

MINUTES OF THE  
COMMISSIONERS' COURT  
REGULAR MEETING - FEBRUARY 23, 2011

On the 23rd day of February, 2011, there was a Regular Meeting of the Commissioners' 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; Howard Murph, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; Jerry Brundrett, County Surveyor; James Jackson, Environmental Health Director; Dee A. Oliver, County Treasurer; David Vyoral, Road Administrator; David Reid, Drainage Engineer; Gene Johnson, Airport Manager; Amy O'Brien Glenn and Ginger Easton Smith, Agricultural Extension Agents.

The Meeting was convened at 2:00 p.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

No citizens registered to speak before the Court.

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve the minutes of the Regular Meeting of February 14, 2011.

Question. Motion carried unanimously.

It is so ordered.

LIBRARY CLOSING

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table request of Library to close on Saturday, February 26, 2011 due to electrical issues.

Question. Motion carried unanimously.

It is so ordered.

PRESENTATION/REPORT - LIVESTOCK SHOW

Amy O'Brien Glenn and Ginger Easton Smith, Agricultural Extension Agents, gave a presentation/report on the January 2011 Livestock Show at the San Patricio County Fairgrounds. The Powerpoint presentation was created by Olivia Smith, a 4-H member.

CONTINUING EDUCATION

Ginger Easton Smith presented Commissioner Charles Smith's

certificate for participation in the V. G. Young Institute of County Government.

(Certificate inserted)

PALM HARBOR DRAINAGE REPORT

Motion was made by Commissioner Chaney and seconded by Commissioner Murph to table presentation from County Drainage Engineer on Palm Harbor Drainage issues and recommended improvements.

Question. Motion carried unanimously.

It is so ordered.

CUSTOMIZED ECONOMIC DEVELOPMENT SERVICES AGREEMENT

Motion was made by Commissioner Murph and seconded by Commissioner Casterline to approve the customized economic development services agreement between the Rockport-Fulton Area Chamber of Commerce and the Corpus Christi Regional Economic Development Corporation and provide funds in the amount of \$3,750.00 as Aransas County's share among the entities.

Question. Motion carried with Commissioner Smith abstaining.

It is so ordered.

(Agreement inserted)

DEPOSITORY BID

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve request of County Treasurer to go out for depository bid.

Question. Motion carried unanimously.

It is so ordered.

ROAD AND BRIDGE - ROAD CREW

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve request of Road and Bridge to hire one budgeted position in the road crew.

Question. Motion carried unanimously.

It is so ordered.

UNIFORM VENDORS

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to allow Courthouse maintenance personnel, Fleet Maintenance, Road and Bridge and Transfer Station to choose separate uniform vendors.

Question. Motion carried unanimously.

It is so ordered.

AIRPORT LAND LEASE

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to table request of Jim Nelson to lease land next to the Airport Business Center.

Question. Motion carried unanimously.

It is so ordered.

AIRPORT LEASE - FAA

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve request of Federal Aviation Administration (FAA) to renew its small equipment space lease with Aransas County.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - ATASCOSA COUNTY

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve contract with Atascosa County for detention services of juvenile offenders and to authorize County Judge and County Attorney to sign the same.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

SHERIFF - CORRECTION OFFICER POSITION

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve request of Sheriff to fill one vacant budgeted correction officer position as part of the staffing ratio for jail standards.

Question. Motion carried unanimously.

It is so ordered.

INTERLOCAL AGREEMENT - CITY OF FORT WORTH

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve interlocal agreement with the City of Fort Worth to continue service of our purchase cards through JP Morgan Chase.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PROPERTY AND CASUALTY INSURANCE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve renewing property and casualty insurance with Regional Pool Alliance at a cost of

of \$134,103.00 and revisit item if evaluation of property shows need to increase coverage.

Question. Motion carried unanimously.

It is so ordered.

(Confirmation inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve public official bond continuation certificate on Marsha G. Ingram, Deputy Tax Assessor-Collector. Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

BUDGET LINE ITEM TRANSFERS

There were no budget line item transfers presented by County Auditor Kirk.

ACCOUNTS PAYABLE

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve the accounts payable.

Question. Motion carried unanimously.

It is so ordered.

PRESS QUESTIONS

Norma Martinez from The Rockport Pilot questioned where the funds to pay for the Corpus Christi Regional Economic Development Corporation agreement were coming from. Judge Mills replied they would come out of the General Fund.

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The Court entered into closed session at 2:24 p. m. as authorized by Texas Government Code Section 551.072 to discuss real estate negotiations pertinent to the new County courthouse project; and resumed Open Meeting at 2:47 p.m. with all members present, and further proceedings were had and done to wit:  
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Motion was made by Commissioner Smith and seconded by Commissioner Murph to purchase part of Lot 3, N4' of and all of Lots 4-8, Block 16, Smith and Wood from HCB Real Holdings, LLC for a price of \$135,000.00

Question. Motion carried unanimously.

It is so ordered.

February 23, 2011

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to purchase Lot 9 and part of Lot 10, Block 16, Smith and Wood from the Estate of Bessie Atwood for a price of \$30,470.00.

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

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

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