

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - NOVEMBER 12, 2010

On the 12th day of November, 2010, 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; Charles Smith, Commissioner, Precinct 3; and Peggy L. Friebele, County Clerk.

Other County Officials present were Lezlie Kirk, County Auditor; Dee Oliver, County Treasurer; Bill Mills, Sheriff; and Justin Cook, Assistant IT Director.

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the meeting was begun and completed in the County Courtroom the following proceedings were had and done to wit:

CANVASS BALLOTS - GENERAL ELECTION

County Clerk Friebele reported receipt of one Provisional ballot that should have been cast as a regular ballot. This ballot was qualified and the cast vote added to the totals.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to accept the reports of votes cast declaring results.

Question. Motion carried unanimously.

It is so ordered.

CONSTRUCTION - AGRILIFE BUILDING

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve going out for re-bid on construction for the new Agrilife Extension Service Office Building after review of specifications.

Question. Motion carried unanimously.

It is so ordered.

GROUNDING PROJECT - PUBLIC SAFETY CENTER

Commissioner Chaney stated the communications at the Public Safety Center would not be down when the grounding project is done; it will

operate on the generators. He also informed the Court that 90% of the project is a two-man deal. The hard part is pulling the main conductors but the decision has not been made that this needs to be done. Judge Mills was under the impression that communications would be down during repair. He informed the Court he will be having a meeting next Wednesday with the Mayor of Rockport and Kanetzky Electrical. He would like to have another Court meeting after this to decide on the electrical contractor to use.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table selection of electrical contractor to work with Kanetzky Electrical Engineering on the grounding project for the Aransas County Public Safety Center.

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 Casterline.

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

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