Administrative Assistant

County Judge's Office

AT 3:00 P.M.

AUG 2 5 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS