

**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 **22ND** DAY OF **DECEMBER, 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. PRESENTATIONS:

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

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF DECEMBER 8, 2014, WORKSHOP MEETING OF DECEMBER 9, 2014, AND SPECIAL MEETING OF DECEMBER 16, 2014 – PEGGY FRIEBELE/BURT MILLS
2. **SET TERMS FOR COMMISSIONERS' COURT FOR 2015** – BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **2015-2016 APPOINTMENT OF CHARLES SMITH AS COUNTY JUDGE PRO-TEM TO SERVE AS PRESIDING OFFICER OF THE COURT IN ALL MATTERS WHICH REQUIRE THE ACTION OF THE COUNTY JUDGE IN THE EVENT OF THE COUNTY JUDGE'S ABSENCE OR RECUSAL** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING A NEW ADDITION AT THE WEST TERRACE LOCATION FOR THE ROCKPORT VOLUNTEER FIRE DEPARTMENT AT THEIR EXPENSE** – DANNY COX/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING ORDER OF APPOINTMENT OF AN ELECTIONS ADMINISTRATOR FOR ARANSAS COUNTY** – BURT MILLS
6. **SET BOND AMOUNT FOR ELECTIONS ADMINISTRATOR AND ASSISTANT ELECTIONS ADMINISTRATOR** – BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **EXTENDING ARANSAS COUNTY'S INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ROCKPORT FOR ANIMAL CONTROL, OR WHETHER ARANSAS COUNTY RETAINS CONTROL OF ANIMAL CONTROL SERVICES** – KRISTEN BLANFORD/BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **ANIMAL CONTROL FEES FOR 2015** – JAMES JACKSON/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ENVIRONMENTAL HEALTH TO GO OUT FOR 2015 MOSQUITO CHEMICAL BIDS** – JAMES JACKSON/BURT MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **MEMORANDUM OF UNDERSTANDING WITH INDIGENT HEALTHCARE SOLUTIONS (IHS) FOR A TWO-YEAR EXTENSION OF THE SOFTWARE AGREEMENT** – ALMA CARTWRIGHT/COLLIN JACKSON/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF SAN PATRICIO AND ARANSAS FOR THE INTOXILYZER PROGRAM AND TECHNICAL SUPERVISOR SERVICES** – KRISTEN BLANFORD/BURT MILLS
12. CONSIDER, ACCEPT, OR REJECT **AWARDING BID FOR THE PERMEABLE PARKING LOT AT HENDERSON HABITAT PROJECT** – JOHN STROTHMAN/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **THE ACQUISITION OF 47.148 ACRES OF LAND OUT OF LOTS 17 18, 19, 24, 25 & 26, COLEMAN FULTON PASTURE LOTS SUBDIVISION TO BE USED AS A REGIONAL STORMWATER MANAGEMENT FACILITY AS RECOMMENDED IN THE ARANSAS COUNTY STORMWATER MASTER PLAN** – DAVID REID/CHARLES SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES (TAC) OF ARANSAS COUNTY INSURANCE POLICIES (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AND AUTOMOBILE COVERAGE)** – LEZLIE KIRK/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **THE CREATION OF THE POSITION OF EXECUTIVE ASSISTANT—COUNTY JUDGE’S OFFICE AND THE SETTING OF THE PAY GROUP LEVEL (15)** – PAT ROUSSEAU/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **THE CREATION OF THE POSITION OF EXECUTIVE ASSISTANT—SHERIFF’S OFFICE AND THE SETTING OF THE PAY GROUP LEVEL (15)** – SHERIFF MILLS/PAT ROUSSEAU/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **THE SECTION 125 PREMIUM ONLY PLAN AMENDMENT FOR IRS NOTICE 2014-55 AND AUTHORIZE COUNTY JUDGE TO SIGN THE PREMIUM ONLY PLAN AMENDMENT AND CERTIFICATE OF ADOPTING RESOLUTION** - PAT ROUSSEAU/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON C.H. “BURT” MILLS, JR., COUNTY JUDGE; LESLIE “BUBBA” CASTERLINE, COUNTY COMMISSIONER PRECINCT 2; BETTY STILES, COUNTY COMMISSIONER PRECINCT 4; RICHARD BIANCHI, COUNTY COURT-AT-LAW JUDGE; VALERIE K. AMASON, COUNTY CLERK; PAM HEARD, DISTRICT CLERK; ALMA TAMBURIN CARTWRIGHT; COUNTY TREASURER; JERRY BRUNDRETT, COUNTY SURVEYOR; DIANE DUPNIK, JUSTICE OF THE PEACE PRECINCT 1; DIANA RINCHE-MCGINNIS, JUSTICE OF THE PEACE PRECINCT 2; AND BOND CONTINUATION CERTIFICATES ON SHARRON L. LOFLIN AND JAMES L. WESTON, DEPUTY SHERIFFS** – BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – BURT MILLS

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 **MDISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS**

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 19TH DAY OF DECEMBER, 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.

FILED
AT 8:30 a M.

DEC 19 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