

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS COURT
ARANSAS COUNTY, TEXAS**

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 **27th** DAY OF **DECEMBER, 2016** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, 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. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. 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 on the table in front of the pews 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.

V. PRESENTATIONS

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

VI. 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.

1. Discuss, approve, or disapprove the **Minutes** from the regular meeting of December 12, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **PUBLIC OFFICIAL BONDS** on **Lendon Jack Chaney**, County Commissioner Precinct 1; **Brian C. Olsen**, County Commissioner Precinct 3, **William Mills**, County Sheriff; **Jeri D. Cox**, County Tax Assessor/Collector; **Charles Phillips**, Constable, Precinct 2; and **Harry D. Thomas**, Constable, Precinct 1 – Judge Mills
3. Discuss, approve, or disapprove **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE** on Ruby Price, County Court-at-Law Court Manager – Judge Mills
4. Acknowledge receipt of and record in the minutes of Commissioners' Court **2016 Certificates of Continuing Education and Acknowledgement of Paternity Course Completion** for Gayle Otto, Chief Deputy/Vital Statistics and Jacob Warren, Deputy/Vitals Assistant – Valerie Amason/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners' Court **2016 Five Star Local Registrars "Exemplary" Award** of which Aransas County is one of only eight Texas County Clerks that received this award – Valerie Amason/Judge Mills

6. Acknowledge receipt of and record in the minutes of Commissioners' Court **Outstanding Rating from the League of Women Voters Texas Review of County Election Websites for the 2016 Year** – Michele Bennett/Judge Mills
 7. **Set terms for Commissioners' Court for 2017** [2nd and 4th Mondays (or Tuesday for Monday Holiday) of each month, except for August when Court will be held every Monday] – Judge Mills
 8. **Set terms for Statutory County Court for 2017** (two terms—January to June and July to December) – Judge Bianchi/Judge Mills
 9. **Set terms for JP Courts for 2017** (one month terms beginning the fourth Monday of each month) – Judge Mills
 10. Discuss, approve, or disapprove authorizing the **Library** to apply for a \$2,500 "Texas Book Festival Grant" to enhance the Juvenile Non-Fiction book collection – Iris Sanchez/Judge Mills
- **BIDS, LEASES, CONTRACTS & AGREEMENTS**
 11. Discuss, approve, or disapprove authorizing the County Judge to sign a TWO-YEAR RENEGOTIATION OF DEPOSITORY CONTRACT with **Prosperity Bank**, increasing the interest rate from 0.35% to 0.40% and leaving all other existing terms and conditions the same – Alma Cartwright/Judge Mills
 12. Discuss, approve, or disapprove authorizing the County Judge to sign a MEMORANDUM OF UNDERSTANDING (MOU) with **Healthcare Solutions (IHS)** as an extension to the original **Data Processing Services Agreement** - Alma Cartwright/Collin Jackson/Judge Mills
 13. Discuss, approve, or disapprove **seeking Bids** for MOSQUITO CONTROL CHEMICALS FOR 2017 - Valerie Gonzalez/Judge Mills
 14. Discuss, approve, or disapprove **awarding Bids** for **2017 Road Materials** – David Reid/Judge Mills
 15. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Rockport Volunteer Fire Department** for Fire Protection – Judge Mills
 16. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Fulton Volunteer Fire Department** for Fire Protection – Judge Mills
 17. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Lamar Volunteer Fire Department** for Fire Protection – Judge Mills
 18. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Rockport Volunteer Fire Department** for Fuel Usage – Judge Mills
 19. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Fulton Volunteer Fire Department** for Fuel Usage – Judge Mills
 20. Discuss, approve, or disapprove INTERLOCAL COOPERATION AGREEMENT between Aransas County and **Lamar Volunteer Fire Department** for Fuel Usage – Judge Mills
 21. Discuss, approve, or disapprove and authorize County Judge to sign a 1-YEAR LEASE with **Vertical Flight Technologies** for the Aransas County Airport Hangar known as Building I of "India" for \$1,200/month – Mike Geer/Judge Mills

• **PLANNING & BUDGET OFFICE**

22. Discuss, approve, or disapprove accepting letter from Tom Callan, Chairman of the Aransas County Groundwater Conservation District recommending discontinuing operations and discuss funding of the **Aransas County Groundwater Conservation District** and transfer of budgeted 2017 funds for the same – Tom Callan/Kristen Barnebey/Judge Mills
23. Presentation of and discuss, approve, or disapprove ACCEPTING DONATION OF A CHECK from **AEP** to the Sheriff's Office for assistance in the camera project discussed in budget sessions – Sheriff Mills/Judge Mills
24. Discuss, approve, or disapprove FIXED ASSET CAPITALIZATION POLICY – Lezlie Kirk/Judge Mills
25. Discuss, approve, or disapprove FRAUD PREVENTION/CASH HANDLING POLICY – Lezlie Kirk/Judge Mills
26. Discuss, approve, or disapprove FUND BALANCE POLICY 2016 – Lezlie Kirk/Judge Mills
27. Discuss, approve, or disapprove Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
28. Discuss, approve, , or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; 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.

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH 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.”

IX. 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.**

X. OPEN SESSION

COMMISSIONERS COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

Posted @ 8:20 AM

FILED
AT 8:16 A M.

DEC 22 2016

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 bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of December, 2016, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

Telephone Number: 361-790-0122

Fax Number: 361-790-0119