

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

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 **25TH** DAY OF **JUNE, 2012** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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. 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:

1. PRESENTATION BY **ARANSAS COUNTY HISTORICAL COMMISSION** ON STATUS AND UPDATE OF **COMMISSION ACTIVITIES** – CAROLYN CAULEY/ACHC PRESIDENT

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF JUNE 11, 2012 – FRIEBELE/SMITH
2. DISCUSS, APPROVE, OR DISAPPROVE **2011 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT OF ARANSAS COUNTY** AS PRESENTED BY **MICHAEL A. ARNOLD, CPA** – KIRK/SMITH
3. CONSIDERATION AND ACTION ON PROPOSED **PERFORMANCE STATEMENT AMENDMENT REQUEST AND RESOLUTION #R-06-2012** FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT #710019 – GRANTWORKS/CASTERLINE
4. DISCUSS, APPROVE, OR DISAPPROVE PAYING **ABECO CONTRACTING** RETAINAGE, CHANGE ORDERS, AND REIMBURSEMENT OF UTILITIES – KIRK/CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE INSTALLING WIFI AND A CELL PHONE BOOSTER IN THE **AGRILIFE EXTENSION BUILDING** – CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE AND CLARIFY FUNDING OF **THE AQUARIUM AT ROCKPORT HARBOR** AND **THE AQUARIUM EDUCATION CENTER** FROM **HOTEL OCCUPANCY TAX** PREVIOUSLY PASSED BY COMMISSIONERS' COURT ON MARCH 26, 2012 – RICHARD THOMPSON/SMITH
7. DISCUSS, APROVE, OR DISAPPROVE **DISBURSAL OF FUNDS FOR SECOND AND THIRD QUARTERS 2012 (APRIL-JUNE AND JULY-SEP) FROM HOTEL OCCUPANY TAX FOR AQUARIUM EDUCATION CENTER** – RICHARD THOMPSON/SMITH

8. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS FOR PUBLIC AUCTION LIST OF ITEMS ON ATTACHED EXHIBIT AWARDED TO SHERIFF'S OFFICE BY SEIZURE AND FORFEITURE AND AWARDED TO ARANSAS COUNTY BY ABANDONMENT** – BILL MILLS/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY ASSISTANCE DEPARTMENT TO APPLY FOR AND ACCEPT WALMART HUNGER OUTREACH GRANT PROGRAM CONTRIBUTIONS AND TO UTILIZE THESE CONTRIBUTIONS TO PURCHASE TURKEYS, HAMS AND OTHER FOOD ITEMS TO DISTRIBUTE DURING THE DECEMBER COMMODITIES HANDOUTT- CARTWRIGHT/SMITH**
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY ASSISTANCE DEPARTMENT TO PARTICIPATE IN CORPUS CHRISTI FOOD BANK'S "DIABETES HANDS-ON" PROGRAM** – CARTWRIGHT/SMITH
11. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE FOR JUSTIN COOK, IT DIRECTOR** – FRIEBELE/SMITH
12. RECORD IN COMMISSIONERS' COURT **CONTINUING EDUCATION CERTIFICATION FOR DEPUTY TREASURER, PAT ROUSSEAU, TO TEXAS ASSOCIATION OF COUNTIES (TAC) 2012 COUNTY MANAGEMENT INSTITUTE HELD MAY 2-4, 2012 IN AUSTIN** - SMITH
13. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/SMITH

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; Cedar Bayou; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; Rockport Community Park/Swimming Pool Committee; and Tiger Field. 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; County Treasurer—Healthy County Wellness Programs."*

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH 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. PRESS QUESTIONS:
At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING TIGER FIELD**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

XI. **OPEN SESSION:**

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. **ADJOURNMENT**

DATED THIS THE 21ST DAY OF JUNE, 2012.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

Posted @ 8:40 AM.

FILED
AT 8:31 AM.

JUN 21 2012

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

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 courthouse lobby of Aransas County, Texas on the ___ day of _____, 2012, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS