

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JULY 27, 2018

On the 27th day of July, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Alma Cartwright**, Treasurer; **Pam Heard**, District Clerk; **Suzy Wallace**, County Auditor; **Bill Mills**, Sheriff; **Latisha Murphy**, Administrative Assistant to the County Judge; **Lora Rios**, Juvenile Case Manager; **Jacky Cockerham**, Assistant County Auditor; **Collin Jackson**, IT Director; **Linda Doane**, Human Resources Director;

Donna Woolston, Staff Reporter of the Rockport Pilot Newspaper;

The Meeting was convened at **1:30 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Stiles and seconded by Commissioner Olsen to approve and authorize the County Judge to sign an agreement with SGR for Interim Disaster Recovery Consulting Services by and between Strategic Government Resources and Aransas County for Kim Foutz and William Whitson.

Question: Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve authorizing the County Judge to sign, acknowledge, and accept a grant from the Sid W. Richardson Foundation in the amount of \$36,000 to be used by Aransas County in furtherance of its public purposes and exclusively to provide funding for the extension of the contract for the two city managers.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Chaney and seconded by Commissioner Olsen to approve and authorize the County Judge to sign, going forward with a possible sale of the County-owned property at 324-R Hwy. 35 S., in Rockport, Texas, a 5000 sq. ft. unimproved landlocked property, through a competitive sealed bid process with the four property owners whose property it abuts. The minimum bid, which shall be given by certified letter to each of the four prospective bidders, shall be equal to the appraised market value of the property plus the estimated selling costs.

Question. Motion carried unanimously.

It is so ordered.

4. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve and authorize the County Judge to sign, going forward with a possible sale of the County-owned corner commercial property at 953 N. Commercial, in Aransas Pass, Texas, a former County polling

(Inserts)

place, consisting of a 480 sq. ft. concrete block building and a 1500 sq. ft. asphalt area on 6250 sq. ft. of land, through a competitive public sealed bid process. The minimum bid, which shall be published by notice in the Rockport Pilot, shall be equal to the appraised market value of the property plus the estimated selling costs.

Question. Motion carried unanimously

It is so ordered

5. Motion was made by Commissioner Chaney and seconded by Commissioner Olsen to approve and authorize the County Judge to sign, going forward with a possible sale of the County-owned 4878 sq. ft. vacant residential lot at 1418 Fir Street, in Rockport, Texas, through a competitive public sealed bid process. The minimum bid, which shall be published by notice in the Rockport Pilot, shall be equal to the appraised market value of the property plus the estimated selling costs.

Question. Motion carried unanimously.

It is so ordered.

7. Motion was made by Commissioner Olsen and seconded by Commissioner Stiles to approve accepting a donation from Lone Star Public Adjusters, Inc. to the Aransas County Sheriff's Department in the amount of \$1,200 to be used for Training and Materials.

Question. Motion carried unanimously.

It is so ordered.

6. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve accepting a donation from the Church of Christ, Harvey Disaster Relief for the Juvenile

(Inserts)

Case Manager Program/GED in the amount of \$2,000.

Question. Motion carried unanimously.

It is so ordered.

7. Motion was made by the Commissioner Chaney and seconded by Commissioner Olsen to approve Budget Line Item Transfers of which there were none.

Question. Motion carried unanimously.

It is so ordered.

8. Motion was made by the Commissioner Stiles and seconded by Commissioner Olsen to approve Accounts Payable and Payroll/Payroll Liabilities.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

No further business presenting, the Court adjourned at 1:35 a.m. on a motion made by Commissioner Chaney and seconded by Commissioner Olsen.



Valerie K. Amason

VALERIE K. AMASON,

EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT

C. H. "BURT" MILLS, JR., COUNTY JUDGE

