

MINUTES OF THE
COMMISSIONERS' COURT

REGULAR MEETING - NOVEMBER 26, 2012

On the 26th day of November, 2012, 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 Joy M. Dias, Chief Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; Lezlie Kirk, County Auditor; Gene Johnson, Airport Manager; David Reid, Drainage Engineer; Pam Heard, District Clerk; James Jackson, Director of Environmental Health; Justin Cook, IT Director; Iris Sanchez, Library Director; and Richard Thompson, Project Manager.

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.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve the minutes of the Workshop Meeting of November 7, 2012, Regular Meeting of November 13, 2012, and Special Meeting of November 16, 2012.

Question. Motion carried unanimously.

It is so ordered.

LIBRARY CLOSING

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve request of Library for permission to close on Saturday, December 8, 2012, for their Christmas Party.

Question. Motion carried unanimously.

It is so ordered.

AGRILIFE EXTENSION AGENT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve the appointment of new Family and Consumer Science AgriLife Extension Agent Kirsten Corda, a nutrition specialist.

Question. Motion carried unanimously.

It is so ordered.

FULTON MANSION - HOTEL-MOTEL FUNDS

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve request of Fulton Mansion for 2013 hotel-motel funds up to \$50,000.00.

Question. Motion carried unanimously.

It is so ordered.

(Request inserted)

PATHWAYS MAINTENANCE AND OPERATION ACCOUNT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve transferring committed funds from H.O.T. funds reserve to Pathways Maintenance and Operation (M&O) account.

Question. Motion carried unanimously.

It is so ordered.

TIME WARNER BUSINESS INTERNET

Motion was made by Commissioner Smith and seconded by Judge Mills to approve moving forward with partially budgeted proposal from Time Warner Business Internet to upgrade County's Internet connection in preparation for expected Tyler Technologies go live in May 2013 and various wireless access point installations at certain County facilities.

Question. Motion carried unanimously.

It is so ordered.

(Proposal inserted)

It was noted \$25,100.00 more would be required for 2013 and \$15,000.00 more for 2014.

ORDER CLOSING ALLEYWAY

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve final order #0-28-2012 closing, abandoning and vacating an alleyway in Block 190 of the Manning Addition. Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

LITTLE BAY MONITORING PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve participation in Little Bay Water Quality Monitoring Program and funding of the same in the amount of \$8,644.00 for one year.

Question. Motion carried unanimously.

It is so ordered.

(Monitoring program inserted)

AIRPORT - LEASE AGREEMENT

Motion was made by Commissioner Stiles and seconded by Commissioner Smith to approve and authorize County Judge to sign lease agreement with South Texas Aviation, Inc. for land at the Aransas County Airport and cancel existing lease with Kent Riley. Question. Motion carried unanimously.
It is so ordered.

(Lease inserted)

INTOXILYZER PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign interlocal agreement between the Counties of San Patricio and Aransas for the intoxilyzer program and technical supervisor services. Question. Motion carried unanimously.
It is so ordered.

(Agreement inserted)

MANAGEMENT AGREEMENT - HISTORY CENTER

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign a new Management Agreement for the Bruhl-Paul-Johnson House/History Center between Aransas County and the Friends of the History Center for Aransas County, Inc. And cancel existing temporary custodial agreement for the Bruhl-Paul-Johnson House between Aransas County and the Aransas County Historical Society. Question. Motion carried unanimously.
It is so ordered.

(Agreement inserted)

RESOLUTION - 2013 INDIGENT DEFENSE GRANT PROGRAM

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution #R-20-2012 for the 2013 Indigent Defense Grant Program. Question. Motion carried unanimously.
It is so ordered.

(Resolution inserted)

BUDGET LINE ITEM TRANSFERS

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

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Stiles 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 Casterline wanted to clear up the fact that Commissioner Stiles was not the "first" elected lady commissioner.

County Treasurer Cartwright said the County Christmas party would be held December 19th at the EOC.

(Invitation inserted)

Airport Manager Johnson reported the fence at the Airport is complete and they had their first casualty - a big buck.

County Auditor Kirk read the fee reports for October 2012 received from the District Clerk, County Clerk, Sheriff, and Justices of the Peace, Precincts 1 and 2.

(Report inserted)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot is this the first year

Ms. Martinez also questioned the County spending on computers and asked if she could get a list of overall expenditures from the last two (2) years to see where we are going. She suggested that each department head had more control when they had computers and maintenance in their own budget. Commissioner Stiles agreed with this assessment. County Auditor Kirk stated the public can view

budgets online. Ms. Martinez also stated she does not like the new fee report.

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

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

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