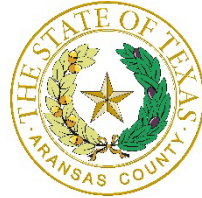


COMMISSIONERS COURT
Aransas County, Texas

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 **24th day of OCTOBER, 2022 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. 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 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 that has not been listed on the Agenda.

V. PRESENTATIONS

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VI. 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 October 10, 2022 Regular Meeting – Carrie Arrington/Judge Mills
2. Discuss and accept a donation of \$1,000 from Best Friends to Aransas County Animal Control – Lori Cesar/ Judge Mills
3. Discuss and accept a donation of animal food valued at approximately \$1,350 from the Human Society of United States (HSUS), Chewy and People Assisting Animals Corpus Christi (PAAC)

VII. COUNTY REPORTS

4. Discuss, approve, or disapprove Resolution R-27-2022, Designating November 7, 2022, through November 11, 2022, for observing “Operation Green Light for Veterans” and encouraging citizens to honor our veterans by displaying a green light at their homes and/or businesses – Judge Mills
5. Discuss, approve, or disapprove 3rd Quarter 2022 Report for the Rockport-Fulton Chamber of Commerce – Beth Journey
6. Discuss, approve, or disapprove 3rd Quarter 2022 Report for the Friends of the History Center – Pam Stranahan

VIII. COUNTY ROADS AND FLOODPLAIN

7. Discuss, approve, or disapprove authorizing Road and Bridge to purchase a Vactor 2100i Vacuum Excavator from Doggett Freightliner of South Texas, a BuyBoard vendor, by utilizing available American Rescue Program Act (ARPA) grant funds in the amount of \$469,127.00 – David Reid/Judge Mills

IX. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

8. Discuss, approve, or disapprove renewing a contract with Thomson Reuters for access to CLEAR Proflex, an online investigation resource used to locate individuals and to prevent, detect, and investigate fraud, for the cost of approximately \$6,872.64 annually for the first year with a capped 5% annual increase for the following two years, for a total possible contract term of 36 months– Misty Kimbrough/Judge Mills
9. Discuss, approve, or disapprove authorizing County Judge to sign order with AT&T to provide dedicated circuits to Road and Bridge, Environmental Health, Animal Control and the AgriLife Extension Office for a total monthly rate of \$1,800, plus any federally applicable fees [Tabled 10-10-2022]– Collin Jackson/Judge Mills
10. Discuss and accept the letter of recommendation from Broaddus and Associates, Construction Manager Agent for the Aransas County Downton Anchor Project, regarding bids received and recommendation for awarding a contract for the Downtown Anchor Aransas County Community Building and Plaza, a project which is funded through a Community Development Block Grant – Disaster Recovery program administered by the Texas General Land Office and included in Contract No. 20-065-098-C270 - John Strothman/Judge Mills

11. Discuss, approve, or disapprove Hiring Resolution R-28-2022, a Resolution of the Aransas County Commissioners Court selecting DLF Texas as the successful bidder for the Downtown Anchor Aransas County Community Building and Plaza Project, a project which is funded through a Community Development Block Grant – Disaster Recovery program grant administered by the Texas General Land Office and included in Contract No. 20-065-098-C270; Awarding a Contract in the amount of \$4,308,000.00; Authorizing the County Judge to Execute Necessary Documents; Providing for Severance; and Confirming Compliance with the Open Meetings Act – John Strothman/Judge Mills

X. PLANNING & BUDGET OFFICE

12. Discuss, approve, or disapprove the September 2022 Treasurer’s Report – Alma Cartwright/Judge Mills

13. Discuss, approve or disapprove the 3rd Quarter Treasurer’s Investment Report – Alma Cartwright/Judge Mills

14. Discuss, approve or disapprove the 2023 Aransas County Animal Control’s Fees – Lori Cesar/Judge Mills

15. Discuss, approve or disapprove transferring the Collection Specialist function, personnel and 2023 budget allocation from the County Court at Law to the County Clerk’s Office effective January 1, 2023 – Judge Richard Bianchi/Misty Kimbrough

16. Discuss, approve or disapprove hiring new Collections Specialist on December 12, 2022 to replace Misty Kimbrough, County Clerk Elect. This will allow time for training prior to taking office on January 1, 2022 – Misty Kimbrough/Judge Mills

17. Discuss, approve or disapprove posting OPR (Official Public Records) Deputy Clerk position on November 21, 2022, interview the week of December 5, 2022, offer the position on December 12, 2022, and start the position on January 3, 2023 – Misty Kimbrough/Judge Mills

18. Discuss, approve or disapprove authorizing County Auditor to Request the Local Assistance and Tribal Consistency Fund Distribution for Aransas County of \$175,609.72 for FY2022 and \$175,609.72 for FY 2023 – Jacky Cockerham/Judge Mills

19. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills

20. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills

XI. 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.

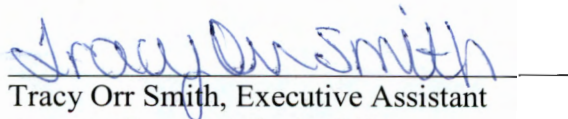
XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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 salutory 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.

XIII. 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 bulletin boards that are readily accessible to the general public during and after 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 Smith, Executive Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED
AT 8:39 A.M.

OCT 19 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By: 8:55A