

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - FEBRUARY 11, 2013

On the 11th day of February, 2013, 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; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Richard Thompson, Project Engineer; Iris Sanchez, Library Director; Alma Cartwright, County Treasurer; and David Vyoral, Road Administrator.

The Meeting was convened at 11:00 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

TULE - SMALL CONSTRUCTION CONTRACT

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve recommendation for best low bid on trail construction, plumbing and boardwalk extension at Tule Marsh East (Project #007) and authorize County Judge to sign a small construction contract with staff recommended bidder John Gimler. Question. Motion carried unanimously.

It is so ordered.

(Bids inserted)

LIBRARY BOARD MEMBERS - 2013

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Library Board Members and Alternates for 2013. Question. Motion carried with Commissioner Casterline abstaining. It is so ordered.

(Members inserted)

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

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

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