

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - SEPTEMBER 28, 2011

On the 28th day of September, 2011, there was a Regular 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; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard P. Bianchi, County Attorney; Lezlie Kirk, County Auditor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; David Vyoral, Road Administrator; James Jackson, Director of Environmental Health; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; and Ginger Eaton-Smith, Extension Agent.

The Meeting was convened at 2:00 p.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

None.

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve the minutes of the Regular Meeting of September 12, 2011.

Question. Motion carried unanimously.

It is so ordered.

RESOLUTION - SUSTAINABILITY PLANNING GRANT

After a lengthy presentation from Rudy Garza from the City of Corpus Christi on the benefits of this grant, motion was made by Commissioner Cole and seconded by Commissioner Chaney to approve Resolution #R32-2011 in support of submission by the City of Corpus Christi on behalf of Aransas County to apply for funding from the U.S. Department of Housing and Urban Development for a regional sustainability planning grant on behalf of the Corpus Christi metropolitan statistical area and approve appointment of Russel Cole as the Aransas County coordinator.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

AIRPORT "RAMP" GRANT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve participation of Aransas County in the 2012 Texas Department of Transportation (TXDOT) "Ramp" Grant Routine Airport Maintenance Program.

Question. Motion carried unanimously.

It is so ordered.

EDUCATIONAL MESSAGE SIGNS - TXDOT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve an amendment/supplement to the construction, maintenance and operation of educational message signs in Aransas County on FM 136 master multiple use agreement between Texas Department of Transportation (TXDOT) and Aransas County and authorize County Judge to sign.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

BRUHL-PAUL-JOHNSON HOUSE - CUSTODIAL AGREEMENT

Commissioner Chaney stated the County needs to do a feasibility study before spending any money on the Bruhl-Paul-Johnson house. He verified with the City of Rockport that the electricity can be turned back on but the County needs to determine where the house will be moved to and how much it will cost. He said the County needs to take necessary steps to stop deterioration of the house. It needs to be made safe and a needs a termite inspection.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign temporary custodial agreement for the Bruhl-Paul-Johnson House with the Aransas County Historical Society and authorize up to \$16,500.00 in H.O.T. funds for Phase I budget to stabilize the house.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PRESENTATION - NAISMITH ENGINEERING

David Sullivan with Naismith Engineering presented a report on the status of the Live Oak Peninsula Shoreline Stabilization Project involving enhancements to the Little Bay-Broadway Street and the North and South Fulton Road shorelines.

(Presentation inserted)

CEDAR BAYOU/VINSON SLOUGH DREDGE PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve and authorize County Judge to sign the Texas General Land Office Coastal Surface Lease No. SL20110048 regarding the proposed Cedar Bayou/Vinson Slough Dredge Project authorized in said lease.

Question. Motion carried unanimously.

It is so ordered.

(Lease inserted)

PROCLAMATION - NATIONAL 4-H WEEK

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Proclamation #P06-2011 designating October 2-8, 2011, as National 4-H Week.

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

SCIENCE AND SEA CIAP PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve and authorize County Judge to sign a memorandum of agreement with Aransas County Independent School District and the University of Texas Marine Science Institute for the Science and the Sea Ciap Project.

Question. Motion carried unanimously.

It is so ordered.

(Memorandum inserted)

INTERGOVERNMENTAL COOPERATION AGREEMENTS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2012 intergovernmental cooperation agreements between Aransas County and the City of Rockport for animal control and dispatching services.

Question. Motion carried unanimously.

It is so ordered.

(Agreements inserted)

INTERGOVERNMENTAL COOPERATION AGREEMENTS

Motion was made by Commissioner Cole and seconded by Commissioner Casterline to table approval of the 2012 intergovernmental cooperation agreements between Aransas County and the Town of Fulton for jail services, law enforcement, roads, and septic inspections.

Question. Motion carried unanimously.
It is so ordered.

INTERGOVERNMENTAL COOPERATION AGREEMENTS

Motion was made by Commissioner Casterline and seconded by Commissioner Cole to approve and authorize County Judge to sign the 2012 intergovernmental cooperation agreements between Aransas County and the City of Rockport, Town of Fulton, and Aransas County Independent School District for Juvenile Case Manager. Question. Motion carried unanimously.
It is so ordered.

(Agreements inserted)

ARANSAS PATHWAYS STEERING COMMITTEE

Motion was made by Commissioner Cole and seconded by Commissioner Chaney to approve appointment of James Kendrick and Sandy Jumper to serve on the Aransas Pathways Steering Committee replacing Russel Cole and Krystal White, respectively.
Question. Motion carried unanimously.
It is so ordered.

ARANSAS PATHWAYS M&O BUDGET

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of the conceptual maintenance and operation budget for the Aransas Pathways Venue Project covering the first year of operation.
Question. Motion carried unanimously.
It is so ordered.

JOB DESCRIPTION - PROJECT MANAGER

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of job description for the Project Manager Position for the Aransas Pathways Venue Project. Question. Motion carried unanimously.
It is so ordered.

INVESTMENT POLICY AND OFFICER

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve Resolution #R31-2011 appointing Investment Officers and amending, approving and adopting investment policy.
Question. Motion carried unanimously.
It is so ordered.

(Resolution inserted)

SHORT TERM ASSET RESERVE PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign the application for participation in the Texas Short Term Asset Reserve Program

(TEXSTAR).

Question. Motion carried unanimously.

It is so ordered.

(Application inserted)

PARTICIPATION CERTIFICATE - WELLS FARGO BANK

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign fourth amended and restated trust agreement participation certificate with Wells Fargo Bank, N.A., as custodian.

Question. Motion carried unanimously.

It is so ordered.

(Certificate inserted)

EMPLOYER PERSONNEL SERVICES AGREEMENT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign the employee personnel services agreement with the Rockport Urgent Care Center. Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

SURPLUS STRUCTURES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve declaration of structures located at 301 N. Magnolia Street, Rockport, Texas as surplus property and authorize County Judge to auction the same on November 1, 2011 and execute all such documents as necessary to complete the transaction.

Question. Motion carried unanimously.

It is so ordered.

NUISANCE ABATEMENT COST

Motion was made by Commissioner Cole and seconded by Commissioner Casterline to table approval seeking payment of cost of abating the public nuisance located at 1114 N. Verne, Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

ORDER - 2012 SHERIFF'S AND CONSTABLES' FEES

Motion was made by Commissioner Chaney and seconded by Commissioner

Casterline to approve Order #O-06-2011 setting fees for Sheriff and Constables services for 2012.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

VENUE PROJECT REVENUE BONDS

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to table approval of an Order authorizing the issuance of Aransas County, Texas, venue project revenue bonds (hotel occupancy tax), Series 2011.

Question. Motion carried unanimously.

It is so ordered.

OFFICIAL BONDS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve public official bond continuation certificates on Kristina K. Simpson, Deputy Tax Assessor-Collector and Alissa Hudson, Deputy County Treasurer.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline 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 Casterline and seconded by Commissioner Smith to approve the accounts payable as presented by County Auditor Kirk and AT&t \$3,063.59 and CC Stamp Works \$26.95.

Question. Motion carried unanimously.

It is so ordered.

PRESS QUESTIONS

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