

ORIGINAL

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - AUGUST 17, 2015

On the 17th day of August, 2015, there was a Regular Meeting of the Commissioners' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were Kristen Barnebey, County Attorney; Jeri Cox, Tax Assessor-Collector; Alma Cartwright, County Treasurer; Pam Heard, District Clerk; Lezlie Kirk, County Auditor; Suzy Wallace, First Assistant Auditor; Bill Mills, Sheriff; Gavin Harrison, Training Coordinator for the Sheriff's Office; Linda Garcia, Executive Assistant, County Judge's Office; David Reid, Drainage Engineer; Pat Rousseau, Human Resources Director; David Vyoral, Road Administrator; Collin Jackson, IT Director; Michael Geer, Airport Manager; John Strothman, Pathways Project Manager; Timilu Latham, Chief Deputy County Treasurer; Suzy Wallace; C. J. Wax, Mayor, City of Rockport; Kevin Carruth, Rockport City Manager; Wayne Scheumack, Builder; Stephen Haynes, Architect; and Tom Staley, City Parks Director.

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:

CITIZENS TO BE HEARD

There were none.

PUBLIC HEARING/CITIZENS TO BE HEARD

Regarding 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 #2 below.

There were none.

PRESENTATIONS

Approved (August 3, 2015) "Detox Funds" in the amount of \$25,000.00 to Non-Profit Organizations "Access Counseling" and "Charlie's Place" as allowed by C.C.P. 59.06 - Sheriff Mills

The court presented checks in the amount of \$12,500.00 each to the two named entities. Comment was made by one of the receiving parties that she has had a discussion about these funds with the Nueces County Sheriff several times and Aransas County is the only one that has stepped up to offer this money.

ITEMS FOR DELIBERATION AND/OR ACTION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve:

1. Minutes from the Regular Meeting of August 10, 2015 and the Workshop Meeting of August 5, 2015. The Workshop Meeting for August 6, 2015 was not ready for this meeting.

2. District Court Technology Fund 2016 for the Preservation and Restoration of the District Clerk's Records pursuant to Texas Government Code Sec. 51.305 at the same current rate of \$10.00 per case.

3. Report Receipt of the 2014 General Tax Fund Levy from Aransas County Tax Assessor and Record in Commissioners' Court Minutes stipulating 8% of the gross revenue tax levy (GRLT) for the Aransas County Indigent Health Care Program Fiscal Year September 1, 2015 - August 31, 2016.

Question. Motion carried unanimously.

It is so ordered.

CONTRACTS AND AGREEMENTS

4. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Optional Health Care Services to be paid from Indigent Health Care Funds and authorize the County Judge to sign Notification to the Texas Department of State Health Services.

Question. Motion carried unanimously.

It is so ordered.

5. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve authorizing the County Judge to

(Inserts)

sign a one-year extension on the Provider Contract with Randy Bingham, regarding Medical Care for inmates incarcerated in the Aransas County Detention Center.

Question. Motion carried unanimously.

It is so ordered.

6. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve authorizing the County Judge to sign a one-year extension to the Provider Contract with Diamond Pharmacy Services in regards to Pharmaceutical Services for Aransas County Detention Center Inmates.

Question. Motion carried unanimously.

It is so ordered.

7. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve authorizing the County Judge to sign a one-year extension to the Provider Contract with X-Ray on Wheels in regards to Medical Care for Aransas County Detention Center Inmates.

Question. Motion carried unanimously.

It is so ordered.

8. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve authorizing the IT Department to obtain Contract to Increase Internet Bandwidth for the remaining of the 2015 Fiscal Year.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

9. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve a 30 year lease for Airport Property to Todd Caspary for the construction of a Private Hangar with dimensions of 80' x 80' with a 60' x 18' door and a 25' x 50' office and reception area. Mike Geer stated he had FAA approval.

Question. Motion carried unanimously.

It is so ordered.

PLANNING & BUDGET OFFICE ITEMS

10. Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve allowing permission for the McDavid Hangar at the Aransas County Airport to be expanded by 20' on the rear side. Mike Geer stated that the Airport Advisory Board is in agreement and he also has FAA approval.

Question. Motion carried unanimously.

It is so ordered.

11. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to **Table** this item "2014 Fiscal Year Comprehensive Financial Audit of Aransas County as presented by Michael A. Arnold, CPA" at this time.

Question. Motion carried unanimously.

It is so ordered.

12. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Budget Line Item Transfers.

(Inserts)

Question. Motion carried unanimously.

It is so ordered.

13. Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve Accounts Payable.

Question. Motion carried unanimously.

It is so ordered.

14. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to Pass this item on the "Proposed 2016 Budget" after a lengthy discussion on the Community Pool. The County's continued support will be under consideration.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS
WHEREIN NO ACTION WILL BE TAKEN

Commissioner Stiles questioned the per diem on employee meals during travel and if it was in line with what the other counties were paying. Pat Rousseau said she thinks that they are right in the ball park, but she could check on it.

Pam Heard wanted to clarify that the court was approving the \$10.00 currently collected to remain the same for next year.

(Inserts)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Managing Editor for the Rockport Pilot, Norma Martinez: I just wanted to clarify the question about the per diem, was that for department heads, elected officials?

Judge Mills stated across the board.

The court did not enter into closed session.

No further business presenting, the Court adjourned at 9:46 a.m. on a motion made by Commissioner Smith and duly seconded by Commissioner Casterline.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT