

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 **28th day of SEPTEMBER, 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 at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or outside the Commissioners 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 limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

1. Presentation from the **Texas A&M Agrilife Extension for National 4-H Week – Proclamation #P-7-2020** – Megan Kunkel Glidden/Judge Mills
2. Presentation recognizing the **Live Oak Learning Center as a Healthy South Texas School** – Megan Kunkel Glidden/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.*

3. Discuss, and approve or disapprove **Minutes** from the September 14, 2020 Regular Meeting - Valerie Amason/Judge Mills
4. Discuss, and approve or disapprove **Official Surety Rider** for Carrie Arrington, Aransas County Clerk – Valerie Amason/Judge Mills
5. Discuss, and approve or disapprove **Official Bond** for Kevin Stroud, Interim Elections Administrator – Kevin Stroud/Judge Mills

• **COUNTY REPORTS**

6. Discuss, and approve or disapprove **acquiring AT&T Dedicated Ethernet Service for the Temporary Courthouse**; to replace the rented radio tower currently in use to coincide with the transfer of rental responsibility from insurance to Aransas County – Collin Jackson/Judge Mills
7. Discuss, and approve or disapprove **replacing the AT&T switched Ethernet Service in use at the Airport** with an equivalent AT&T Dedicated Ethernet Service – Collin Jackson/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

8. Discuss, and approve or disapprove **Resolution #R-38-2020**, for the **2021 Indigent Defense Grant Program** – Judge Richard Bianchi/Jacky Cockerham/Judge Mills
9. Discuss, and approve or disapprove an **Intergovernmental Agreement** among Aransas, Nueces, Refugio, San Patricio and Victoria counties and the City of Rockport for the purpose of submitting a multi-jurisdictional Community Development Block Grant – Mitigation (CDBG-MIT) grant application to construct a fiber optic loop communication system – Kim Foutz/Judge Mills
10. Discuss, and approve or disapprove the **Texas Association of Counties' Workers Compensation Renewal Agreement and Questionnaire for plan year 2021** – Linda Doane/Judge Mills
11. Discuss, and approve or disapprove an **amendment to the Aransas County Citizen Participation Plan** for Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT) Program and COVID CARES Act Provisions – Kim Foutz/Judge Mills
12. Discuss, and approve or disapprove **authorizing County Judge to sign an Affidavit of Public Notice Posting for Community Development and Revitalization** of the Texas General Land Office (GLO). Aransas County will submit four Community Development Block Grant – Mitigation (CDBG-MIT) applications pursuant to Resolution #R-39-2020 to the Texas General Land Office (GLO). This Affidavit of Public Notice will be posted on the County's website and the bulletin board in the main lobby of the Aransas County Courthouse from October 5, 2020 to October 18, 2020 – Kim Foutz/Judge Mills
13. Discuss, and approve or disapprove **Resolution #R-39-2020**, a Resolution authorizing the submission of a Community Development Block Grant-Mitigation (CDBG-MIT) application to the Texas General Land Office (GLO) and authorizing the County Judge to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the CDBG-MIT Program, contingent upon any comments that may be received

during the 14 day comment period ending October 18, 2020 – Kim Foutz/Judge Mills

14. Discuss, and approve or disapprove **authorizing County Judge to sign Project Contract with CML Security, LLC for the repair and upgrade of the proprietary security system at Aransas County Detention Center** – Collin Jackson/Sheriff Mills/Judge Mills
15. Discuss, and approve or disapprove **authorizing County Judge to sign an Engineering/Architectural/Surveyor Services Agreement with Hanson Professional Services, Inc. for Aransas County’s RCA Parking and Public Facilities Improvement Project**, part of Community Development Block Grant – Disaster Recovery (CDBG-DR), awarded to the County through General Land Office (GLO) Contract No. 20-065-098-C270, covering damages sustained from Hurricane Harvey – John Strothman/Judge Mills
16. Discuss, and approve or disapprove **authorizing County Judge to sign Amendment 1 to TxDOT CSJ No.: 2016ROCKP** (a Federally-assisted Airport Development Agreement approved by Commissioners Court on December 12, 2019) **to allow an expansion of that grant project under the CARES Act funded at 100%** (no match) – Mike Geer/Judge Mills
17. Discuss, and approve or disapprove **Resolution #R-40-2020, to document Commissioners’ Court support for and acceptance of a Financial Assistance Grant from Texas Department of Transportation (TxDOT) for Repair and Reconstruction of Airport Apron Drain/Sinkhole Repair Project** (caused by Hurricane Harvey) – Mike Geer/Judge Mills

• **COUNTY ELECTIONS**

18. Discuss, and approve or disapprove the amendment to **Order #O-12-2020**, appointment of the 2020-2021 election judges and alternates – Kevin Stroud/Judge Mills
19. Acknowledge receipt of and record in minutes of Commissioners Court the **Aransas County Election Committee’s appointment of Kevin Stroud to Interim Elections Administrator effective September 14, 2020** [Tabled 8/31/2020] [Tabled 09/14/2020] – Judge Mills

• **COUNTY ROADS & FLOODPLAIN**

20. Discuss and approve or disapprove entering into an **agreement with GrantWorks, Inc** for project delivery services for the County Transportation Infrastructure Fund (CTIF) grant program – Kat Comeaux/Judge Mills

• **PLANNING & BUDGET OFFICE**

21. Discuss, and approve or disapprove **August 2020 County Treasurer’s Report** - Alma Cartwright/Judge Mills
22. Discuss, and approve or disapprove **bids for Aransas County Bank Depository** – Alma Cartwright/Judge Mills
23. Discuss, and approve or disapprove **new job descriptions to be effective January 1, 2021 for the Office of the County Attorney** as follows: Assistant County Attorney I - pay group 28, Assistant County Attorney - Civil - pay group 31, Senior Assistant County Attorney - pay group 32, Criminal Investigator - pay group 22, Office Manager & Civil Paralegal - pay group 19, and Receptionist - pay group 9. No new monies – Amanda Oster/Linda Doane/Judge Mills

24. Discuss, and approve or disapprove **authorizing County Attorney Elect to begin posting the job openings with an effective start date of January 1, 2021, and interviewing potential candidates** – Amanda Oster/Linda Doane/Judge Mills
25. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
26. 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**

**FILED**

AT 3:07 P.M.

SEP 24 2020

*posted @  
3:12 PM*

**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