MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - AUGUST 20, 2012

On the 20th day of August, 2012, there was a 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; Russel Cole, Commissioner, Precinct 4; and Christy Gibson, Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; Justin Cook, IT Director; David Vyoral, Road Administrator; Pam Heard, District Clerk; Jeri Cox, Tax Assessor-Collector.

The Meeting was convened at 9:15 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

SURPLUS PROPERTY FOR PUBLIC AUCTION SALE

Motion was made by Commissioner Smith and seconded by Commissioner Cole to declare the attached list of items as surplus for public auction sale.

Question. Motion carried unanimously. It is so ordered.

(List inserted)

ORDER OF GENERAL ELECTION

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Order of General Election to be held November 6, 2012.

Question. Motion carried unanimously. It is so ordered.

(Order inserted)

ELECTED OFFICIALS SALARIES - 2013

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve elected officials salaries for the 2013 budget year.

A discussion was had regarding the salary of the County Court at Law Judge. Commissioner Smith explained with the COLA increases given last year, the County Court at Law judge's position was above the rate of a district judge. The state pays \$75,000.00 of the salary and the balance is paid by the County. The COLA increase should only be on the County portion. After researching the

salary, the mistake was discovered but it was also learned the mistake could be remedied. Smith stated, by law, the Court is allowed to limit the pay of a county court at law judge and set it at the mandated pay scale as provided by law which is a minimum of \$1,000.00 less than the rate of pay of the district judge of the county.

Motion was amended by Commissioner Smith and amendment seconded by Commissioner Chaney to approve a 2% COLA and longevity pay for elected officials for the 2013 budget with exception of salary of the county court at law judge.

Question. Motion carried unanimously. It is so ordered.

(List inserted)

PROPOSED 2013 BUDGET

All discussion was had under previous item.

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

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

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