

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - JUNE 11, 2012

On the 11th day of June, 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; Alma Cartwright, County Treasurer; Pam Heard, District Clerk; David Vyoral, Road Administrator; Bill Mills, Sheriff; James Jackson, Director of Environmental Health; Iris Sanchez, Library Director; 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 May 25, 2012.

Question. Motion carried unanimously.

It is so ordered.

LIBRARY - WALMART GRANT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve request of Library Director Sanchez to use Walmart grant funds for the summer program.

Question. Motion carried unanimously.

It is so ordered.

AMENDMENT - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign amendment No. 1 to contract No. 710205 with the Texas Department of Agriculture (TDA) for the Texas Community Development Block Grant Program.

Question. Motion carried unanimously.

It is so ordered.

(Amendment Inserted)

CELL PHONE BOOSTER - AGRILIFE EXTENSION BUILDING

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of installation of WIFI and a cell phone booster in the Agrilife Extension Building.

Question. Motion carried unanimously.

It is so ordered.

ORDER CLOSING ROADWAY

Motion was made by Commissioner Casterline and seconded by Commissioner Cole to approve Order #0-14-2012 closing, abandoning and vacating a roadway described as a portion of Liberty Street lying South of Block 15, Bellevue Addition, Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

CONSULTING AGREEMENT - RON WATSON/WATSON ADVISORS

Motion was made by Commissioner Chaney and seconded by Commissioner Cole to approve retaining Ron Watson/Watson Advisors to assist Aransas Pathways in real estate transactions for site-specific projects and authorize County Judge to sign consulting agreement.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

CONCRETE SLAB CONSTRUCTION - RELOCATION PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to award bid for concrete slab construction, a part of the Bruhl/Paul/Johnson house relocation project, (Aransas Pathways Project 010) to low bidder Ram House Movers, Inc. (\$5,300.00).

Question. Motion carried unanimously.

It is so ordered.

(Bid inserted)

SMALL PROJECT CONSTRUCTION AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign small project construction agreement with winning bidder for the concrete slab construction, a part of the Bruhl/Paul/Johnson house relocation project, (Aransas Pathways Project 010).

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

LEGAL FEES - ENVIRONMENTAL STUDIES OF TIGER FIELD

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve expending an additional \$3,000.00 in legal fees to Duncan Norton for environmental studies of Tiger Field.

Question. Motion carried unanimously.

It is so ordered.

EMPLOYER PERSONNEL SERVICES AGREEMENT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign a one-year renewal of the Employer Personnel Services Agreement with the Rockport Urgent Care Center.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

AMENDMENT TO SUBCONTRACT - BEE COMMUNITY ACTION

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign Bee Community Action Agency Amendment No. 1 to subcontract No. 61120001290-A Community Services Block Grant.

Question. Motion carried unanimously.

It is so ordered.

(Amendment inserted)

AMENDMENT TO SUBCONTRACT - BEE COMMUNITY ACTION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign Bee Community Action Agency Amendment No. 2 to subcontract No. 61120001290-A Community Services Block Grant.

Question. Motion carried unanimously.

It is so ordered.

(Amendment inserted)

SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION

Motion was made by Commissioner Chaney and seconded by Commissioner Cole to approve extension of rental support in the amount of \$687.50 per month from health care sales tax for the South Texas Family Planning and Health Corporation for another twelve (12) months through the end of June 2013.

Question. Motion carried unanimously.

It is so ordered.

BLUE CROSS BLUE SHIELD - WEIGHT WATCHER'S MONTHLY PASS

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to authorize county employees enrolled in Blue Cross Blue Shield (BCBS) to participate in the second series of

Weight Watcher's monthly pass (reimbursed 80% by Texas Association of Counties).

Question. Motion carried unanimously.

It is so ordered.

OFFICIAL BOND

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve public official bond on Cynthia Huff, Deputy Tax Assessor-Collector and bond continuation certificates for Lora Rios, JP Court Clerk/Juvenile Case Manager and Mandy Rae Dopp, Deputy County Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

CONTINUING EDUCATION CERTIFICATES

Judge Mills presented for recording in the Commissioners' Court Minutes certificates of completion to the V. G. Young Institute of County Government School for County Treasurers held April 16-19, 2012 in College Station, Texas, for Alma Cartwright, County Treasurer, and Darlene Irwin, Chief Deputy Treasurer.

(Certificates inserted)

COUNTY TREASURER'S REPORT - MAY, 2012

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve County Treasurer's report for May, 2012.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - MAY, 2012

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve indigent health care report for May, 2012.

Question. Motion carried unanimously.

It is so ordered.

(Report 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 Smith and seconded by Commissioner Cole to approve the accounts payable presented by County Auditor plus additional travel advance requests.

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 from Justices of the Peace, Precinct 1 and Precinct 2, District Clerk, County Clerk and Sheriff for the month of May 2012.

(Report inserted)

Judge Mills stated the Restore Cedar Bayou web site is up and running - www.RestoreCedarBayou.org.

Commissioner Smith asked James Jackson to give a report on the rumor from a local exterminator that using county mulch would cause termites. Mr. Jackson said this was not true. There are no termites in the mulch because termites like cold places and the mulch is hot.

Commissioner Chaney complimented the Animal Control workers.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot clarified the fee report for Justice of the Peace, Precinct 1.

The Court did not hold closed session.

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

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

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