MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JANUARY 4, 2011

On the 4th day of January, 2011, there was an 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 Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; and Bill Mills, Sheriff. The Meeting was convened at 8:45 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ASSISTANT AUDITOR POSITION

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve request of Auditor to fill the vacant budgeted position of Assistant Auditor/Accounts Payable. Question. Motion carried unanimously. It is so ordered.

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

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

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