

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - JULY 16, 2010

On the 16th day of July, 2010, there was a Special Meeting of the Commissioners' 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; Howard Murph, Commissioner Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were David Reid, Drainage Engineer and Lezlie Kirk, County Auditor.

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CIAP FUNDS

Motion was made by Judge Mills and seconded by Commissioner Murph to approve allocation of \$500,000.00 in the 2009-2010 County CIAP funds from MMS to use with the proposed 4.5 million dollar state CIAP grant for the opening of Cedar Bayou.

Question. Motion carried unanimously.

It is so ordered.

CIAP GRANT APPLICANT

Judge Mills informed the Court County Attorney Richard Bianchi stated he (Judge Mills) must be the Project Manager.

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve naming Aransas County as applicant for 2009-2010 CIAP grant applications pertinent to Cedar Bayou and appointing Judge Mills as Project Manager.

Question. Motion carried unanimously.

It is so ordered.

Commissioner Casterline asked if grant application was for Tier I or Tier II; Judge Mills replied Tier I. Judge Mills also stated that even though he is the Project Manager he will be calling on the Edwards who know more about Cedar Bayou than he does.

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

C. H. "BURT" MILLS, JR., COUNTY JUDGE

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