

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JUNE 3, 2014

On the 3rd day of June, 2014, there was a Special 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; Bill Mills, Sheriff; Kristen Blanford, Assistant County Attorney; Diane Dupnik, Justice of the Peace, Precinct 1; and Kevin Cullen, County's Legal Counsel.

The Meeting was convened at 10:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

SUBCONTRACT - BEE COMMUNITY ACTION AGENCY

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign Bee Community Action Agency Amendment No. 1 to subcontract No. 61140001825-A Community Services Block Grant.

Question. Motion carried unanimously.

It is so ordered.

(Subcontract inserted)

SUCCESSOR COUNTY ATTORNEY

Judge Mills stated the 13th Court of Appeals had issued a stay in connection with the County Attorney. No action was taken.

----- The Court entered into closed session at 10:04 a. m. with County's Legal Counsel to discuss appointment of Successor County Attorney pursuant to *Texas Government Code Section 551.071(1)(a)* and other matters covered by the attorney-client privilege pursuant to *Texas Government Code Section 551.071(2)*; and resumed Open Meeting at 10:54 a.m. with all members present, and further proceedings were had and done to wit:

----- 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