

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

AMENDED 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 **11th** DAY OF **APRIL, 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 MARCH 30, 2011 - FRIEBELE/MILLS
2. PRESENTATION FROM JUDGE MILLS ON BEHALF OF THE TEXAS HISTORICAL COMMISSION TO ARANSAS COUNTY HISTORICAL COMMISSION OF 2010 DISTINGUISHED SERVICE AWARD IN RECOGNITION OF ITS ACTIVE AND WELL-BALANCED PRESERVATION PROGRAM – MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING AN AUDIT OF THE COUNTY'S PHONE RECORDS BY CACC, INC., IN ORDER TO SECURE LOWER PHONE COSTS – GEORGIE WOHR/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING INFINITY COMMUNICATIONS TO REPLACE EXISTING FIBEROPTIC CABLE AT THE PUBLIC SAFETY CENTER TO BRING UP TO CODE WHICH WILL ALLOW KST ELECTRIC TO COMPLETE ITS SCOPE OF WORK - MILLS
5. REPORT FROM TREASURER'S OFFICE ON STATUS OF PAYROLL BI-WEEKLY IMPLEMENTATION – CRIS STALEY/OLIVER
6. DISCUSS, APPROVE, OR DISAPPROVE SOFTWARE MAINTENANCE CONTRACT WITH PTS SOLUTIONS, INC., AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME - MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE CONTRACT WITH DYKEMA ARCHITECTS, INC., FOR DESIGN AND MANAGEMENT CONSTRUCTION OF AQUARIUM EDUCATION CENTER TO BE PAID FOR WITH VENUE TAX OR WITH VENUE TAX BONDS AND AUTHORIZE JUDGE MILLS TO APPROVE MINOR CONSTRUCTION ALTERATIONS NOT TO EXCEED THE CONTINGENCY FUND – BIANCHI/SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE THE MANAGEMENT CONTRACT WITH AQUARIUM AT ROCKPORT HARBOR, INC., FOR THE AQUARIUM EDUCATION CENTER – BIANCHI/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE AUDIT OF COUNTY ATTORNEY'S ASSET FORFEITURE REPORT – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REVISIONS TO OR RE-ALLOCATION OF HOTEL-MOTEL FUNDS ALLOCATED TO TEXAS SETTLEMENT TRAILS, INC. – OLIVER/MILLS

