# 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

# **SPECIAL MEETING**

Notice is hereby given that a <u>Special Meeting</u> of the above named Commissioners Court *V.T.C.A. Government Code, Section 551.001(4)*, will be held on the <u>15th</u> day of <u>November, 2021 at 3:00 PM, in the Commissioners Courtroom</u> <u>in the Aransas County Courthouse, 2840 HWY. 35 N., Rockport, Texas</u>. 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
- II. ROLL CALL
- III. DECLARE QUORUM
- **IV. PRESENTATION** 
  - 1. Presentation of the Long Term Recovery Team's current projects- Kim Foutz/Judge Mills

#### V. ITEMS FOR DELIBERATION AND/OR DISCUSSION

- Discuss the current status of the <u>Medical Facility Project</u> which will include, but will not necessarily be limited to, discussing the possible <u>County financial contribution</u> to the contemplated health clinic, the possibility of an <u>existing building as a site</u> for the contemplated health clinic, and the <u>cost, scope of work, and timing for a contract with an</u> <u>architect</u> for the Medical Facility Project– Kim Foutz/Judge Mills
- 2. Discuss the current status of the **<u>Fiber Optic Project</u>** Kim Foutz/Judge Mills
- 3. Discuss the current status of the <u>Workforce Development Center Project</u>– Kim Foutz/Judge Mills
- 4. Discuss the current status of the <u>Community Development Block Grant (CDBG) Mitigation</u> <u>Projects</u>– Kim Foutz/Judge Mills
- 5. Discuss the current status of the <u>Community Development Block Grant-Diaster Recovery</u> (CDBG-DR) Projects – Kim Foutz/Judge Mills
- 6. Discuss the current status of the **Downtown Anchor Project/Courthouse** Kim Foutz/Judge Mills
- 7. Discuss the current status of the <u>Cedar Bayou Project</u>– Kim Foutz/Judge Mills

- 8. Discuss the current status of **projects funded by multiple sources** including grants through the Federal Emergency Management Agency (FEMA) and the Texas Department of Emergency Management (TDEM):
  - i. Little Bay
  - ii. Lamar Beach Road
  - iii. Shell Ridge Road
  - iv. Generators
  - v. South Central Lamar Drainage

#### VI. ITEMS FOR DELIBERATION AND/OR ACTION

- 9. Discuss, approve, or disapprove the <u>Proposed Revision to the Aransas County Employee</u> <u>Handbook regarding Holiday Pay for County Employees as recommended by the County</u> <u>Benefit Committee and the County Handbook Committee</u> – Linda Doane/Judge Mills
- 10. Discuss, approve, or disapprove the <u>Proposed Revision to the Aransas County Employee</u> Handbook regarding Reimbursement Policy for Steel Toed Boots for County Employees as recommended by the County Benefit Committee and the County Handbook <u>Committee</u> – Linda Doane/Judge Mills
- VII. ADJOURNMENT

## ARANSAS COUNTY COMMISSIONERS COURT

By: MILLS, JR., County Judge

## **CERTIFICATION OF POSTING**

It is hereby affirmed that this NOTICE OF SPECIAL MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on the bulletin boards that are 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.

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