

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 **11th day of OCTOBER, 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:

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. 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 **Minutes** from the September 27, 2021 Regular Meeting - Carrie Arrington/Judge Mills
2. Discuss, approve or disapprove **Minutes** from the October 7, 2021 Workshop Meeting – Carrie Arrington/Judge Mills

3. Discuss, approve or disapprove **authorizing Library Director to keep the Aransas County Public Library open to the public until 7:30pm on October 29, 2021 for “Halloween Night at the Library”** – Iris Sanchez/Judge Mills
4. Discuss, approve or disapprove **accepting a donation in the amount of \$6,810 from the Friends of the Aransas County Public Library to the Aransas County Library for library improvements** - Iris Sanchez/Rene Butler/Judge Mills
5. Discuss, approve or disapprove **authorizing Judge Mills to re-appoint Travis McDavid to the Aransas County Appraisal District Board for a two (2) year term**, expiring in October 2023 – Judge Mills
6. Discuss, approve or disapprove **authorizing Judge Mills to re-appoint Larry Ward to the Aransas County Appraisal District Board for a two (2) year term**, expiring in October 2023 – Judge Mills

• **COUNTY REPORTS**

7. Discuss, approve or disapprove **Proclamation #P-15-2021** Recognizing October 2021 as Domestic Violence Awareness and Prevention Month – Sara Bill/Amanda Oster/Judge Mills
8. Discuss, approve or disapprove **3rd Quarter 2021 Report for the Aransas County Historical Commission** – Betty Stiles/Judge Mills
9. Discuss, approve or disapprove **3rd Quarter 2021 Report for the Rockport Center for the Arts** – Luis Peron/Judge Mills

• **COUNTY SHERIFF**

10. Discuss, and approve or disapprove **Order #O-12-2021**, setting fees [no change] for Sheriff and Constable – Sheriff Mills/Judge Mills

• **COUNTY AIRPORT**

11. Discuss, approve or disapprove **authorizing Judge Mills to appoint Jim Rester, Betty Stiles and Rick Smith to the Airport Advisory Board for a two (2) year term, expiring in October 2023** – Judge Mills
12. Discuss, approve or disapprove **Amendment No. 01 to the Texas Department of Transportation Airport Project Participation Agreement, Contract No. 2116RCKPT**, regarding a \$330,000.00 Airport Drainage (Sink Hole) Project, to adjust grant funding provisions to reflect the receipt of additional federal funding through the American Rescue Plan Act that will result in the project being completely grant funded and a refund to the Aransas County Airport of \$33,000.00 of local matching funds – Mike Geer/ Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

13. Discuss, approve or disapprove **renewing a Lease between Aransas County and Albert Johnson for approximately Three Thousand and Twenty (3,020 square feet of storage space used by the Aransas County Clerk and the Aransas County District Court Clerk in a building located at 644 E. Market St., Rockport, Texas, 78382, for a term of two (2) years at the rate of Two Thousand Dollars (\$2,000) per month, with options to renew** – Judge Mills

- **PLANNING & BUDGET OFFICE**

14. Discuss, approve or disapprove the **September 2021 Indigent Health Care Report** – Alma Cartwright/Judge Mills
15. Discuss, approve or disapprove the **2022 Environmental Health and Transfer Station Fees** – Valerie Gonzalez/Judge Mills
16. Discuss, approve or disapprove **July 2021 Fee Report** – Jacky Cockerham/Judge Mills
17. Discuss, approve or disapprove **August 2021 Fee Report** – Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
19. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – 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.**”*

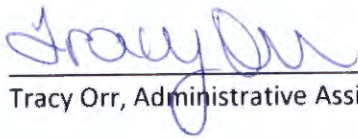
X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“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

FILED
AT 11:17 A.M.

OCT 06 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Filed by 11:27 AM.