11. DISCUSS, APPROVE OR DISAPPROVE REQUEST OF AIRPORT MANAGER TO FILL A BUDGETED VACANT POSITION AT THE AIRPORT – GENE JOHNSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF AIRPORT MANAGER TO CONSTRUCT A 4-INCH CONDUIT FROM HIGHWAY 35 ALONG JOHN WENDALL DRIVE TO 225 JOHN WENDALL DRIVE (AEP POWERLINE) – GENE JOHNSON/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF ENVIRONMENTAL HEALTH DIRECTOR TO FILL A BUDGETED VACANT SANITARIAN POSITION – JAMES JACKSON/MILLS
14. REPORT FROM SHERIFF OF NOTICE OF INTENT TO DISTRIBUTE BETWEEN \$1,000 AND \$1,200 FROM THE FORFEITURE FUND FOR CYBER COB SOFTWARE PROJECT – BILL MILLS/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL A BUDGETED VACANT POSITION IN THE ARANSAS COUNTY DETENTION CENTER AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – BILL MILLS/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE DECLARING AS SURPLUS THE ATTACHED LIST OF AUTOMOBILES SEIZED AND AWARDED TO THE SHERIFF'S OFFICE TO CLEAR THE WAY FOR PUBLIC AUCTION CONVERTING SAME ASSET TO FORFEITURE FUNDS (ATTACHMENT A) – BILL MILLS/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE DECLARING AS SURPLUS TO BE SOLD AT AUCTION THE ATTACHED LIST OF PROPERTY AWARDED TO THE SHERIFF'S OFFICE, SEIZED IN EXECUTION OF NARCOTICS SEARCH WARRANT, AND AWARDED BY DISTRICT COURT (ATTACHMENT B) - BILL MILLS/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO PROCEED WITH PRICING AND PURCHASE OF SIDE ARMS TO BE ISSUED TO UNIFORM OFFICERS OF SHERIFF'S OFFICE. FUNDING WILL BE BY PRIVATE DONATION MADE TO THE COUNTY - BILL MILLS/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE OLIVIA ZAMBRANO AS ALTERNATE ELECTION JUDGE, PRECINCT 2, DUE TO RESIGNATION OF ANITA DOMINGUEZ – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON LISA FRANCES CASTILLO, DEPUTY TAX ASSESSOR-COLLECTOR; AND BOND CONTINUATION CERTIFICATES ON RVERGIE JENICE PRUITT, DEPUTY DISTRICT CLERK; MYRA ANN VASQUEZ, JP#1 CHIEF COURT CLERK; AND JULIE KAY GIFFORD, DEPUTY COUNTY TREASURER – FRIEBELE/MILLS
21. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES 2010 CONTINUING EDUCATION CERTIFICATES OF COMPLETION TO THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS FOR PAM HEARD, DISTRICT CLERK, AND PEGGY FRIEBELE, COUNTY CLERK – FRIEBELE
22. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES TEXAS ASSOCIATION OF COUNTIES (TAC) 2010 COUNTY INVESTMENT OFFICER CERTIFICATION OF COMPLIANCE FOR DEE OLIVER, COUNTY TREASURER - FRIEBELE
23. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT FOR MARCH, 2011 – OLIVER/MILLS
24. APPROVE INDIGENT HEALTH CARE REPORT FOR MARCH, 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. CLOSED SESSION:

COMMISSIONERS' COURT WILL NOW MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.072* TO DISCUSS **REAL ESTATE NEGOTIATIONS AND PROPOSED SETTLEMENT OF GREGORY R. KINDLE VS. ARANSAS COUNTY, TEXAS**

VIII. OPEN SESSION:

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

VIX. ADJOURNMENT

DATED THIS THE 8TH DAY OF APRIL, 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 12:01 P M.

APR 08 2011

Peggy L. Friebela
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

*Posted:
12:15 P.M*

A.H. A

| Vehicles Forfeiture & Awarded to SO | | | | | |
|--|-----------------|---------------------|-----------------|--------------------|--------------|
| Auction Sale 2011 | | | | | |
| Cause No. | Case No. | Date Awarded | Type | VIN No. | Price |
| A09-0149-CVC | 2009005416 | 03/25/2010 | 1990 GMC Van | 2GDEG25K8L4504550 | |
| A09-0180-CVA | 2009006610 | 06/03/2010 | 1998 Ford F150 | 1FTDX1763WNA01538 | |
| A10-0052-CVB | 2010001208 | 05/27/2010 | 2001 Chev Sub | 3GNEC16T41G112034 | |
| A10-0094-CVB | 2010002701 | 11/04/2010 | 2001 Chev Truck | 2GCEC19T2111167885 | |
| A10-0096-CVA | 2010002792 | 05/06/2010 | 2002 Chev Cav | 1G1JC524X27267710 | |
| | 2008000678 | 09/13/2008 | 2001 Ford 150 | | |
| A08-0155-CVA | | 08/13/2009 | 2000 Mazda PU | | |

