

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - APRIL 23, 2012

On the 23rd day of April, 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; Jack Chaney, Commissioner, Precinct 1; 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; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Darlene Irwin, Chief Deputy County Treasurer; 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.

PRESENTATIONS

There were none.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Cole and seconded by Commissioner Smith to approve the minutes of the Regular Meeting of April 16, 2012.

Question. Motion carried unanimously.

It is so ordered.

THE ROCKPORT ART ASSOCIATION

Motion was made by Commissioner Cole and seconded by Commissioner Smith to approve The Rockport Art Association first quarter 2012 hotel occupancy tax funds expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

THE TEXAS MARITIME MUSEUM

Motion was made by Commissioner Cole and seconded by Commissioner Casterline to approve The Texas Maritime Museum, Inc. first quarter 2012 hotel occupancy tax funds expended.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

MARKETING CONSULTING SERVICES AGREEMENT - GNI STRATEGIES

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign a marketing consulting services agreement with GNI Strategies, LLC. Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

OFFICIAL BOND

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve public official bond continuation certificate for Amanda Elizabeth Laferney, JP#1 Court Clerk. Question. Motion carried unanimously.

It is so ordered.

(Bond inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve budget line item transfer presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

(Transfer inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve the accounts payable presented by County Auditor, including travel advance for County Clerk.

Question. Motion carried unanimously.

It is so ordered.

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

There were none.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot questioned the cost for the GNI Strategies consulting. Judge Mills stated between \$13,000.00 and \$15,000.00. CCA will pay one-half the cost.

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