

MINUTES OF THE ARANSAS COUNTY COMMISSIONERS' COURT

SPECIAL MEETING - DECEMBER 1, 2020

On the 1st day of December, 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: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1-1A; Leslie Casterline, Commissioner, Precinct 2; Wendy Laubach, Commissioner, Precinct 4; and Carrie Arrington, County Clerk. Commissioner Smith was not present.

Other County Officers present in person were: Jacky Cockerham, County Auditor.

Members of Local City Government, Community Groups and other Interested Parties present in person: none

Aransas County Citizens present in person: Pat Rousseau, Commissioner-elect, Pct. 3.

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:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Jacky Cockerham reported no Budget Line Item transfers or amendments. A motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve (no) Budget Line Item Transfers and Amendments for this period.
Question. Motion carried unanimously.
It is so ordered.
2. Jacky Cockerham reported no Payroll/Payroll Liabilities at this time but had one time-sensitive Accounts Payable item,

the reason for this Special Meeting. She gave the Commissioners the information to consider on a handout and asked for their approval to cut a \$26,547.69 check to Good Samaritans from our COVID-19 Humanitarian Grant (Cares Act Funding) - the proceeds of which need to be spent by the end of December with the associated paperwork submitted by mid-December. She further explained that this money was grant money that the County gave to other entities earlier but was returned back to us because they didn't spend it. Good Samaritan spent all of the money we sent them earlier but had additional grant-eligible needs that could be met through these returned funds. A motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve the Accounts Payable item. Question. Motion carried unanimously.

It is so ordered.

Commissioner Chaney commented that Good Samaritan has done many wonderful things for our community. All present agreed.

No further business presenting, the Court adjourned at 9:03 a.m. on a motion duly made by Commissioner Laubach and seconded by Commissioner Casterline.



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

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