AH. B

| Case No. A-09-0246-CV-A Forfeiture & Awarded to SO 12/16/2010 Items for Auction Sale 2011 | Price |
|---|-------|
| Metal Grinder | |
| Wooden Box w/3 Spoons and 3 Magnets | |
| Black Metal "Wrangler" Container w/foreign coins, silver colored money clip, paper coin h | |
| Graco Airless Paint Sprayer - Serial No. BA00133 | |
| TV Stand (Black & Silver) w/three black colored shelves | |
| Sony TV - Model #FWD-42PV1 - Serial No. 6702962 | |
| Dremel Multi-Max - Model #6300 | |
| Dremel 4000 - Model #4000 | |
| Dremel All-Purpose Accessory Kit | |
| Up-Up Telescopic Ladder (Gray & Red Color) | |
| Trak Fast Electric Nail Gun w/black case - Model #TF1100 - Serial #304110432 | |
| Makita Jigsaw - Model #4323 - Serial #88021983K | |
| Dewalt Reciprocating Saw w/black case - Model #DW304p - Serial #976191 2009 29-49 | |
| Metal Nail Pry Bar | |
| Stanley Fat Max Stud Tool - Model #55119 | |
| Craftman Combo Kit in black case includes: 19.2volt Cordless Drill, Serial #G411 Model #1323517 19.2volt Flashlight, Model #315.11391 Serial #G0441* Battery Charger | |
| Craftsman 1/2" Drill in black case - Model #315.101160 Serial #G0529* | |
| Skilsaw Circular Saw - Model #5380 Serial #98623 | |
| Sony Blue Wave Disc DVD Player - Model #BDP-S560 - Serial #50059019B | |
| Easy Cart Wooden Cart | |
| GE Wireless LCD Monitor #0924 | |
| Craftsman 96 Piece Mechanics Tool Set | |
| Craftsman Battery 1 Hour Charger 7.2volt - 24volt | |
| Plano Tackle Box Contaning Assorted Fishing Lures | |
| Bose Roommate II Speakers (6) Serial #172396 | |
| Dewalt 12" Compound Miter Saw - Model #DW708 - Serial #23523 | |
| Harbor Freight Underwater Camera and Monitor in Black Nylon Case Item 91309 | |
| HP Touch Smart 300PC - Serial #3CR9360J9K | |
| Craftsman 75th Annv. Gray Nylon Tool Bag containing: 19.2volt Flashlight Model #G0211 (no battery) 7 Drill Bit Sets | |
| Little Giant Ladder Work Platform - Model #10104 | |
| Thermaltake Computer Accessory | |
| HP Office Jet 6500 Copy Scanner Machine - Serial #MY93J26332 | |
| Bushnell Yardage Pro Sport 450 Range Finder | |
| Waller Soldering Gun in Gray Case - Model #8200 | |
| Bushell Trail Camera Moon Phase 5 Mega Pixel | |
| Cutting Torch Tips in Black Case | |
| PS3 - Serial No. CE735450224-CECHH01 | |
| Hitachi Brad Nailer in Green Case - Model #NT50AE2 | |
| Soyo 18.5" LCD Monitor - Model #MT-PC-DYLM19R6 - Serial #DYLM19R6-KLE-04380 | |
| HP Touch Smart 300 - 20" Monitor - Model #300-1003 - Serial #3CR9360J8K | |
| Cricket Model #A600 Internet Air Card ESN #802A208D | |
| Vizio TV - Model #VIZIO VX37L HDTV10A - Serial #LSLABCH3752794 | |
| Stanley Tool Organizer Black Plastic | |
| Echo Gas Backpack Blower - Model #1713-413H - Serial #P09512006611 | |
| Snapper Chainsaw in Black Case - Model #S1838 | |

