

**NOTICE OF 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 25<sup>th</sup> DAY OF AUGUST, 2014 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. PUBLIC HEARING/CITIZENS TO BE HEARD:**

*At this time, comments will be taken from the audience regarding the proposed plan for the District Clerk's Technology Fund, Texas Government Code, Chapter 51.305, Subchapter D, to fund the preservation and restoration of the District Clerk's records as set out in Item No. 2 below. 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. 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.*

**VI. PRESENTATIONS:**

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

1. **PRESENTATION OF ARANSAS COUNTY SAFETY AWARD FOR 2013 IN RECOGNITION OF ARANSAS COUNTY'S ONGOING RECORD OF SAFETY IN THE WORKPLACE WHICH WILL BE PRESENTED BY LARRY BOCCACCIO, RISK CONTROL CONSULTANT FOR THE TEXAS ASSOCIATION OF COUNTIES (TAC) RISK MANAGEMENT POOL**

**VII. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM THE BUDGET WORKSHOP MEETING OF AUGUST 6, 2014, SPECIAL MEETING OF AUGUST 7, 2014, REGULAR MEETING OF AUGUST 11, 2014, SPECIAL MEETING OF AUGUST 15, 2014, AND PRE-BID WORKSHOP MEETING OF AUGUST 18, 2014** – BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **DISTRICT COURT TECHNOLOGY FUND 2015 FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS PURSUANT TO TEXAS GOVERNMENT CODE SEC. 51.305** – PAM HEARD/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY QUARTERLY REPORT** – JACKIE SHAW/PAM STRANAHAN/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-21-2014 PROHIBITING OUTDOOR BURNING IN ARANSAS COUNTY** – BURT MILLS

5. **PROGRESS REPORT ON DELINQUENT TAX COLLECTIONS** AND DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT FOR DELINQUENT TAX COLLECTION SERVICES WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** – BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A., PAYMENTECH, LLC, FOR PAYMENT PROCESSING SERVICES FOR ARANSAS COUNTY CLERK'S OFFICE** – PEGGY FRIEBELE/RICHARD BIANCHI/BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **AGREEMENT OF JOINT ELECTION OF ARANSAS COUNTY AND THE ARANSAS COUNTY NAVIGATION DISTRICT TO BE HELD ON NOVEMBER 4, 2014** – PEGGY FRIEBELE/BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF DEPUTY EARLY VOTING CLERKS FOR THE NOVEMBER 4, 2014, GENERAL ELECTION** – PEGGY FRIEBELE/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **PRO FORMA ORDER FOR ADDITIONAL EARLY VOTING ON SATURDAY, OCTOBER 25, 2014, AND SUNDAY, OCTOBER 26, 2014** – PEGGY FRIEBELE/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE, IF NECESSARY, **DRAWING MORE NAMES FOR INCLUSION ON THE GRIEVANCE COMMITTEE** – PEGGY FRIEBELE/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE, **AFTER HAVING FURTHER DISCUSSION WITH COAST & HARBOR ENGINEERING, ALLOCATION OF ADDITIONAL FUNDS FOR CEDAR BAYOU/VINSON SLOUGH** - BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN A CONTRACT FOR DISASTER DEBRIS REMOVAL, REDUCTION DISPOSAL AND OTHER EMERGENCY SERVICES WITH CROWDER GULF, LLC** – RICK MCLESTER/RICHARD BIANCHI/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING ARANSAS COUNTY OWNED PROPERTY LOCATED AT 705 LITRON, ROCKPORT, TEXAS (CENTRAL BLOCK H, LOT 7), AS SURPLUS TO BE SOLD, AND AUTHORIZING COUNTY JUDGE TO SELECT BROKER AND SET SALES PRICE BASED ON BROKER MARKET STUDY** – RICHARD BIANCHI/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING ARANSAS COUNTY OWNED PROPERTY LOCATED AT 620 EAST CONCHO, ROCKPORT, TEXAS (SMITH & WOOD ADDN, TRACT A, LOT 19), AS SURPLUS TO BE SOLD, AND AUTHORIZING COUNTY JUDGE TO SELECT BROKER AND SET SALES PRICE BASED ON BROKER MARKET STUDY** – RICHARD BIANCHI/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH RANDY BINGHAM** IN REGARDS TO MEDICAL CARE FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH DIAMOND PHARMACY SERVICES** IN REGARDS TO PHARMACEUTICAL SERVICES FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH X-RAY ON WHEELS** IN REGARDS TO MEDICAL CARE FOR ARANSAS COUNTY DETENTION CENTER INMATES – ALMA CARTWRIGHT/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **SETTING THE SUBMISSION DATE AND TIME FOR BANKS IN ARANSAS COUNTY PROPOSING TO BECOME THE DEPOSITORY BANK FOR ARANSAS COUNTY, SAID DATE AND TIME BEING OCTOBER 8, 2014, AT 2:00 PM** – ALMA CARTWRIGHT/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **OPTIONAL HEALTH CARE SERVICES TO BE PAID FROM INDIGENT HEALTH CARE FUNDS** – ALMA CARTWRIGHT/BURT MILLS

20. REPORT RECEIPT OF THE **2013 GENERAL TAX FUND LEVY FROM ARANSAS COUNTY TAX ASSESSOR AND RECORD IN COMMISSIONERS' COURT MINUTES REPORT STIPULATING 8% OF THE GROSS REVENUE TAX LEVY (GRTL) FOR THE ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FISCAL YEAR SEPTEMBER 1, 2014-AUGUST 31, 2015** – ALMA CARTWRIGHT/BURT MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS
23. DISCUSSION AND POSSIBLE ACTION ON **2015 PRELIMINARY BUDGET** – LEZLIE KIRK/BURT MILLS
24. DISCUSSION AND ACTION, IF ANY, REGARDING **COUNTY COMPUTER NETWORK SECURITY ISSUES** – BURT MILLS

**VIII. 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; 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; 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.”*

**IX. 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.”*

**X. 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.

- XI. CLOSED SESSION:**
1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY **TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS**
  2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION PURSUANT TO **TEXAS GOVERNMENT CODE SECTION 551.071(1)(a) TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE**
  3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION PURSUANT TO **TEXAS GOVERNMENT CODE SECTION 551.076) TO DISCUSS COUNTY COMPUTER NETWORK SECURITY ISSUES**

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

**XIII. ADJOURNMENT**

**DATED THIS THE 22<sup>ND</sup> DAY OF AUGUST, 2014.**

**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 @ 9:00 am*

**FILED**  
**AT 8:55 a M.**

**AUG 22 2014**

*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 \_\_\_\_\_, 2014, 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