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

AMENDED 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 13th day of SEPTEMBER, 2021 at 1:30pm 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 the meeting. appropriate arrangements can be made. To watch https://www.voutube.com/channel/UCTxprR-CFvaZfapOVcLeDWO/live The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. ROLL CALL
- IV. DECLARE OUORUM
- 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. 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 the <u>Minutes</u> from the August 30, 2021 Regular Meeting Carrie Arrington/Judge Mills
- 2. Discuss, approve or disapprove the <u>re-appointment J. Mark Wagnon, for a two-year term, as</u> the Aransas County 501(c)(6) Board Member for the Aransas County Partnership Economic <u>Development Corporation</u> Judge Mills
- 3. Discuss, approve or disapprove <u>accepting a \$100.00 Gift Card from HEB</u> to be used towards the Employee Health Fair prize drawings on October 22, 2021 Linda Doane/Judge Mills
- 4. Discuss, approve or disapprove acceptance of a donation of office furniture from Hands of Hope, with an approximate value of \$800.00, to Aransas County, which furniture will be used by the Long Term Recovery Team and various other County departments. Jennifer Heard/Judge Mills

COUNTY ROADS

5. Discuss, approve or disapprove <u>Terry S. and Shelley Hunsucker's request to approve a Plat for property located at 311 McLester Road into Lots 1-9, Block 1, of the Hunsucker Acres Addition to Aransas County – Katherine Comeaux/David Reid/Judge Mills</u>

COUNTY AIRPORT

6. Discuss, approve or disapprove authorizing <u>County Judge to sign the FY 2022 Routine Airport Maintenance Program (RAMP) Grant between Aransas County and Texas Department of Transportation (TxDOT)</u> which will reimburse the County Airport 50% of eligible maintenance costs, or \$50,000, whichever is less, and to name Mike Geer, Airport Manager as the designated County representative – Mike Geer/Judge Mills

COUNTY ELECTIONS

7. Discuss, approve or disapprove an Amendment to <u>Order #O-09-2021</u>, appointing the <u>individuals</u> on the amended list to serve as election judges for a one-year term to begin September 1, 2021 – Kevin Stroud/Judge Mills

• CONTRACTS, AGREEMENTS, GRANTS & LEASES

- 8. Discuss, approve, or disapprove Resolution #R-15-2021, for the 2022 Indigent Defense Grant Program Judge Richard Bianchi/Jacky Cockerham/Judge Mills
- 9. Discuss, approve or disapprove **Resolution #R-23-2021**, a Resolution of Aransas County, Texas certifying that the County has made a grant to **the Aransas County Council on Aging**, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the organization's accounting system or fiscal agent Debbie Thompson/Judge Mills
- 10. Discuss, approve or disapprove the submission of an extension request to the Texas Department of Agriculture for the Texas Community Development Block Grant (TxCDBG) Contract 7219025- Jacky Cockerham/Judge Mills

11. Discuss, approve or disapprove <u>authorizing County Judge to sign Interlocal Cooperation</u>

Agreements for 2020-2021 Property Tax Assessment/Collection upon return of signed agreements by Local Taxing Entities. Local Taxing Entities are the Aransas County Navigation District, the City of Rockport, the Town of Fulton, the Aransas County Municipal Utility District No. 1, and the Aransas County Independent School District —

Anna Marshall/Judge Mills

PLANNING & BUDGET OFFICE

- 12. Discuss, approve or disapprove the <u>August 2021 Indigent Health Care Report and the End of</u> the Year (09/01/2020 8/31/2021) <u>Indigent Health Care Report</u> Alma Cartwright/Judge Mills
- 13. Discuss, approve or disapprove a Refund Request in an Application for Tax Refund of Overpayment in the amount of \$6,749.56 for Christopher J. and Karra A. Crowley due to Overpayment of 2020 Property Taxes Anna Marshall/Jacky Cockerham/Judge Mills
- 14. Discuss, approve or disapprove the <u>Aransas County Navigation District (ACND) 2021 No New Revenue Tax Rate Levy of \$0.045164/\$100 Valuation (\$0.033379/\$100 Valuation for Maintenance & Operations and \$0.011785/\$100 Valuation for Interest & Sinking) Keith Barrett/Judge Mills</u>
- 15. Discuss, approve or disapprove appointing Rueben Garcia as the Aransas County Veterans
 Service Officer and accepting John Kroll's resignation from the position with the understanding that John Kroll has agreed to train Rueben Garcia for two weeks prior to Kroll's final day –
 Linda Doane/Judge Mills
- 16. Discuss, approve or disapprove <u>Budget Line Item Transfers and Amendments</u> Jacky Cockerham/Judge Mills
- 17. 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

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS

THE ______DAY OF_

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

Y: World PON

Distode 3:23pm