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| Phillips Iphone & Ipod Dock Stereo System - Model #1KM250/37 Serial LM000923015832 | |
| PSP Hand Held Video Game in Black Case - Serial #PP225937113-PSP1001 | |
| Black Craftman Tool Bag w/Angle Grinder (red&blk handle) Cutter & Screwdriver | |
| Orange Black & Decker "Electro-Mate" 400 Charger/Power Station Serial #0HG09N200382 | |
| Flex Gear Wrench Set (Metric) 8mm thru 19mm in Blue Holder | |
| Gray & Black Craftsman Cordless Drill w/battery - Model #973.113450 | |
| Yellow Color Shop Light w/black cord | |
| Orange & Black - Black & Decker Fire Storm Cordless Drill w/battery - Model #FS1800D | |
| Orange & Black - Black & Decker Cordless Circular Saw w/battery - Model #BDCS1800 | |
| Ryobi Cordless Drill w/battery - Serial #BD064162996 | |
| Fixed Blade Knife in Sheath w/SBO1179 etched on it | |
| Blue Pack w/"NASCAR" paraphernalia inside | |
| Orange Black & Decker Jig Saw | |
| Power Glide 4-1/2" Angle Grinder - Serial #PA6-GF30 - Model #60101816 | |
| Two-Headed Brown Snake Knife Set | |
| Skilsaw Circular Saw - Model #5250:05 - Serial #H762043 | |
| Toshiba DVD Player - Model #S0-6100KU - Serial #EC101173005 | |
| Samsung DVD (5 disc) Player - Serial 1UCY306100L - Model #HT-WP38 w/5 speakers & 1 woofer in a black crate | |
| Black, Red & White "Hawk" Scout Aqua Diving Propeller | |
| Samsung Wireless Receiver Module - Model #SWA-2000 - Serial #1UCY400202H | |
| Gray "Targus" Fan Pad - Model PA-248U - Serial #0612006883 | |
| Curtis Mathes Blue-Ray Disc - Model #CMMBX72 - Serial #108380001948 w/remote | |
| Crescent Tool Set in gray case | |
| Craftsman 6" Bench Grinder w/light - Serial #0334-W - Model #152.211160 | |
| Job Smart 18" Bolt Cutter (Gray & Black) Item 11418 on handle | |
| Black & Yellow Ryobi Cordless Drill w/battery - Serial #BD053141041 | |
| Black Nylon Tool Pouch w/leather belt | |
| Yellow & Black DeWalt Cordless "Sawall" (Reciprocating Saw) - Model #DW938 Serial #72852313 E (missing letters or numbers in saw serial number) | |
| Orange Nike Shoe Box containing 15 miscellaneous cell phones | |
| ASTAK Wireless Receiver | |
| Black Kenwood UHF FM Transceiver - Model #TK3101 - Serial #51105866 | |
| Sony 12.1 Mega-Pixel Digital Camera - Model DSC.T90SKD - Serial #609048 in black/silver CYBER-shot Case | |
| Gray Philips UHF/VHF/FM Indoor Antenna - Model #SDV2750/27 | |
| Black Sony 12.1 Mega-Pixel Digital Camera (silver tag on inside pulled off) | |
| Black & Yellow Face Olympus 10 Mega-Pixel Digital Camera - Model #Stylus-Tough 6000 Serial #G85510486 | |
| Black Realistic Pro-57 Scanner - Model #20-126 - Serial #959251 | |
| White Kenwood Sewing Machine - Model #385-15343600 - Serial #63045748 | |
| Black Skil Bag with 5.0 amps Jig Saw - Model 4390 | |
| Pioneer 6" by 9" Auto Speakers in Box - Model #TSG971M | |
| 2 - Motorola Radius CP200 Radios (Model #AAH50RDC9AA2AN/Serial #018TGR2880 & Model #AAH50RDC9AA2AN/Serial #018TGR2948) w/charges in Silver Metal Case | |
| Red, Gray & Black Milwaukee 1/2" Cordless Impact Wrench - Model #V28 Serial #A58A007470066 | |
| Green Black & Decker Corded Drill - Model #DR200 - Serial #0002F | |
| HP Laptop Computer - Model #Pavilion DV7 - Serial #CND84342PM & Product #FS133UA# ABA w/power cord (95041379050) | |
| Double Edge Bladed Defender Knife | |
| HP (HP Pavilion) PC in box that is NOT OPEN: Bar Code 884420789987 | |

