

MINUTES OF THE  
COMMISSIONERS' COURT  
SPECIAL MEETING - MAY 10, 2010

On the 10th day of May, 2010, there was an 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; 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; David Vyoral, Road Administrator; Bill Mills, Sheriff; Dee Oliver, County Treasurer; Jerry Brundrett, County Surveyor; Gene Johnson, Airport Manager; and James Jackson, Environmental Health Director.

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:

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Special Meeting of April 28, 2010 and the Special Meeting of May 3, 2010.

Question. Motion carried unanimously.

It is so ordered.

CITIZENS TO BE HEARD

Charles Shamel asked to speak on the swimming pool. Judge Mills told him it was an agenda item later in the meeting and Mr. Shamel chose to wait to speak.

PRESENTATION - FULTON LEARNING CENTER

Martha McLeod, science teacher, at Fulton Learning Center appeared before the Court regarding educational field experiences made possible by funds set aside from Aransas County and Coastal Impact Assistance Program (CIA) partnered with Mission-Aransas National Estuarine Research Reserve (NERR). She took a group of students to the Marine Science Institute. Her presentation was called "Marine Adventures." Four students aided Ms. McLeod with her presentation.

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve intergovernmental cooperative agreement with Texas Commission on Environmental Quality (TCEQ) for a nonpoint source water quality management planning implementation grant.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SERVICE PROPOSAL AGREEMENT

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve service proposal agreement with The Grant Connection for the TCEQ grant.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

INTERLOCAL AGREEMENT - COMMUNITY AQUATIC PARK

Charles Shamel with the Friends of the Pool spoke to the Court regarding the proposed closing of the swimming pool for several months of the year. Mr. Shamel asked the Court to consider contributing more of the shortfall in funds and asked the Court to give the Friends time to come up with some solutions to assist in keeping the pool open twelve (12) months of the year as it was originally intended.

(Statement inserted)

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve 2010 Interlocal Agreement with the City of Rockport on the Community Aquatic Park.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

ENGINEERING CONTRACT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to table approval of LNV Engineering contract documents and technical specifications for sewer system improvements Project Phase II for Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

TRANSFER STATION - PETTY CASH FUND

Motion made by Commissioner Smith and seconded by Commissioner Casterline to approve increase of petty cash funds at the Transfer Station from \$150.00 to \$250.00.

Question. Motion carried unanimously.

It is so ordered.

RESOLUTION - ANNEXATION

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to table approval of Resolution #R10-08 in support of relief from eminent annexation by the City of Aransas Pass of those residents of City by the Sea, La Buena Vida, Bahia Bay, a portion of Palm Harbor and other selected residents of Aransas County.

Question. Motion carried unanimously.

It is so ordered.

REFUGE REVENUE SHARING ACT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve distribution of \$145,778.00 of U.S. Fish and Wildlife Service Refuge Revenue Sharing Act annual payments to local governments for lands under their administration for fiscal year 2009 received in 2010.

Question. Motion carried unanimously.

It is so ordered.

(Distribution inserted)

HOTEL/MOTEL TAX - ADVERTISING

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve \$2,000.00 from hotel/motel tax funds for advertising the La Mardi Gras Event in Lamar.

Question. Motion carried unanimously.

It is so ordered.

AGRILIFE EXTENSION BUILDING - MAXIMUM BUDGET

Commissioner Casterline stated \$500,000.00 for the Agrilife Extension Building and \$100,000.00 for property to build on were included in the certificate of obligation. The Extension Agents are trying to get a grant to assist in the building. Plans are now to build next to the Transfer Station on the Mosier 5 acres of land the County purchase some time back. Judge Mills stated the grant would be for \$250,000.00. A 5,000 square foot building is proposed. Commissioner Murph suggested the Court get an estimate from Road Administrator Vyoral on the cost of the parking lot and road to the proposed building site.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to stay within the original budget including site preparation and infrastructure.

Question. Motion carried unanimously.

It is so ordered.

AGRILIFE EXTENSION BUILDING

Motion was made by Commissioner Smith and seconded by Commissioner Murph to authorize demolition and disposal of dilapidated structures on property where new Agrilife Extension Building is to be located.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - JUVENILE OFFENDERS DETENTION

Motion was made by Commissioner Murph and seconded by Commissioner Smith to approve contract for detention services (juvenile

offenders) with Atascosa County.  
Question. Motion carried unanimously.  
It is so ordered.

(Contract inserted)

PUBLIC OFFICIAL BONDS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve public official bond continuation certificate on Rick McLester, County Fire Marshall; and official bond on Gwynn Lumpkin, Paralegal.  
Question. Motion carried unanimously.  
It is so ordered.

COUNTY TREASURER'S MONTHLY REPORT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve County Treasurer's Report for April 2010.  
Question. Motion carried unanimously.  
It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE EXPENDITURES

Motion was made by Commissioner Smith and seconded by Commissioner Murph to approve indigent health care expenditures for the month of April 2010.  
Question. Motion carried unanimously.  
It is so ordered.

(Expenditures inserted)

BUDGET LINE ITEM TRANSFERS

There were no budget line item transfers.

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve accounts payable.  
Question. Motion carried unanimously.  
It is so ordered.

FEE REPORTS

County Auditor Kirk did not have fee reports ready for Court; Tana Taylor normally prepares the report and she was at school.

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

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