ORIGINAL

MINUTES OF THE

COMMISSIONERS' COURT

EMERGENCY MEETING - OCTOBER 30, 2017

On the 30th day of October, 2017, there was an Emergency Meeting of the Commissioners' Court at the Aquarium at Rockport Harbor Education Center, 706 Navigation Circle, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Brian Olsen, Commissioner, Precinct 3; and Valerie K. Amason, County Clerk.

Other County Officers present were Kristen Barnebey, County Attorney; Alma Cartwright, Treasurer; Pam Heard, District Clerk; Suzy Wallace, Interim County Auditor; Sue Pash, Chief Deputy Treasurer; Jacky Cockerham; Assistant County Auditor; Collin Jackson, IT Director; Michael Geer, Airport Manager; Valerie Gonzalez, Interim Environmental Health Director; John Strothman, Pathways Project Manager; Melissa Bolt, Chief Deputy District Clerk; Lee Zapata, Communications Director;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: C. J. Wax, Mayor; Pat Rios, Ward 3 and Mayor Pro Tem;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

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ITEMS FOR DELIBERATION AND/OR ACTION

 Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to TABLE fines or fees to be assessed by the County for dumping of debris, trash and other items in Aransas County including but not limited to roadways and the Transfer Station.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to TABLE making the dumping of debris, trash and other items a criminal act and imposing a fine equivalent to a Class B misdemeanor and determining the parameters of the criminal act such as where, when and how the dumping occurs.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to TABLE making the dumping of debris, trash and other items a criminal act when dumping at the Transfer Station after clear guidelines are set and imposing a fine equivalent to a Class B misdemeanor and determining the parameters of the criminal act such as where, when and how the dumping occurs.

Question. Motion carried unanimously.

It is so ordered.

4. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve changing the procedures at the Transfer Station to allow hydraulic dump trailers with 10 cubic yards or less to dump once a day at the cost of \$12.00

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per cubic yard and all hydraulic trailers larger than 10 cubic yards be banned from dumping. Question. Motion carried with Commissioner Chaney and Commissioner Chaney voting for the motion and Commissioner Casterline voting against. It is so ordered. 5. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to TABLE long term plan for the Transfer Station including purchasing property, using property already owned by the County, procedures with new property, and contracting with other companies for the same service. Question. Motion carried unanimously.

It is so ordered.

No further business presenting, the Court adjourned at 3:38 a.m. on a motion made by Commissioner Casterline and seconded by Commissioner Olsen.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,

EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT