

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 **22nd day of NOVEMBER, 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**

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.

VI. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court

1. Discussion and update on problems with stray bullets in Aransas County – Kevin and Amy Biddle

VII. 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.

2. Discuss, approve, or disapprove the **Minutes** from the November 4, 2021 Special Meeting - Carrie Arrington/Judge Mills
 3. Discuss, approve or disapprove the **Minutes** from the November 8, 2021 Regular Meeting – Carrie Arrington/Judge Mills
 4. Discuss, approve or disapprove the **Minutes** from the November 12, 2021 Special Meeting – Carrie Arrington/Judge Mills
 5. Discuss, approve or disapprove the **Minutes** from the November 15, 2021 Special Meeting – Carrie Arrington/Judge Mills
 6. Discuss, approve or disapprove the **acceptance by the Aransas County Assistance Department of a donation of blankets, valued at \$100.00, from Alma Cartwright, to be distributed to Aransas County residents as the need arises** – Alma Cartwright/Judge Mills
- **COUNTY REPORTS**
 7. Discuss, approve or disapprove the **2021 3rd Quarter Hot Funds Report** for the Rockport Cultural Arts District – Jennifer Day/Judge Mills
 8. Discuss, approve or disapprove the issuance of **Order #O-17-2021 which Establishes the Aransas County Adult Sexual Assault Response Team**; setting forth requirements regarding the composition of the Team, meeting and attendance requirements, procedures to fill vacancies, the development of protocols, reporting requirements, and confidentiality; and providing for an effective date – Amanda Oster/Judge Mills
 - **COUNTY AIRPORT**
 9. Discuss, approve or disapprove **allowing Airport Manager to include Sunday, December 12, 2021 to the fly-in which was previously approved by Commissioners Court on November 12, 2021** – Mike Geer/Judge Mills
 - **COUNTY ROADS**
 10. Preliminary discussion regarding a **request to abandon an alleyway right-of-way in North Bellevue Addition, Block 8, Lots 1-6** – Katherine Comeaux/Judge Mills
 11. Discuss, approve or disapprove **allowing Aransas County Road and Bridge staff to submit a grant application to request funding for road improvements to the Texas Department of Transportation Highway Safety Improvement Program** – Katherine Comeaux/Judge Mills
 - **ENVIRONMENTAL HEALTH**
 12. Discuss, approve, or disapprove the issuance of a **Resolution #R-29-2021**, Appointing the members of the Aransas County Tree Committee as follows: Vic Rhoads for Precinct 1-1A, Ed Hegan for Precinct for Precinct 2, Shelly Schubert-Steckler for Precinct 3, Debbie Griffith for Precinct 4, Betty Stiles as the County Judge nominee, and Pat Rousseau as the ex-officio member on behalf of the Commissioners Court with the initial terms of service to be determined by a drawing of lots – Valerie Gonzalez/Judge Mills

- **COUNTY ELECTIONS**

13. Discuss, approve or disapprove **Resolution #R-28-2021**, a Joint Resolution for Joint Primary Election to be held on March 1, 2022 and the Joint Primary Runoff Election, if necessary, on May 24, 2022 - Kevin Stroud/Judge Mills

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

14. Discuss, approve, or disapprove **amending Aransas County Master Services Agreement with Spectrum Enterprise** to all services at the Aransas County History Center, at a cost of \$114.98 per month plus applicable federal and state surcharges – Collin Jackson/Judge Mills
15. Discuss, approve, or disapprove **authorizing the County Clerk to seek additional grants for the remaining funds needed (approximately \$1,000,000) to complete a record archiving project** for County Clerk records to facilitate public records access and to preserve records to TSLAC (Texas State Library and Archives Commission) standards as required by law – Carrie Arrington/Judge Mills
16. Discuss, approve, or disapprove approving a **Five (5) Year Agreement with Tyler Technologies for Tyler Eagle Recording Software at an annual cost of \$39,949.00** for the County Clerk’s Office – Carrie Arrington, Judge Mills

- **PLANNING & BUDGET OFFICE**

17. Discuss, approve or disapprove **October 2021 Treasurer’s Report** – Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Holiday Pay for County Employees as recommended by the County Benefit Committee and the County Handbook Committee** – Linda Doane/Judge Mills
19. Discuss, approve, or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Reimbursement Policy for Steel Toed Boots for County Employees as recommend** – Linda Doane/Judge Mills
20. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

**VIII. 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.**”*

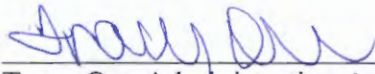
IX. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION WILL BE TAKEN

“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.”

X. ADJOURNMENT

CERTIFICATION OF POSTING

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 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, Administrative Assistant
County Judge's Office
Office: 361-790-0100

Posted @ 2:00 pm
FILED
AT L. Step M.

NOV 17 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS