

MINUTES OF THE  
COMMISSIONERS' COURT  
REGULAR MEETING - FEBRUARY 24, 2014

On the 24th day of February, 2014, 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; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Lezlie Kirk, County Auditor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; Bill Mills, Sheriff; Pam Heard, District Clerk; John Strothman, Project Manager; Jerry Brundrett, County Surveyor; and Pat Rousseau, Human Resources Director.

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 Casterline and seconded by Commissioner Smith to approve the minutes of the Regular Meeting of February 10, 2014.

Question. Motion carried unanimously.

It is so ordered.

FRIENDS OF THE HISTORY CENTER - FINANCIAL POSITION FY 2013

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve the statement of financial position for Fiscal Year ending December 31, 2013, and February 2014 report from the Friends of the History Center of Aransas County.

Question. Motion carried unanimously.

It is so ordered.

(Reports inserted)

ORDER - ROAD CLOSING LAMAR

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve order #0-03-2014 closing, abandoning and vacating a roadway described as a 30 foot portion of Main Street (602 West

Main) lying adjacent to Lots 15 & 16, Block 91, Lamar Townsite, Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

CONTRACT - COLONIA FUND CONSTRUCTION

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve and authorize County Judge to sign contract No. 713055 with the Texas Department of Agriculture for the Colonia fund construction under the Texas Community Development Block Grant Program.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

JAIL SERVICES - BRAZOS COUNTY, TEXAS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign an interlocal cooperation agreement with Brazos County, Texas for jail services of Aransas County inmates.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

JAIL SERVICES - FRIO COUNTY, TEXAS

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign an interlocal cooperation agreement with Frio County, Texas for jail services of Aransas County inmates.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

JAIL SERVICES - MCLENNAN COUNTY, TEXAS

Motion was made by Commissioner Stiles and seconded by Commissioner Casterline to approve and authorize County Judge to sign an interlocal cooperation agreement with McLennan County, Texas for jail services of Aransas County inmates.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

PRELIMINARY APPROVAL - ALLEYWAY CLOSING

This agenda item was put on in error; it was previously approved.

CERTIFICATES OF COMPLETION OF TRAINING

Judge Mills acknowledged receipt of and presented for recording in minutes of Commissioners' Court County Treasurer's Association of Texas 2013 Certificate of Compliance (54 hours continuing education instruction and 78.75 hours public funds investment training) for Alma Cartwright, County Treasurer.

(Certificates inserted)

DEPOSITORY BANK NEGOTIATIONS

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to authorize County Treasurer to negotiate with current depository bank for a new contract.

Question. Motion carried unanimously.

It is so ordered.

CERTIFICATES OF COMPLETION OF TRAINING

Judge Mills acknowledged receipt of and presented for recording in minutes of Commissioners' Court County Treasurer's Association of Texas 2013 Certificate of Compliance (28 hours continuing education instruction) for Susan Woodley, Certified Assistant County Treasurer.

(Certificate inserted)

PUBLIC OFFICIAL BONDS

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve public official bond continuation certificates on Marsha G. Ingram, Deputy Tax Assessor-Collector; Linda Garcia, Executive Assistant to County Judge; Roger Carriere, Maintenance Supervisor; Diane S. Garza, Custodian; and bond continuation certificate and rider on Collin Jackson, IT Director.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve budget line item transfers presented by the County Auditor.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &  
DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

Commissioner Stiles reported LaMardi Gras was a huge success; ran out of food and beer.

Commissioner Chaney suggested the Court consider a consent agenda. Human Resources Director Rousseau reported an increase in the fee to replace a badge from \$5.00 to \$15.00.

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

There were no press questions.

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There was no closed session.  
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No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

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

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