MINUTES – Special Meeting Aransas County Commissioners Court



1:15 PM – Tuesday, May 21, 2024

The Aransas County Commissioners Court met on Tuesday, May 21, 2024, at 1:15 PM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas. Aransas County Commissioner's Court meeting video recordings are available by following this link: <u>Commissioners Court Minutes and Agendas</u> (aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present: Ray A. Garza, County Judge Leslie Casterline, Commissioner, Precinct 2 Pat Rousseau, Commissioner, Precinct 3 Robert Dupnik, Commissioner, Precinct 4-4A

Absent: Jack Chaney, Commissioner Precinct 1-1A

- I. CALL TO ORDER Video Time 0:00
- II. ROLL CALL Video Time 0:08
- III. DECLARE QUORUM Video Time 0:18
- IV. CITIZENS TO BE HEARD <u>Video Time 0:21</u> There were none

V. ITEMS FOR DELIBERATION AND/OR ACTION

 Discuss, approve, or disapprove <u>a Contract extension of time with G&W Engineers, Inc.,</u> for the HMGP (Hazard Mitigation Grant Project) Stand-By Generators to provide time necessary to complete the project and authorize the County Judge to execute necessary documents – Elle Moralez/Judge Garza *Video Time 0:28*

• Motion to approve: by Commissioner, motion was seconded by Commissioner

- Vote: Motion carried 4-0: it was so ordered
- Discuss, approve or disapprove <u>authorizing the County Judge to sign necessary documents</u> to renew the Box.com Cloud Drive Services for another one (1) year term, no new monies – Collin Jackson/Judge Garza

Video Time 2:09

- O Motion to approve: by Commissioner, motion was seconded by Commissioner
- Vote: Motion carried 4-0: it was so ordered
- Discuss, approve or disapprove <u>authorizing the County Judge to execute a professional</u> services agreement with Tyler Technologies correcting fee codes and deposit report configuration issues that stemmed from the recent Odyssey upgrade; this is a no-fee agreement – Collin Jackson/Judge Garza <u>Video Time 6:01</u>

O Motion to approve: by Commissioner, motion was seconded by Commissioner

• Vote: Motion carried 4-0: it was so ordered

IV. ADJOURNMENT

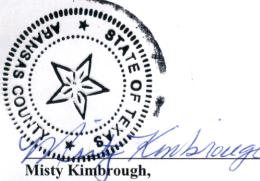
Video Time 10:27

- O Motion to adjourn: by Commissioner, motion was seconded by Commissioner
- Vote: Motion carried 4-0: it was so ordered
- Meeting adjourned at <u>1:26</u>

ARANSAS COUNTY COMMISSIONERS' COURT

Ray A. Garza, County Judge

Date signed.



Ex-Officio Clerk of the Commissioners Court

Date signed and attestation.

