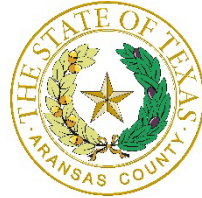


COMMISSIONERS COURT  
Aransas County, Texas

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

**AMENDED AGENDA**

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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, 2022 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:

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- 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 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.*

V. PRESENTATIONS

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

- 1. **Presentation by Texas A&M AgriLife introducing Patrick Cruz as the Texas A&M AgriLife Extension’s Marine Resource Agent – Donnie Montemayor**

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.*

2. Discuss, approve, or disapprove the Minutes from the December 12, 2022 Regular Meeting – Carrie Arrington
3. **Discuss, approve or disapprove payment for, issuance of, and acceptance of Public Official Bonds** for Ray A. Garza, County Judge Elect; Leslie “Bubba” Casterline, County Commissioner Precinct 2; Robert W. Dupnik, County Commissioner Elect Precinct 4; Richard Bianchi, Judge County Court at Law; Pam Heard, District Clerk; Misty Kimbrough, County Clerk; Alma Tamburin Cartwright, County Treasurer; Diane Dupnik, Justice of the Peace 1; Diana Rinche-McGinnis, Justice of the Peace 2; Gavin Harrison, Constable Precinct 2; and Jerry Brundrett, County Surveyor – Judge Pro Tem Casterline
4. **Establish the Schedule for Regular Meetings of the Commissioners Court for 2023** – 2<sup>nd</sup> and 4<sup>th</sup> Mondays (or Tuesday for a Monday holiday) of each month, except for August when court will be held every Monday – Judge Pro Tem Casterline
5. Set Terms for Statutory County Court for 2023 – Two Terms – January to June and July to December – Judge Pro Tem Casterline
6. Set Terms for Justice of the Peace (JP) Courts for 2023 – One month terms beginning the fourth Monday of each month – Judge Dupnik and Judge McGinnis
7. Discuss and accept a \$1,000 donation from C.H. Burt and Penny Mills to Aransas County Animal Control – Lori Cesar

- **COUNTY REPORTS**

8. Discuss and accept the formal notice of retirement from Rick McLester, Aransas County’s Emergency Management Coordinator – Rick McLester

- **COUNTY ROADS AND FLOODPLAIN**

9. Discuss, approve or disapprove authorizing County Staff to advertise for bids for Linden Street Drainage Improvements, Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270 – David Reid
10. **Discuss, approve or disapprove bids received in response to the 2023 Road Materials Request for Bids** – David Reid

11. Discuss, approve or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from John R. Gold, 122 Bernardy Road, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Commissioner Chaney

12. Discuss, approve or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Lanny A and Nanette C Phillips, 111 Lara Garza Road, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Commissioner Chaney

• **CONTRACTS, AGREEMENTS, GRANT AND LEASES**

13. Discuss, approve, or disapprove an Addendum to the Contract Labor Agreement between Aransas County and Randy D. Bingham, PA-C, for Inmate Health Care Services to increase the monthly cost from \$1,500 to \$2,000 – Jacky Cockerham

14. Discuss, approve or disapprove awarding construction contract for Rattlesnake Point Road in the County's General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270, to New Stout Excavating Group Texas LLC in the amount of \$4,330,889.49, using the base bid with Alternates 1 and 2 – David Reid

15. Discuss, approve or disapprove Amendment No. 4 of the Contract for Administrative Services between Aransas County and GrantWorks, Inc., for work related to authorized projects funded by the General Land Office Community Development Block Grant Disaster Recovery Contract No. 20-065-098-C270 to reallocate previously authorized compensation for administering the cancelled Micro-Hospital Project in the amount of \$444,765.00 to other authorized projects as set forth therein – John Strothman

16. Discuss, approve or disapprove Interlocal Cooperation Agreement between Aransas County, Texas, the City of Rockport, Texas, the Town of Fulton, Texas and the Aransas County Independent School District for Juvenile Case Management Services. For 2023, Aransas County's Contribution is 30% or up to \$43,000.00 plus \$7,000.00 for vehicle, for a total annual contribution not to exceed \$50,000; For 2024 and beyond, Aransas County's total annual contribution will not exceed \$43,000.00 – Commissioner Casterline

• **PLANNING & BUDGET OFFICE**

17. Discuss, approve, or disapprove the November 2022 Treasurers Report – Alma Cartwright

18. Discuss, approve or disapprove a donation of twenty-four (24) blankets to the Aransas County Assistance Department from the Children's Coalition of Aransas County – Alma Cartwright

19. Discuss and accept or reject a payment from Kristen Barnebey in the amount of \$9,500 to be deposited into the County Attorney Asset Forfeiture Fund as Full and Complete Restitution for certain funds spent in 2019-2020 when Ms. Barnebey held the office of County Attorney – Amanda Oster

20. Discuss, approve or disapprove job description for a Temporary Part Time Animal Technician position – Lori Cesar

21. Discuss, approve, or disapprove authorizing the expenditure of funds from the 2022 budget for Constable of Precinct 2 from line items Fuel, Oil and Lubricants 120-555-3312 and Repairs and Maintenance 120-555-453 to reimburse the Constable for the actual cost of maintenance and fuel for his personal vehicle of \$1,301.29 that has been used in performance of his duties as Constable 2 for November and December 2022– Gavin Harrison

22. Discuss, approve or disapprove a 2023 budget amendment transferring funds from the budget for Constable of Precinct 2's line items for Fuel, Oil, and Lubricants 120-555-331 and Repairs and Maintenance 120-555-453 to the line item for Travel Allowance 120-555-130, which is sometimes referred to as an Auto Allowance, to increase the Travel Allowance from \$4,800.00 annually to \$7,600 annually for the 2023 Budget – Gavin Harrison

23. Discuss, approve or disapprove purchasing vacation and compensatory time in excess of allowed personnel policy levels – Jacky Cockerham

24. Discuss, approve or disapprove the November 2022 Auditor's Monthly Report – Jacky Cockerham

25. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham

26. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham

## **VII. 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.***

## **VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION**

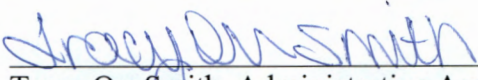
*At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutory*

*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. ADJOURNMENT**

### **CERTIFICATION**

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

**FILED**  
AT 9:50 A.M.

**DEC 21 2022**

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 10:05 AM