

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - FEBRUARY 11, 2013

On the 11th day of February, 2013, there was a Regular Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; Bill Mills, Sheriff; Gene Johnson, Airport Manager; James Jackson, Director of Environmental Health; and Richard Thompson, Project Manager.

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.

PRESENTATIONS

Tom Callan, Co-Chair of Aransas Pathways, asked De McLallen to give the project review and status report on Aransas Pathways for 2012. Mr. McLallen also included projects and budget for 2013.

(Presentation inserted)

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Regular Meeting of January 28, 2013 and Workshop Meeting of February 4, 2013.

Question. Motion carried unanimously.

It is so ordered.

PROPERTY AND CASUALTY INSURANCE

Motion was made by Commissioner Smith and seconded by Commissicner Chaney to approve property and casualty insurance coverage for Aransas County with current provider GSM Insurers.

Question. Motion carried unanimously.

It is so ordered.

ROCKPORT-FULTON CHAMBER OF COMMERCE - HOTEL OCCUPANCY TAX

Motion was made by Commissioner Smith and seconded by Commissicner Casterline to approve the Rockport-Fulton Chamber of Commerce

fourth quarter 2012 hotel occupancy tax funds expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

FRIENDS OF THE HISTORY CENTER

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the report from Friends of the History Center for Aransas County (2012 statement of activity; 2012 statement of cash flows; 2012 statement of financial position; and February 2013 report).

Question. Motion carried unanimously.

It is so ordered.

(Reports inserted)

RESOLUTION - LOCAL FAIR HOUSING POLICIES AND PRACTICES

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Resolution #R-02-2013 adopting local fair housing policies and practices.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - LOCAL FAIR HOUSING PROCEDURES

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution #R-03-2013 adopting procedures related to the recording and reporting of fair housing complaints.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - KEY LEGISLATIVE POSITIONS

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Resolution #R-04-2013 in support of certain key legislative positions being brought before the Texas State Legislature during the 83rd Legislative Session.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RENAMING OF FM 1781

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to rename FM 1781 from FM 3036 to Highway 35N "Highway 1781."

Question. Motion carried unanimously.

It is so ordered.

Road Engineer Vyoral asked if he needed to put signs up in the City limits but when asked if that was his current policy, he replied "no." The Court replied he should continue with his current policy.

BIDS - 2013 ROAD MATERIALS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to award bids for 2013 road materials to low bidders per bid insert.

Question. Motion carried unanimously.

It is so ordered.

(Bids inserted)

ALLEYWAY CLOSING - MANNING ADDITION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve closing alleyway in Blocks 262 and 263 of the Manning Addition.

Question. Motion carried unanimously.

It is so ordered.

LEASE AGREEMENT - ARANSAS COUNTY AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign a lease agreement with Mike Burris for property situated at the Aransas County Airport.

Question. Motion carried unanimously.

It is so ordered.

(Lease inserted)

LEASE AGREEMENT - ARANSAS COUNTY AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign a lease agreement with Donald D. Rae and wife, Jeanette K. Rae, for property situated at the Aransas County Airport.

Question. Motion carried unanimously.

It is so ordered.

(Lease inserted)

LEASE AGREEMENT - ARANSAS COUNTY AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign a lease agreement with Grand Laurent Corporation for property situated at the Aransas County Airport.

Question. Motion carried unanimously.
It is so ordered.

(Lease inserted)

ARANSAS FIRST - HOTEL-MOTEL TAX FUNDS

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to table approval of request of Aransas First for \$10,000.00 balance of \$45,000.00 hotel-motel tax funds previously approved by Commissioners' Court on August 14, 2006 for restoration of Tule Creek.

Question. Motion carried unanimously.
It is so ordered.

BIDS - FM 1069 CULVERT IMPROVEMENTS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve seeking bids for Aransas County Stormwater CIP Griffith Street watershed FM 1069 culvert improvements.

Question. Motion carried unanimously.
It is so ordered.

REVISION OF PARALEGAL JOB DESCRIPTION

County Attorney Bianchi stated he wanted to change the job description to include assisting County departments with the public information act and compiling and scanning County ordinances.

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve revision of paralegal job description in County Attorney's Office.

Question. Motion carried unanimously.
It is so ordered.

CONTINUING EDUCATION

Judge Mills presented for recording in Commissioners' Court minutes certificate of completion for Charles Phillips from the Bill Blackwood Law Enforcement Management Institute of Texas to the newly elected constables school held January 21-25, 2013.

(Certificate inserted)

CONTINUING EDUCATION

Judge Mills presented for recording in Commissioners' Court minutes certificate of completion for David M. Kuertz from the Texas Veterans Commission during calendar year 2012.

(Certificate inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Smith and seconded by Commissioner

Casterline to approve public official continuation bond certificate on Shannon Heuerman, Administrative Secretary/County Judge's Office.

Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve County Treasurer's Quarterly Investment Report for the 4th quarter.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

COUNTY TREASURER'S REPORT - JANUARY, 2013

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve County Treasurer's report for February, 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - JANUARY, 2013

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve indigent health care report for January, 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve budget line item transfers as presented by County Auditor Kirk subject to any questions Commissioners may have at a later time.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

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

County Auditor Kirk read the fee reports for January 2013 received from the District Clerk, County Clerk, Sheriff, and Justices of the Peace, Precincts 1 and 2.

(Report inserted)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

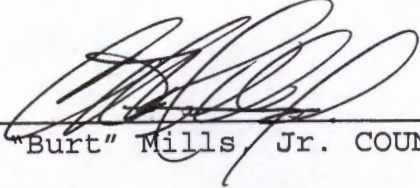
There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot stated she had no questions.

There was no closed session.

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.



C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT