

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 **25th 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.

1. **Collections – Understanding the Numbers and “What’s New”** – Misty Kimbrough/Judge Mills

VIII. PROCLAMATIONS

2. **Proclamation #P-16-2021 - Recognizing Aransas County’s Russell Balcomb for his public service with the Aransas Pathways Program/Pathways Steering Committee** – Jennifer Heard/John Strothman/Judge Mills
3. **Proclamation #P-17-2021 – Recognizing October 2021 as Youth Justice Month in Aransas County, Texas** – Dayna Justice/Lisa Montantes

IX. 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.

4. Discuss, approve, or disapprove the **Minutes** from the October 11, 2021 Regular Meeting - Carrie Arrington/Judge Mills
5. Discuss, approve or disapprove **the acceptance of a donation of \$100.00 from Thomas & Alice Myers to Aransas County Animal Control** – Lori Cesar/Judge Mills
6. Discuss, approve or disapprove **the acceptance of a donation from Sarah Haskins, owner of Salty Dog Pet Resort, of 25 gently-used Karanda dog beds with an approximate value of \$500.00,** to Aransas County Animal Control – Lori Cesar/Judge Mills
7. Discuss, approve or disapprove **the acceptance of a donation of \$50.00 from Noreen and Ettore Settembre to Aransas County Animal Control** – Lori Cesar/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court, **a Certificate of Completion certifying Zach Westlake participated in the 21st Annual Texas District Court Alliance (TDCA) Workshop** – Zach Westlake/Judge Mills
9. Acknowledge receipt of and record in the minutes of Commissioners Courts, **a Certificate of Completion certifying Melissa Bolt participated in the 21st Annual Texas District Court Alliance (TDCA) Workshop** – Pam Heard/Judge Mills
10. Acknowledge receipt of and record in the minutes of Commissioners Courts, **a Certificate of Completion certifying Pam Heard participated in the 21st Annual Texas District Court Alliance (TDCA) Workshop** – Pam Heard/Judge Mills

- **COUNTY REPORTS**

11. Discuss, approve or disapprove **3rd Quarter 2021 Report for the Maritime Museum** – Justin Parkoff/Judge Mills
12. Discuss, approve or disapprove **4th Quarter 2021 Report for the Rockport–Fulton Chamber of Commerce** – Diane Probst/Judge Mills
13. Discuss, approve or disapprove **3rd Quarter 2021 Report for Friends of the History Center** for Aransas County – Pam Wheat Stranahan/Judge Mills

- **COUNTY ROADS**

14. Discuss, approve or disapprove **advertising for 2022 Road Materials Bid** – David Reid/Judge Mills

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

15. Discuss, approve, or disapprove the **First Amendment to Agreement between Aransas County and Mott MacDonald for Engineering Services, which Contract was executed on July 21, 2020, to Revise the Scope of the Agreement for Additional Construction Oversight Services for the Cedar Bayou/Vinson Slough Re-Opening Project and to Adjust the total Cost of the Agreement to Reflect the Fees for these Additional Services in an Increased Amount Not to Exceed \$69,122.54 and Authorize the County Judge to Execute the Necessary Documents.** – John Strothman/Judge Mills
16. Discuss, approve or disapprove the adoption of **RESOLUTION #R-26-2021**, a **Resolution to Elect to Participate with the State of Texas and Other Political Subdivisions in the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet**; to Elect to **Participate in the Texas Opioid Settlement Agreements** Secured by the Texas Attorney General; to Authorize the County Judge to Execute Necessary Settlement Documents; to Provide for Repealer and Severability; to Confirm Compliance with the Texas Open Meetings Act; and to Establish an Effective Date – Amanda Oster/Judge Mills
17. Discuss, approve or disapprove **entering into an agreement with Tyler Technologies, Inc. to provide services necessary to implement changes required by a new Texas law (Senate Bill 41) relating to the consolidation, allocation, classification, and repeal of certain civil court costs, which services will include software updates to Odyssey and training for County staff for a cost not to exceed \$15,750.00, and authorize the County Judge to execute necessary documents** – Tana Taylor/Judge Mills

- **PLANNING & BUDGET OFFICE**

18. Discuss, approve or disapprove **September 2021 Monthly Treasurer’s Report** – Alma Cartwright/Judge Mills
19. Discuss, approve or disapprove **3rd Quarter Treasurer’s Investment Report** – Alma Cartwright/Judge Mills
20. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Education Incentives for County Employees as recommended by the County Benefit Committee and the County Handbook Committee** – Linda Doane/Judge Mills
21. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Health Insurance for Retired Employees as recommended by the County Benefit Committee and the County Handbook Committee** – Linda Doane/Judge Mills
22. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook that would Renumber the Section Entitled “Emergency Leave” and Create a New Section for a Policy Entitled “Public Safety Quarantine Leave”**– Linda Doane/ Judge Mills
23. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
24. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

X. 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."

XI. 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."

XII. 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 at all 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 4:49 p.m.

OCT 19 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 5:00pm