

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - APRIL 9, 2012

On the 9th 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; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; Pam Heard, District Clerk; Bill Mills, Sheriff; Alma Cartwright, County Treasurer; James Jackson, Director of Environmental Health; 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 Cole to approve the minutes of the Regular Meeting of April 2, 2012.

Question. Motion carried unanimously.

It is so ordered.

MOSQUITO ADVISORY COMMISSION

Motion was made by Commissioner Cole and seconded by Commissioner Chaney to approve establishment of a Mosquito Advisory Commission pursuant to V.T.C.A. Health and Safety Code § 344.004 and appoint Pat Daly, Brandy Chaney, Leslie "Bubba" Casterline, Thomas O'Neal, and Russel Cole.

Question. Motion carried unanimously.

It is so ordered.

LIVE OAK NATURE AND EDUCATION TRAIL

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign a service agreement with Dr. Earl Matthew to serve as Project Manager for the grant-funded Live Oak Nature and Education Trail.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

April 9, 2012

LIVE OAK NATURE AND EDUCATION TRAIL

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign a service agreement for Greg Harlan with The Grant Connection to assist Aransas County personnel with administration of a grant from the Coastal Bend Bays and Estuaries Program (CBBEP) that partially funds the Live Oak Nature and Education Trail.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

LIVE OAK NATURE AND EDUCATION TRAIL

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign a service agreement for Greg Harlan with The Grant Connection to assist Aransas County personnel with administration of a Cycle 16 Coastal Management Program (CMP) grant, the Live Oak Nature and Education Trail.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

LEASE - AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve and authorize County Judge to execute a lease with the U.S. Navy for use of the Airport.

Question. Motion carried unanimously.

It is so ordered.

(Lease inserted)

RELEASE - AUTOMOBILE COLLISION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to execute a release related to an automobile collision involving a county vehicle.

Question. Motion carried unanimously.

It is so ordered.

(Release inserted)

PROCLAMATION - ANIMAL CONTROL

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Proclamation #P-01-2012 proclaiming the second week of April each year as "National Animal Control Officers Appreciation Week."

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

BRUSH GRINDING CONTRACT

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign a brush grinding contract with Austin Land Service.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

EDUCATION - COMMISSIONER

Judge Mills presented for recording in Commissioners' Court Minutes certificate of completion in 2011 from the County Judges and Commissioners Association of Texas for County Commissioner Leslie "Bubba" Casterline.

(Certificate inserted)

EDUCATION - COUNTY JUDGE AND COMMISSIONER

Judge Mills presented for recording in Commissioners' Court Minutes certificates of completion from the Texas Agrilife Extension Service to the V. G. Young Institute of County Government School for County Judges and Commissioners held February 7-9, 2012, in College Station, Texas, for County Commissioner Leslie "Bubba" Casterline.

(Certificate inserted)

OFFICIAL BOND

Motion was made by Commissioner Casterline seconded by Commissioner Chaney to approve public official continuation certificates for Vergie Jenice Pruitt, Deputy District Clerk and Myra Ann Vasquez, J.P. #1 Chief Court Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

COUNTY TREASURER'S REPORT - MARCH 2012

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve County Treasurer's report for March 2012.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - MARCH 2012

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve indigent health care report for March 2012.

Question. Motion carried unanimously.

It is so ordered.

(Report 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 Cole 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

County Auditor Kirk read fee reports received for the month of March 2012 from Justices of the Peace, Precincts 1 and 2, District Clerk, County Clerk and Sheriff.

(Report inserted)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were none.

The Court did not hold closed session.

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