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 15th day of DECEMBER, 2017 at 9:30 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
 - Discuss, approve or disapprove <u>allowing Michelle Bennett permission to go out for bids</u> for a new electronic voting system – Michelle Bennett/Judge Mills
 - 2. Discuss, approve or disapprove and authorize the County Judge to <u>sign a service proposal</u> <u>with Grant Connection</u> to assist with the preparation and submission of <u>amended grant applications</u> for the National Fish And Wildlife Foundation grants, submitted for RESTORE Act grants to reflect changes related to Hurricane Harvey Greg Harlan/Judge Mills
 - Discuss, approve or disapprove seeking <u>Request for Qualifications (RFQs) for architectural</u> <u>services as soon as practical</u>, to design a <u>new courthouse</u> for Aransas County – Judge Mills

ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT

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

Postecl @ 9: 10 Am AT 9: OLD A. M.

DEC 12 2017

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 12th day of December, 2017.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

Tel: 361-790-0122 Fax: 361-790-0119