

MINUTES OF THE  
COMMISSIONERS' COURT

REGULAR MEETING - APRIL 22, 2013

On the 22nd day of April, 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; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; David Reid, Drainage Engineer; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; Pam Heard, District Clerk; James Jackson, Director of Environmental Health; Bill Mills, Sheriff; Jerry Brundrett, County Surveyor; Iris Sanchez, Library Director; 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

The AgriLife Extension Office (Kirsten W. Corda and Ginger Easton-Smith) gave a presentation on the 40-gallon challenge. This is a challenge to save water.

(Presentation inserted)

Jackie Shaw with the Friends of the History Center of Aransas County presented a non-negotiable check to the Court in the amount of \$49,260.00 representing all their 2012 volunteer hours.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve the minutes of the Regular Meeting of April 8, 2013.

Question. Motion carried unanimously.

It is so ordered.

PROCLAMATION - NATIONAL PRESERVATION MONTH

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Proclamation #P-01-2013 recognizing the month of May, 2013, as National Preservation Month.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

PROCLAMATION - ELDER ABUSE PREVENTION MONTH

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Proclamation #P-02-2013 recognizing the month of May, 2013, as Elder Abuse Prevention Month.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

WALMART GRANT FUNDS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve request of Library Director to use \$250 Walmart grant funds received for the Library's summer program.

Question. Motion carried unanimously.

It is so ordered.

TARGET GRANT APPLICATION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve request of Library Director to apply for a \$2,000.00 Target grant to use for Library's fall story time reading incentive program.

Question. Motion carried unanimously.

It is so ordered.

FLOOD PLAIN VARIANCE

After extended discussion, motion was made by Commissioner Chaney and seconded by Commissioner Stiles to disapprove the granting of a variance of Aransas County Flood Plain Management and Watershed Protection Order, Article 5, Section A(3) for 3 Sea Shell Shores, file proper documentation in the property records stating the property is above FEMA requirements but 6" below County requirements, and assess a \$1,500.00 penalty for violation of Article 3, Section D(1).

Question. Motion carried unanimously.

It is so ordered.

ROCKPORT CENTER FOR THE ARTS - HOTEL OCCUPANCY FUNDS REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve The Rockport Center for the Arts First Quarter 2013 hotel occupancy tax funds expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

THE AQUARIUM AT ROCKPORT HARBOR - HOTEL OCCUPANCY FUNDS REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve The Aquarium at Rockport Harbor, Inc. First Quarter 2013 hotel occupancy tax funds expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

PROJECT CONSULTANT CONTRACT - CEDAR BAYOU RESTORATION

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve and authorize County Judge to sign project consultant contract with the Grant Connection to solicit contributions from individuals, foundations, corporations, and other entities, for the Cedar Bayou Restoration Project and Maintenance Fund.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

AGREEMENT - 911 SECURITY CAMERAS, INC.

Motion was made by Commissioner Stiles and seconded by Commissioner Smith to approve and authorize County Judge to sign Phase I agreement for professional services with 911 Security Cameras, Inc. for installation and support of DVR security camera system at a cost of \$47,000.00 to be paid out of the jail commissary funds.

Question. Motion carried unanimously.

It is so ordered.

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve public official bond on Susan R. Woodley, Chief Deputy Treasurer and bond continuation certificates on Vergie Jenice Pruitt, Deputy District Clerk and Myra Ann Vasquez, Chief JP Court Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

RESOLUTION - AMENDED INVESTMENT POLICY

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R-10-2013 adopting Investment Policy as amended.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - INVESTMENT OFFICERS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution #R-11-2013 adopting Investment

Officers.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - INVESTMENT BROKER/DEALER LIST

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve Resolution #R-12-2013 appointing Investment Broker/Dealer List.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

RESOLUTION - TEXPOOL REPRESENTATIVES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Resolution #R-13-2013 amending authorized representatives for Texpool.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

TEXSTAR ACCOUNT REPRESENTATIVE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to sign form for additional authorized representative, Susan Woodley, to Texstar Account.

Question. Motion carried unanimously.

It is so ordered.

DWS INVESTORS CASH TRUST ACCOUNT REPRESENTATIVE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to sign form for additional authorized representative, Susan Woodley, to DWS Investors Cash Trust Account.

Question. Motion carried unanimously.

It is so ordered.

TEXAS CLASS ACCOUNT REPRESENTATIVE

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to sign form for additional authorized representative, Susan Woodley, to Texas Class Account.

Question. Motion carried unanimously.

It is so ordered.

RESOLUTION - AIRPORT HANGAR

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution #R-14-2013 requesting a grant from Texas Department of Transportation (TXDOT) for planned improvements

to the Airport to include pavement repair and reconstruction of pavement around hangars, pavement maintenance to taxiway "F" and the construction of a hangar with offices, and authorize County Judge to sign necessary documents in connection therewith.

Question. Motion carried unanimously.

It is so ordered.

CONTINUING EDUCATION

Judge Mills represented for recording in Commissioners' Court Minutes education certificate of completion during calendar year 2012 from County Judges and Commissioners Association of Texas for County Commissioners Jack Chaney and Leslie Casterline.

(Certificates inserted)

CONTINUING EDUCATION

Judge Mills represented for recording in Commissioners' Court Minutes education certificate of completion from V.G. Young Institute of County Government/Texas A&M AgriLife Extension School for Local Government HR Professionals for Pat Rousseau, Deputy County Treasurer/Human Resources.

(Certificate inserted)

BUDGET LINE ITEM TRANSFERS

There were no budget line item transfers presented by County Auditor Kirk.

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline 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

Airport Manager Johnson reported the new fence at the Airport is doing a good job. A Police Cadet lost control of his vehicle and hit the fence doing \$6,000.00 worth of damage but it just put a dent in the fence. The repair will be paid by Del Mar.

Library Director Sanchez reported the Library now has ebooks.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no questions.

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

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

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