ORIGINAL

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - AUGUST 15, 2014

On the 15th day of August, 2014, there was a Special Meeting of the Commissioner' Court held in the Commissioners' Court, 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; and Lezlie Kirk, County Auditor.

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:

ITEMS FOR DELIBERATION AND/OR ACTION

ARANSAS COUNTY EMERGENCY MEDICAL SERVICES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign a contract with Lonestar Ambulance LLC (aka Allegiance Ambulance) for Aransas County Emergency Medical Services.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

ORDER OF GENERAL ELECTION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Order of General Election to be held on November 4, 2014.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

GRIEVANCE COMMITTEE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to draw six (6) additional names for inclusion on the Grievance Committee in accordance with Local Government Code 152.014 as alternates; Donna C. Mierzwa, Kyle Bradley, Melanie Brown, Linda J. Schantz, Kevin Barnard, and Hazel I. Michael were drawn.

Question. Motion carried unanimously.

It is so ordered.

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

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