

MINUTES OF THE

COMMISSIONERS' COURT

REGULAR MEETING - AUGUST 3, 2020

On the 3rd day of August, 2020, there was a Regular Meeting of the Commissioners' Court in the Commissioners' Courtroom, 2840 Hwy 35 N, Rockport, Aransas County, Texas, with the following members present in person, via ZOOM, or via YouTube: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Wendy Laubach, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present in person, via YouTube, or via Zoom, were Kristen Barnebey, County District Attorney; Jeri Cox, Tax Assessor-Collector; Alma Cartwright, Treasurer; Pam Heard, District Clerk; Bill Mills, Sheriff; Diane Dupnik, Justice of the Peace, Precinct 1; Diana McGinnis, Justice of the Peace, Precinct 2; Tracy Orr, Administrative Assistant to the County Judge; Jacky Cockerham, County Auditor; Tana Taylor, First Assistant County Auditor; Anna Marshall, Chief Deputy Tax Assessor & Tax Assessor Elect; David Reid, Road Administrator/Drainage Engineer/Stormwater Management Engineer; Valerie Gonzalez, Environmental Health Director; John Strothman, Pathways Project Manager; Rene Butler, Facilities Director; Collin Jackson, IT Director; Linda Doane, Human Resources Director; Carrie Arrington, Office & Contracts Manager, County District Attorney's Office; Michele Carew, Elections Administrator; Iris Sanchez, County Librarian; Lori Cesar, Animal Control Director;

Long-Term Recovery Specialists: Will Whitson;

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

Aransas County Navigation District: Tommy Moore, Aransas County Navigation District Commissioner at Large;

RBC Global Asset Management (U.S.) Inc.: Robert "Bob" V. Henderson, Senior Portfolio Manager;

Aransas County Citizens: Amanda Oster, County/District Attorney Elect; Pat Rousseau, County Commissioner, Pct. 3, Elect; Patricia Arnold; Al Johnson; Linda Bel; Cecelia Shannon; Charles Belaire; Bill Shannon; Terri Lea; Karole Lea; Scott Hime; Allan Smith; Mike Fields;

The Rockport Pilot Newspaper: Mike Probst, Editor and Publisher;

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

There were none.

CONSENT ITEMS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve:

1. Minutes from the Budget Workshop Meeting of June 30, 2020.
2. Minutes from the Regular Meeting of July 27, 2020.

Question. Motion carried unanimously.

It is so ordered.

COUNTY ROADS

3. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve allowing ACMSI (Aransas County Medical Services Inc.), non-profit property owners of Enterprise Medical Complex (400 Enterprise), to contract with Aransas County for the re-pavement of their parking lot by Road & Bridge at cost (estimated at \$20,000).

Question. Motion carried unanimously.

It is so ordered.

COUNTY PROJECTS

4. Motion was made by Commissioner Smith and seconded by Commissioner Chaney to TABLE options approved by Texas Department of Emergency Management (TDEM) for the future of Hazard Mitigation Grant Program Project 4332-017 Fulton Beach Road Shoreline Resiliency Grant.

Question. Motion carried unanimously.

It is so ordered.

CONTRACTS, AGREEMENTS, GRANTS & LEASES

5. Motion was made by Commissioner Laubach and seconded by Commissioner Smith to approve Amended Resolution R-28-2020-A to authorize the award of an engineering services contract to Hanson Professional Services Inc. related to Rockport Center for the Arts public facilities and parking under General Land Office (GLO) Community Development Block Grant - Disaster Recovery (CDBG-DR) Contract 20-065-098-C270.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

6. Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve authorize the County Judge to sign an Agreement for Professional Services with Mott MacDonald, LLC for engineering, design, regulatory support, and construction administration services related to the Cedar Bayou Reopening Project.

Question. Motion carried unanimously.

It is so ordered.

7. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to authorize the award of the 2020 HyperVisor Infrastructure Replacement and Migration bid to WayPoint.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET OFFICE

8. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve July 2020 Indigent Health Care Report.

Question. Motion carried unanimously.

It is so ordered.

9. Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve authorizing the County Judge to accept the renewal rates from Ameritas for Dental and Vision insurance for the 2020-2021 Plan Year - no changes in premium amounts from previous plan year.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

10. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Budget Line Item Transfers and Amendments of which there were none.

Question. Motion carried unanimously.

It is so ordered.

11. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Accounts Payable and Payroll/Payroll Liabilities.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &

DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

There were none.

No further business presenting, the Court adjourned at 9:44 a.m. on a motion made by Commissioner Smith and seconded by Commissioner Casterline.

(Insert)

August 3, 2020



C. H. "BURT" MILLS, JR., COUNTY JUDGE



VALERIE K. AMASON,

EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT