

MINUTES OF THE ARANSAS COUNTY COMMISSIONERS' COURT

SPECIAL MEETING - NOVEMBER 12, 2020

On the 12th day of November, 2020, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom, 2840 Hwy 35 N, Rockport, Aransas County, Texas, with the following members present in person, via ZOOM, or via YouTube: C. H. "Burt" Mills, Jr., County Judge; Leslie Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; and Carrie Arrington, County Clerk.

Other County Officers present in person, via ZOOM, and or via YouTube, Kevin Stroud, Interim Elections Administrator; Mike Geer, Airport Manager; Tana Taylor, First Assistant Auditor; Latisha Murphy, Assistant Auditor; Tracy Orr, Administrative Assistant to the County Judge; Collin Jackson, IT Director; John Strothman, Project Manager; Kim Foutz, Long-Term Recovery; and William Whitson, Long-Term Recovery.

Members of Local City Government, Community Groups, or other Interested Parties present in person, via ZOOM, and or via YouTube, were: Pat Rousseau, Commissioner-elect, Precinct 3.

The Meeting was convened at 2:00 p.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done, to wit:

CITIZENS TO BE HEARD

There were none.

ITEM FOR DELIBERATION AND/OR ACTION

1. A motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Order #0-23-2020, canvassing

the returns and declaring the results of the Special Election—a Bond Election—held November 3, 2020, and containing all provisions necessary and incidental thereto.

Question. Motion carried unanimously.

It is so ordered.

2. A motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve canvassing the returns and declaring the results of the General Election held November 3, 2020, and containing provisions necessary and incidental thereto.

Question. Motion carried unanimously.

It is so ordered.

3. A motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve authorizing the County Judge to sign a Lease Agreement with 22T Aviation LLC, a long-term land lease on airport property, for land upon which exists a box hangar that 22T Aviation LLC is purchasing from current land lease tenant, Mike Burris.

Question. Motion carried unanimously.

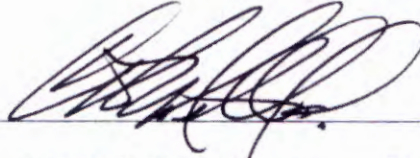
It is so ordered.

4. A motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve authorizing the County Judge to sign a Lease Termination letter for Mike Burris on his existing land lease of airport property, contingent upon full execution of a long-term Lease Agreement, covering the same land, with 22T Aviation.

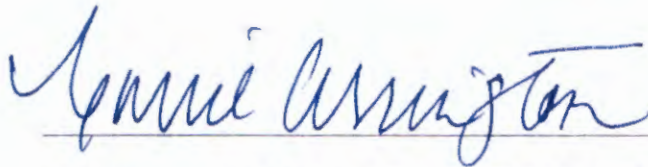
Question. Motion carried unanimously.

It is so ordered.

No further business presenting, the Court adjourned at 2:08 p.m. on a motion duly made by Commissioner Smith and seconded by Commissioner Casterline.



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



CARRIE ARRINGTON, EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT

