

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Betty Stiles  
Commissioner, Pct 4

**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 9<sup>th</sup> day of JULY, 2018 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. 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 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. 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. Recognize and Present **Proclamation #P-03-2018**, in Official Recognition of Lora Rios, Aransas County Juvenile Case Manager – Judge Mills
2. Recognize and Present **Joint Proclamation #JP-07-2018**, in Official Recognition of First Responders – Judge Mills

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.*

3. Discuss, approve, or disapprove the **Minutes from the Workshop Meeting of June 18, 2018 and the Regular Meeting of June 25, 2018** - Valerie Amason/Judge Mills

4. Discuss, approve, or disapprove **Proclamation #P-03-2018**, in **Official Recognition of Lora Rios, Aransas County Juvenile Case Manager** – Judge Mills
5. Discuss, approve, or disapprove **Joint Proclamation #JP-07-2018** in **Official Recognition of First Responders** – Judge Mills
6. Discuss, approve, or disapprove allowing Sheriff to **go out for bids** for equipment and **installation of fourteen (14) radar units. This is to replace units lost in Hurricane Harvey** – Sheriff Mills/Judge Mills
7. Discuss, approve, or disapprove allowing Sheriff to **go out for bids** to purchase two (02) **StoneGarden vehicles being paid from 2017 grant funds** – Sheriff Mills/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Participation** from the V.G. Young Institute of County Government awarded to Brian Olsen, County Commissioner Precinct 3, for successfully completing 13.00 hours of educational training and to Burt Mills, County Judge, for successfully completing 6.00 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference June 11-14, 2018 in McAllen, TX. – Brian Olsen/Judge Mills

• **COUNTY REPORTS**

9. Discuss, approve, or disapprove, and acknowledge accepting **donation** for Aransas County Sheriff's Office in the amount of \$20,000.00 from The Castaways Thrift Shop, Inc. to be used for Training and Materials– Sheriff Mills/Lt. Harrison/Judge Mills
10. Discuss, approve, or disapprove, and acknowledge accepting **donation** for Aransas County Sheriff's Office in the amount of \$710.00 from The 100 Club of Aransas County to be used for Ballistic Vest – Sheriff Mills/Judge Mills
11. Discuss, approve, or disapprove **Quarterly Report** for The Friends of the History Center – Vickie Moon-Merchant/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

12. Discuss, approve, or disapprove and authorize County Judge to sign **Memorandum of Understanding** with Office of the Attorney General to allow them to establish a secure wireless internet connection within the Aransas County Courthouse at their sole expense and responsibility – Collin Jackson/Judge Mills
13. Discuss, approve, or disapprove and authorize County Judge to enter into and sign the **Renewal Agreement** with Texas Association of Counties for Employee Health Insurance for the 2018 -2019 Plan Year – Linda Doane/Judge Mills
14. Discuss, approve, or disapprove and authorize County to **accept the renewal rates** from Ameritas for Dental and Vision Insurance for the plan year of 2018-2019 – Linda Doane/Judge Mills

• **COUNTY EASEMENTS**

15. Discuss, approve, or disapprove **two easements** at the Aransas County Airport: one for AEP TEXAS, INC., the other for Time Warner Cable Texas LLC (Charter). Both easements lie within the same 15' wide (2,137 SF) swath of land leading to Hangar B – Mike Geer/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove the **June 2018 Indigent Healthcare Report** - Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove and/or **clarify policies and procedures** regarding health insurance for the current and retired employees of Aransas County – Linda Doane/Judge Mills
18. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
19. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
20. General discussion of **2019 Budget** with elected officials and department heads – Suzy Wallace/Judge Mills

**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 WILL BE TAKEN**

*“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 salutary 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. CLOSED SESSION**

*“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”*

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**

- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session*

**XI. ADJOURNMENT**

**FILED**

AT 3:48 P.M.

**JUL 05 2018**

*posted @  
3:55 PM*

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS

**CERTIFICATION**

*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 Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2018, 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  
Tel: 361-790-0122 Fax: 361-790-0119