

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JULY 7, 2014

On the 7th day of July, 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; and Peggy L. Friebele, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; Richard Bianchi, County Attorney; Kristen Blanford, Assistant County Attorney; and John Strothman, Project Manager.

The Meeting was convened at 8:30 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

SMALL PROJECT CONSTRUCTION AGREEMENT - TULE

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign a small project construction agreement with Floyd Clark Construction for the foundation construction of the Pavilion at Tule Marsh.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SMALL PROJECT CONSTRUCTION AGREEMENT - TULE

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve and authorize County Judge to sign a small project construction agreement with L. J. Design & Construction for the erection construction of the Pavilion at Tule Marsh.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SMALL PROJECT CONSTRUCTION AGREEMENT - TULE

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve and authorize County Judge to sign a small project construction agreement with Floyd Clark Construction for the Tule Creek ramp construction.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SMALL PROJECT CONSTRUCTION AGREEMENT - TULE

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve and authorize County Judge to sign a small project construction agreement with John E. Lee Enterprises for the Tule Creek bridge remaining ramp construction.

Question. Motion carried unanimously. It is so ordered.

(Agreement inserted)

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

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

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