MINUTES OF THE

COMMISSIONERS' COURT

REGULAR MEETING - MAY 28, 2013

On the 28th day of May, 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 Joy M. Dias, Chief Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Alma Cartwright, County Treasurer; Suzy Wallace, Assistant County Auditor; Gene Johnson, Airport Manager; Pam Heard, District Clerk; Jeri D. Cox, Tax Assessor-Collector; James Jackson, Director of Environmental Health; Bill Mills, Sheriff; and Jerry Brundrett, County Surveyor.

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

Ginger Easton-Smith, AgriLife Extension Agent and Master Gardener President, Richard Snyder, gave a presentation on the value of the volunteer contribution of the master gardeners. They netted \$12,000.00 at the recent plant sale.

(Partial 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 Public Hearing and Regular Meeting of May 13, 2013.

Question. Motion carried unanimously.

It is so ordered.

SURPLUS PROPERTY

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve declaring as surplus and selling a 1997 GMC Dump truck (96,712 miles; VIN# 1GDM7H1M9VJ515492) to interested buyer.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - GRASS MOWING

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign a contract for Aransas County grass mowing at the Airport with

Vicky Martin who signed a release of liability (some hay to be donated to Rescue Center for horses).

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

RESEARCH AGREEMENT - CEDAR BAYOU

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve and authorize County Judge to sign research agreement between Texas A&M University-Corpus Christi and Aransas County regarding Cedar Bayou.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

AGREEMENT - TRUE AUTOMATION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign True Automation Affirmation Agreement between True Automation and Aransas County.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SURPLUS PROPERTY - SHERIFF'S OFFICE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve request of Sheriff to declare seized and confiscated property as surplus to clear for sale by auction. Question. Motion carried unanimously.

It is so ordered.

(List inserted)

BUDGET LINE ITEM TRANSFERS

No budget line item transfers were presented by Assistant County Auditor Wallace.

ACCOUNTS PAYABLE

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

Question. Motion carried unanimously.

It is so ordered.

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

County Treasurer Cartwright reported 750 pounds were lost by County employees going to Weight Watchers in 2012; 150 pounds were lost the first session this year.

Cartwright also reported a Jobs Town Hall meeting will be held at 6:00 p.m. on Wednesday, May 29, 2013 in the County Courtroom.

Corpus Christi Mayor Nelda Martinez and City of Rockport Mayor C. J. Wax will also be in attendance.

Judge Mills reported the County was approved three million dollars for Cedar Bayou. He will be going to Austin to seek additional funds.

Commissioner Chaney suggested all department heads be involved with getting a new phone system.

Commissioner Stiles reported House Bill 719 for use of golf carts in unincorporated areas has been signed by the House and Senate. Commissioner Smith reported the venue tax bill will make the ballot language on new venue projects more understandable.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no questions.

CLOSED SESSION

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