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| Black Nylon Case w/Dell Laptop Computer; Latitude D830 - Serial #12102001921 | |
| Small Faded Blue Air Compressor w/blk. Mounted top & blue hose - Serial #CO000032763 | |
| Sanyo 10.0 Mega-Pixel Digital Camera - Model #VPC-TP1000, Serial #09091002545 | |
| Black Swissgear Laptop Cooling Fan - Model #GA-6216-02 | |
| Volcano Lava Lamp - Serial #511565 in box | |
| "Xtreme" Viewsat Satellite Receiver - Model #VS200 Serial #S39F00U704003994 w/remote | |
| Sony 250w 6-1/2" "XPLOD" Auto Speakers - Model XS-R1643 (Bar Code 2724273962) | |
| 2 - Lightning Audio 300 Watt Speakers - Model #P3.12.4, Serial #0102033434-18 | |
| 1922 Peace Silver Dollar (Value: \$25); 1884 Morgan Silver Dollar (Value: \$25); | |
| 1900 Barber Half Dollar (Value: \$15); 1947 Liberty Walking Half Dollar (Value: \$10) | |
| 1964F Max West German Planck 2 Mark (Value: \$20); WWII Nazi Coin 24K G (Value: \$30) | |
| Dwight Eisenhower Coin - Silver (Value \$33); Chester Nimitz Coin - Silver (Value: \$33) | |
| 2 - 1953 Two-Dollar Bills (Red Seal) (Value: \$14); 1943 Walking Liberty Half \$ (Value: \$10) | |
| 1989 Singapore Dollar (Value: \$2); 1960 Republique Fran (Value: \$5) | |
| 1942 Liberty Half (Value: \$4); Washington 25 cents 1934&1939 (Value: \$6) | |
| 1979 Belize 50 cents (Value: \$3); 11 Canadian Coins (Value: \$1.33 Face Value) | |
| 1937 Mercury Dime (Value: \$1); 1979 Susan B. Anthony (Value: \$1) | |
| 20 US Wheat Penny Coins (Value: \$4.85) 1956 Dime & 1948 Nickel (Value: \$1) | |
| 2 - \$1.00 Coins (Value: \$2); 1987 Madero 500 Paso (\$1); | |
| Liberia President Wm. R. Tolbert, Jr. Coin (1971-1980 Assassinated in Office 1980) | |
| Targus USB Port w/HP Flash Drive and HP Mini-Mouse | |
| Miniature Glass Vase Red/Black Design in cardboard box | |
| White & Yellow Metal Bracelet in red and silver box | |
| 3 Single Red Stone Earrings & 2 Yellow Metal Necklaces; one w/maroon&white stones; one w/red&white stones in heart-shape design in JACMEL Jewelry Box | |

Assets Awarded

| Description | Cause | Judge | auth. |
|------------------------------|----------------|---------|-------|
| 1. 20 Ga. Stevens Mod. 19772 | A-09-0102-CV-A | Welborn | ch.59 |
| 2. Ithica Pump Shotgun | A-10-0268-CV-B | Whatley | ch.59 |
| 3 22 cal. Rifle ser# 161802 | A-09-0102_CV-A | Welborn | ch.59 |
| 4.Fishing Poles | 2068-10 | Daly | ch 18 |
| 5 Shakespear Rod/Reel | 2069-10 | Daly | ch 18 |
| 6. Zebco Rod/reel | 2070-10 | Daly | ch 18 |
| 7. Minkota Trollin Motor | 2071-10 | Daly | ch 18 |
| 8. 5 poles/ 4 reels | 2072-10 | Daly | ch 18 |
| 9. Shakspear Rod/reel gold | 2073-10 | Daly | ch 18 |
| 10. Berkley Power Pole | 2074-10 | Daly | ch18 |
| 11.Shimano Rod /Reel | 2075-10 | Daly | ch18 |
| 12.Shaks.Rod/Reel Durango | 2076-10 | Daly | ch18 |
| 13.Quantum Rod/Reel | 2077-10 | Daly | ch18 |
| 14. Rods and Reels (asst) | 2078-10 | Daly | ch18 |
| 15.2 Ambassador Rod/Reels | 2079-10 | Daly | ch18 |