MINUTES OF THE

COMMISSIONERS' COURT

REGULAR MEETING - MARCH 5, 2012

On the 5th day of March, 2012, there was a Regular Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; Pam Heard, District Clerk; and Richard Thompson, Project Manager. 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:

CITIZENS TO BE HEARD

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Regular Meeting of February 27, 2012.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - PATHWAYS KIOSK

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign contract with Port Fabrication and Construction, Inc., contractor for the design of Pathways kiosk.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

CHAPTER 59 ASSET FORFEITURE REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve and authorize County Judge to sign the FY 2011 Chapter 59 Asset Forfeiture Report of County Attorney. Question. Motion carried unanimously. It is so ordered.

(Report inserted)

AIRPORT - DRIVER TRAINING SERVICES

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve facilities use agreement with Del Mar College District for Aransas County Airport Driver Training Services. Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve public official bond continuation certificate on Betty Lou Watson, Deputy District Clerk.

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 Smith and seconded by Commissioner Casterline to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously. It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

Airport Manager Johnson stated he held a bid opening last Wednesday for the game fence at the airport - Barcom was the low bidder (less than Engineer predicted).

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no press questions.

The Court did not hold closed session.

Commissioners' Court - Page 3 March 5, 2012

No further business presenting, the Court adjourned on a motion

made by Commissioner Smith duly seconded by Commissioner Cole.

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

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