

MINUTES OF THE
COMMISSIONERS' COURT

ORIGINAL

SPECIAL MEETING - NOVEMBER 17, 2014

On the 17th day of November, 2014, there was a Special Meeting of the Commissioner' Court in the Courthouse, 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; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; and Collin Jackson, IT Director.

Rockport Mayor C. J. Wax was also present.

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

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

CANVAS BALLOTS - NOVEMBER 4, 2014 GENERAL ELECTION

After review of the returns, motion was made by Commissioner Smith and seconded by Commissioner Casterline to accept the reports of votes cast declaring results.

Question. Motion carried unanimously.

It is so ordered.

(Election returns inserted)

CONSULTANT - HOSPITAL DISTRICT

Richard Bianchi, County Consultant, presented information he received from the Texas Hospital Association and Richard Beck, consultant with Texas Capital Consultants. This does not require an RFQ. Legislation does not guarantee a hospital district; it must be submitted to the voters for approval.

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve hiring an outside consulting firm to give financial and legal information to Commissioners' Court regarding a possible hospital district for Aransas County.

Question. Motion carried unanimously.

It is so ordered.

RESOLUTION - SAFE DEPOSIT BOX

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Resolution #R21-2014 Authorization for Prosperity Bank signature authority on safe deposit box.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - ELECTRONIC BANKING SERVICES

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve Resolution #R22-2014 Authorization for Prosperity Bank signature authority and electronic banking services.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT