MINUTES



Aransas County Commissioners Court

11:00 AM - Tuesday, November 30, 2021

The Aransas County Commissioners Court met in **Special Session** on Tuesday, November 30, 2021, at 11:00 AM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas.

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

Leslie Casterline, Commissioner, Precinct 2 Jack Chaney, Commissioner Precinct 1-1A Pat Rousseau, Commissioner, Precinct 3

Absent: Wendy Laubach, Commissioner, Precinct 4

I. Call to Order

The meeting convened at 11:00 AM.

- II. Roll Call was taken.
- III. A Quorum was declared, and the following proceedings were had and done, to wit:
- IV. Items for Deliberation and/or Discussion
 - 1. Resignation of Charles Phillips, Constable Precinct 2

Motion by Judge Mills to approve the resignation of Constable Precinct 2 Charles Phillips; seconded by Commissioner Chaney.

Vote: Motion carried 4-0; it was so ordered.

2. Process for Filling the Constable Precinct 2 Position (not an action item)

Discussion regarding accepting applications for appointment, the process of appointing a successful applicant to fulfill the unexpired term, or a portion of the unexpired term, of Constable Precinct 2, and the qualifications to serve:

Elections Administrator Kevin Stroud and Assistant County Attorney Jen O'Steen led the discussion with the Court regarding accepting résumés through December 6 for the soon-to-be vacated Constable 2 position, scheduling a Special Meeting on December 7 to discuss the résumés received, and possibly appointing a candidate that day to fill the remaining portion of the position not be covered by the results of the November 2022 election (from date of appointment through 12/31/2022).

The window for accepting applications is short so an appointed applicant would have the opportunity to file for a place on the ballot and be able to run for the full remainder of the unexpired term for the position (01/01/2033 - 12/31/2024).

Mr. Phillips' last day as Constable Precinct 2 will be the day on which the Court appoints a successor for the position.

V. Adjournment

No further business presenting, the Court adjourned at 11:07 AM on a motion duly made by Commissioner Rousseau and seconded by Commissioner Casterline.

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

Carrie Arrington, Ex-Officio Clerk of the Commissioners Court