

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **26th** DAY OF **JANUARY, 2011** AT **2:00 P.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commissioners' Court. Each member of the public who appears before the Commissioners' Court shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.

V. ITEMS FOR DELIBERATION AND/OR ACTION:

1. APPROVE **MINUTES** FROM THE WORKSHOP MEETING OF JANUARY 7, 2011, REGULAR MEETING OF JANUARY 10, 2011, AND SPECIAL MEETINGS OF JANUARY 18, 2011, AND JANUARY 21, 2011 - FRIEBELE/MILLS
2. **SET TERMS FOR JP COURTS FOR 2011** – JUSTICES/FRIEBELE/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **2011-2012 APPOINTMENT OF CHARLES SMITH AS COUNTY JUDGE PRO-TEM** TO SERVE AS THE PRESIDING OFFICER OF THE COURT IN ALL MATTERS WHICH REQUIRE THE ACTION OF THE **COUNTY JUDGE** IN THE EVENT OF THE COUNTY JUDGE'S ABSENCE - MURPH/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **LIBRARY BOARD** MEMBERS AND ALTERNATES FOR 2011 – IRIS SANCHEZ/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF LIBRARY TO APPLY FOR A **TEXAS STATE LIBRARY & ARCHIVES COMMISSION TEXAS READS GRANT** OF APPROXIMATELY \$3,000.00 FOR BOOKS AND SUPPLIES FOR TEEN READS WEEK – IRIS SANCHEZ/MILLS
6. PRESENTATION ON **RECYCLED ENVIRONMENTAL EROSION PROTECTION PROGRAM**, AND DISCUSSION AND ACTION, IF ANY, REGARDING THE **COUNTY'S** PARTICIPATION IN THE SAME – DR. BENJAMIN WANG/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE THE **CUSTOMIZED ECONOMIC DEVELOPMENT SERVICES AGREEMENT** BETWEEN THE **ROCKPORT-FULTON AREA CHAMBER OF COMMERCE** AND THE **CORPUS CHRISTI REGIONAL ECONOMIC DEVELOPMENT CORPORATION (CCREDC)** AND PROVIDING FUNDS OF \$3,750.00 AS ARANSAS COUNTY'S SHARE AMONG THE ENTITIES – DIANE PROBST/MILLS
8. PRESENTATION BY **SHERIFF** OF **2010 ANNUAL REPORTS** – BILL MILLS/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO FILL A BUDGETED **DEPUTY SHERIFF** POSITION, RESULTING FROM A PROMOTION WITHIN OF ONE DEPUTY TO CID DUE TO A VACANCY CREATED WHEN TRANSFER TOOK INVESTIGATOR TO THE DETENTION CENTER STAFF – BILL MILLS/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO **PURCHASE A VEHICLE** FOR SHERIFF'S OFFICE TO ADJUST THE UNIT COUNT WITH NO NEGATIVE BUDGETARY IMPACT TO SHERIFF'S OFFICE OR THE COUNTY AND APPROVE NECESSARY **BUDGET LINE ITEM TRANSFER** FOR THE SAME – BILL MILLS/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **AMENDED LEASE AGREEMENTS** WITH **PHI, INC.**, FOR **AIRPORT HANGAR AND PARKING SPACE** – GENE JOHNSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **TRAVIS MCDAVID** TO THE **APPRAISAL DISTRICT BOARD** TO REPLACE **ASA YEAMANS** - MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATING WITH **THE CITY OF ROCKPORT** IN THE COST OF PRESENTING **THE UNIVERSITY OF TEXAS MARINE SCIENCE INSTITUTE (UTMSI) 2011 PUBLIC LECTURE SERIES** AT THE **BAY EDUCATION CENTER** FROM **H.O.T. RESERVES** IN AN AMOUNT NOT TO EXCEED \$2,000.00 - SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE **PLACING 30-MPH SPEED LIMIT SIGNS** ON **LAMAR BEACH ROAD** – MURPH
15. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENTS TO **LIVE OAK TREE COMMITTEE** AND APPOINT **INTERIM CHAIR AND SECRETARY** - MURPH
16. DISCUSS, APPROVE, OR DISAPPROVE **PAYING INVOICE** FROM **MARK EICHSTADT, P.E.**, FOR **ENVIRONMENTAL HEALTH BUILDING WINDSTORM INSPECTIONS & CERTIFICATION** - MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **OVER AXLE AND OVER GROSS WEIGHT TOLERANCE PERMIT BOND** FOR THE **TRANSFER STATION** – JAMES JACKSON/MILLS
18. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES A **GOLD LEADERSHIP CIRCLE CERTIFICATE** AWARDED TO **ARANSAS COUNTY** BY THE **TEXAS COMPTROLLER OF PUBLIC ACCOUNTS** FOR EXCELLENCE IN FINANCIAL TRANSPARENCY ONLINE – MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
20. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep citizens of Aransas County informed.

VII. ADJOURNMENT

DATED THIS THE 21ST DAY OF JANUARY, 2011.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted
3:15 P.M.

FILED
AT 3:05 P.M.

JAN 21 2011

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of _____, 2011, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the 21st day of January, 2011.

COUNTY CLERK, ARANSAS COUNTY, TEXAS