#### MINUTES OF THE

#### COMMISSIONERS' COURT

## SPECIAL MEETING - MARCH 29, 2018

On the 29th day of March, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Brian Olsen, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were Alma Cartwright, Treasurer; Pam Heard, District Clerk; Bill Mills, Sheriff; Latisha Murphy, Administrative Assistant to the County Judge; David Reid, Road Administrator/Drainage Engineer/Stormwater Management Engineer; Jacky Cockerham, Assistant County Auditor; Tana Taylor, Assistant Auditor; Collin Jackson, IT Director; Mike Koerner, Long-Term Recovery Specialist;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: C. J. Wax, Mayor; Pat Rios, Ward 3 and Mayor Pro Tem;

Kevin Carruth, City Manager, City of Rockport;

Russel Cole, and Wendy Laubach; Frimary Run-off Candidates for Commissioner, Pct. 4;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

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The Meeting was convened at 1:00 p.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

### ITEMS FOR DELIBERATION AND/OR ACTION

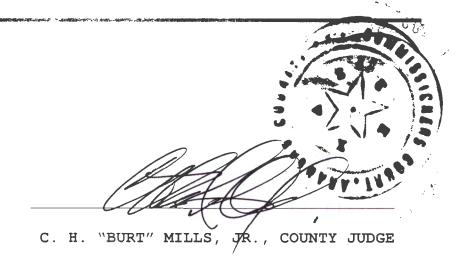
- 1. Motion was made by Commissioner Olsen and seconded by Commissioner Casterline to approve retention of Kevin D. Cullen of Cullen, Carsner, Seerden and Cullen, L.L.P. to represent Aransas County in Cause #18-0043, styled: Jacks Lamar Ltd. vs. Aransas County, et al, pending in the District Court of Aransas County, Texas. Question. Motion carried unanimously. It is so ordered.
- 2. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve retention of Bruce Mills/Public Sector Solutions as consultant to assist Aransas County District Attorney's Office identify and resolve the issues between the Rockport Police Department and the Aransas County District Attorney's Office.

Question. Motion carried unanimously.

It is so ordered.

- 3. There were no Budget Line Item Transfers.
- 4. Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve Accounts Payable and Payroll/Payroll Liabilities. Question. Motion carried unanimously. It is so ordered.

No further business presenting, the Court adjourned at 1:06 p.m. on a motion made by Commissioner Olsen and seconded by Commissioner Casterline.



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VALERIE K. AMASON,

EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT