

ORIGINAL

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - JULY 21, 2014

On the 21st 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; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; Bill Mills, Sheriff; 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

ADVANCE FUNDING AGREEMENT - TXDOT

De McLallen went over the proposed TXDOT STEP grant breakdown. The grant was approved July 26, 2013 and the County had one year to approve agreement. One hundred percent (100%) of cost overruns will be born by the County. They contacted O'Malley to do a cost estimate. They did work for the City of Rockport and came highly recommended. Their estimate was \$811,775.00.

Commissioner Chaney asked if the County funds the project and then gets reimbursed. Mr. McLallen replied that was correct. The County budgeted \$400,000.00 for this Pathways project. Commissioner Chaney suggested the County should just do the project instead of contracting with the State for a grant. Since the funds budgeted could most probably take care of the whole project and the County would not be dealing with all the things the State requires. Mr. McLallen stated the risk of cost overruns was not great.

Commissioner Casterline asked Mr. McLallen and Mr. Strothman to give them a reason not to do the project in County but neither could. Mr. Strothman went over the proposed route.

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to disapprove the Texas Department of Transportation (TXDOT) Advance Funding Agreement for a transportation enhancement project and go ahead with the project with local funds.

Question. Motion carried unanimously.

It is so ordered.

(Breakdown inserted)

INTERLOCAL COOPERATION AGREEMENT - DISPATCHING SERVICES

Motion was made by Commissioner Casterline and seconded by Commissioner Stiles to approve and authorize County Judge to sign an

Intergovernmental Cooperation Agreement for 2014 Dispatching Services with the City of Rockport and Town of Fulton.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

Judge Mills reported the interlocal agreement for the jail with the City of Rockport would be coming up for renewal soon and they have already gone over what was budgeted for 2014. Commissioner Casterline stated the County should be charging them the same amount that is being charged the Federal Government. Sheriff Mills stated they would be negotiating a new rate for 2015.

No further business presenting, the Court adjourned on a motion made by Judge Mills duly seconded by Commissioner Chaney.

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

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