

**NOTICE OF 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 **14<sup>th</sup>** DAY OF **FEBRUARY, 2011** AT **2:00 P.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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

1. APPROVE MINUTES FROM THE REGULAR MEETING OF JANUARY 26, 2011 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE GRANTING PERMISSION FOR **ARANSAS COUNTY HISTORICAL COMMISSION** TO PLACE/INSTALL HERITAGE SIGN WITH PHOTO OF THE "OLD" COURTHOUSE ON THE PREMISES OF THE PRESENT COURTHOUSE – **PAM WHEAT-STRANAHAN/ACHC/MILLS**
3. PRESENTATION FROM **DR. NEVA KELLY OF ACISD** REGARDING THE COUNTY'S PARTICIPATION IN **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT'S** "CONNECTING SCHOOLS TO WORK TASK FORCE" PROGRAM – DR. NEVA KELLY-ACISD/MILLS
4. REPORT FROM THE **ROCKPORT-FULTON CHAMBER OF COMMERCE** OF **4<sup>TH</sup> QUARTER 2010 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/MILLS
5. PRESENTATION AND SUBMISSION TO COMMISSIONERS—**DISTRICT ATTORNEY FORFEITURE FUND AND HOT CHECK FUND BUDGETS FOR 2011** – PAT FLANIGAN/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE REQUESTING **SENATOR HEGAR** AND **REPRESENTATIVE HUNTER** TO INTRODUCE AND WORK DILIGENTLY FOR PASSAGE OF LEGISLATION AMENDING *LOCAL GOVERNMENT CODE SEC. 334.0083* TO CLARIFY THE DEFINITION OF "VENUE" – BIANCHI/SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE REQUESTING **SENATOR HEGAR** AND **REPRESENTATIVE HUNTER** TO INTRODUCE AND WORK DILIGENTLY FOR PASSAGE OF LEGISLATION AMENDING *TAX CODE SEC. 352.1033* TO CLARIFY APPROPRIATE USES OF HOTEL-MOTEL TAXES – BIANCHI/SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE REQUESTING **SENATOR HEGAR** AND **REPRESENTATIVE HUNTER** TO SPONSOR LEGISLATION AMENDING *TRANSPORTATION CODE* TO REQUIRE THE PAYMENT OF INTEREST ON A ROAD IMPROVEMENT ASSESSMENT – BIANCHI/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R01-2011** REGARDING THE DECLARATION OF "A TOURIST DEVELOPMENT AREA" – SMITH

10. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **MELVA P. "PINKY" GONZALEZ** AS ELECTION JUDGE FOR PRECINCT 3 – FRIEBELE/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY CLERK** TO APPLY TO THE **JUSTICE DEPARTMENT** TO MOVE THE PRECINCT 4 POLLING PLACE FROM **PAWS & TAWS** TO **FULTON 4-5 LEARNING CENTER** – FRIEBELE/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE **TRANSFER STATION** TO ENTER INTO A **SERVICE CONTRACT** WITH **LIBERTY TIRE RECYCLING** FOR THE TRANSPORTING AND DISPOSING OF TIRES – JAMES JACKSON/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **ENVIRONMENTAL HEALTH** GOING OUT FOR **BIDS FOR MOSQUITO CONTROL CHEMICALS** – JAMES JACKSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO FILL A BUDGETED VACANT **PART-TIME CASHIER** FOR THE **TRANSFER STATION** – JAMES JACKSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY ATTORNEY** TO FILL A BUDGETED VACANT **PARALEGAL POSITION** – BIANCHI/MILLS
16. DISCUSSION AND ACTION, IF ANY, REGARDING **AMENDMENTS TO LIVE OAK TREE ORDINANCE #01-2010** AND THE SETTING OF AN **EFFECTIVE DATE** – MURPH
17. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **EXPENDITURE OF UP TO \$13,500** TO **BELLAIRE ENVIRONMENTAL** FOR MITIGATION SURVEY OF **CEDAR BAYOU** AS LAST REQUESTED FROM THE **CORPS OF ENGINEERS** - MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **COMMUNITY SERVICES BLOCK GRANT CONTRACT YEAR 2011** FOR **ARANSAS COUNTY** AS SUBCONTRACTOR WITH **BEE COMMUNITY ACTION AGENCY** AS CONTRACTOR, AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – OLIVER/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE THE **VARIABLE ANNUITY LIFE INSURANCE COMPANY (VALIC) AMENDATORY ENDORSEMENT** TO **ARANSAS COUNTY'S GROUP CONTRACT** – OLIVER/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **BONITA SWEO** AND **MELISSA ROGERS**, DEPUTY DISTRICT CLERKS; **COLLIN JACKSON, SR.** IT TECHNICIAN; **LAWRENCE A. JONES**, COUNTY SANITARIAN; **LINDA GARCIA**, EXECUTIVE ASSISTANT AND **SHANNON HEUERMAN**, ADMINISTRATIVE SECRETARY/COUNTY JUDGE'S OFFICE; **ROGER CARRIERE**, MAINTENANCE SUPERVISOR, **KURT OLCHESKI**, CUSTODIAN/ASSISTANT MAINTENANCE SUPERVISOR, AND **DIANA S. GARZA**, CUSTODIAN - MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **CORRECTED TREASURER'S REPORT FOR DECEMBER, 2010** – OLIVER/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR JANUARY, 2011** – OLIVER/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER'S QUARTERLY INVESTMENT REPORT** FOR 4<sup>TH</sup> QUARTER PERIOD ENDING DECEMBER 31, 2010 – OLIVER/MILLS
24. APPROVE **INDIGENT HEALTH CARE REPORT FOR JANUARY, 2011** – OLIVER/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
26. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
27. **READ FEE REPORTS-COUNTY & PRECINCT OFFICES** - KIRK/MILLS

VI. **PRESS QUESTIONS:**

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

VII. **ADJOURNMENT**

DATED THIS THE 11<sup>TH</sup> DAY OF FEBRUARY, 2011.

**NOTES TO THE AGENDA:**

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

**FILED**  
**AT 9:15 a.m.**

FEB 11 2011

*Peggy L. Friebele*  
PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

*9:30 a.m.*

*@*

*posted*

**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 \_\_\_\_\_, 2011, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS