

**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 **28<sup>TH</sup>** DAY OF **APRIL, 2010** AT **9:00 A.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:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE SPECIAL JOINT WORKSHOP MEETING OF APRIL 8, 2010, AND THE REGULAR MEETING OF APRIL 12, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or 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. 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.”*
6. PRESENTATION FROM PRINCIPAL, **KATHY STEPHENSON**, AND ASSISTANT PRINCIPAL, **SHERRY MYERS**, FROM THE **LITTLE BAY PRIMARY** REGARDING EDUCATIONAL FIELD EXPERIENCES MADE POSSIBLE BY FUNDS SET ASIDE FROM **ARANSAS COUNTY** AND **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)**[PARTNERED WITH **MISSION-ARANSAS NATIONAL ESTUARINE RESEARCH RESERVE(NERR)**] – MILLS
7. PRESENTATION AND RECOGNITION OF **MASTER GARDENER VOLUNTEER HOURS** – AMY FREEMAN & VIRGINIA EASTON SMITH/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P10-03** DESIGNATING **MAY, 2010, “ELDER ABUSE PREVENTION MONTH”** – JANICE WEBB-ADULT PROTECTIVE SERVICES/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **CHARTER CONTRACT** FOR INTERNET SERVICE AT THE **AIRPORT–BIANCHI/MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF EARLY VOTING BALLOT BOARD FOR THE MAY 8, 2010, SPECIAL ELECTION– FRIEBELE/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF PRECINCT 1 ELECTION JUDGE AND PRECINCT 4A ALTERNATE ELECTION JUDGE FOR THE “MAY 8, 2010, ELECTION ONLY”** – FRIEBELE/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE RESCINDING COURT’S MARCH 31<sup>ST</sup> APPROVAL TO HIRE AN ADDITIONAL NURSES AID FOR THE **JAIL** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE RESCINDING COURT’S APRIL 12<sup>TH</sup> APPROVAL OF CHANGE OF CLASSIFICATION FROM ADDITIONAL NURSE’S AIDE TO ADDITIONAL MEDICATION’S AIDE – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE RESCINDING COURT’S APRIL 12<sup>TH</sup> APPROVAL OF CORRECTION TO MINUTES REGARDING THE HIRING OF A MEDICATION’S AIDE – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE HIRING AN ADDITIONAL **MEDICATIONS AIDE** FOR THE **JAIL** – MILLS/BIANCHI/MILLS

16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **VERGIE JENICE PRUITT**, DEPUTY DISTRICT CLERK; **MYRA ANN VASQUEZ**, JP#1 CHIEF COURT CLERK; **AMANDA ELIZABETH LAFERNEY**, JP#1 COURT CLERK – FRIEBELE/MILLS
17. REPORT/PRESENTATION ON STATUS OF INSTALLATION OF **TYLER TECHNOLOGIES** SOFTWARE FOR **COUNTY ATTORNEY'S OFFICE** AND OVERALL **ARANSAS COUNTY** INTEGRATION – DAWSON TYLER/BIANCHI/MILLS
18. DISCUSSION AND ACTION, IF ANY, ON **TYLER TECHNOLOGIES** SOFTWARE PURCHASE FOR INTEGRATION FOR **ARANSAS COUNTY** OVERALL – DAWSON TYLER/BIANCHI/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **QUARTERLY INVESTMENT REPORT** – OLIVER/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
22. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS EXTENSION OF LEASE ON PROPERTY AT 302 N. LIVE OAK
23. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS TERMS OF CONTRACT REGARDING THE PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT
24. **RETURN TO OPEN SESSION**
25. DISCUSS, APPROVE, OR DISAPPROVE EXTENSION OF **LEASE** ON PROPERTY LOCATED AT 302 N. LIVE OAK - BIANCHI/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **TERMS OF CONTRACT** REGARDING THE PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT – BIANCHI/MILLS
27. ADJOURN

**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.

**DATED THIS THE 23<sup>RD</sup> DAY OF APRIL, 2010.**

**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 \_\_\_\_\_, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS

By: \_\_\_\_\_