

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Betty Stiles  
Commissioner, Pct 4

**SPECIAL MEETING 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 **5th day of DECEMBER, 2017 at 8:00 A.M. AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPOART, 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. The following subjects will be discussed:

**I. CALL TO ORDER**

**II. DECLARE QUORUM**

**III. ITEMS FOR DELIBERATION AND/OR ACTION**

1. Discuss, approve or disapprove **Resolution #R-26-2017** declaring that marine debris in the **Navigable Canals** of Aransas County are an environmental hazard - Valerie Gonzalez/Judge Mills
2. Consider, accept or reject awarding **bid for the radio tower replacement** - Sheriff Mills/Judge Mills
3. Discuss, approve or disapprove, authorizing County Sheriff to **seek bids for replacement for a radio system** – Sheriff Mills/Judge Mills
4. Discuss, approve or disapprove **awarding Garrett Construction Company** the base bid contract of \$336,422.00 for Palm Harbor Outfall and Bulkhead Improvements – David Reid/Commissioners' Olsen and Chaney/Judge Mills
5. Discuss, approve or disapprove **County Clerk employees**, hiring and payment of employees, leave for employees and other issues – Valerie Amason/Linda Doane/Kristen Barnebey/Judge Mills
6. Discuss, approve or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
7. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge

**IV. CLOSED SESSION**

*"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."*

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**

- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

**V. OPEN SESSION**

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

**VI. ADJOURNMENT**

ARANSAS COUNTY COMMISSIONERS' COURT

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

**FILED**  
 AT 3:28 P.M.  
 DEC 01 2017  
 posted @  
 3:35 PM  
**VALERIE K. AMASON**  
 COUNTY CLERK, ARANSAS CO., TEXAS

**CERTIFICATION  
 COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the lobby of the Coastal Plains Children's Center, 317 N. Pearl Street, Aransas County, Texas on the 1st day of December, 2017.

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 COUNTY CLERK, ARANSAS COUNTY, TEXAS  
 Tel: 361-790-0122 Fax: 361-790-0119