

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

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **29th** DAY OF **JUNE, 2011** AT **2:05 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 REGULAR MEETING OF JUNE 13, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **DISTRICT CLERK TECHNOLOGY FUND** – HEARD/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE REPORT OF **ROCKPORT-FULTON CHAMBER OF COMMERCE FIRST QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE NAMING THE **AIRPORT PARK** THE “**HOWARD MURPH MEMORIAL PARK**” - MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **2010 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT** AS PRESENTED BY **MICHAEL A. ARNOLD, CPA** – KIRK/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-02-2011 PROHIBITING OUTDOOR BURNING** – MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-03-2011 DECLARING ARANSAS COUNTY A LOCAL DISASTER AREA AND RESTRICTING FIREWORKS** – MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **EXPENDING FUNDS IN THE AMOUNT OF \$8,200.00** FOR AN **ON-SITE TRAINING SEMINAR IN EXCEL 2007 AND 2010 BASICS AND BEYOND THE BASICS FOR COUNTY EMPLOYEES** – COOK/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **REMOVAL OF HIRING FREEZE ON BUDGETED VACANT POSITIONS** – MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF TO FILL THREE VACANT BUDGETED CORRECTION OFFICER POSITIONS** AT THE **DETENTION CENTER** AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – BILL MILLS/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **VENUE TAX PENALTY WAIVER** REQUESTED BY **HERITAGE HOTELS ROCKPORT, LLC** – BIANCHI/MILLS

12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-18-2011 TO AMEND THE INVESTMENT BROKER LIST** – OLIVER/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-19-2011 TO ADOPT THE INVESTMENT POLICY AS AMENDED** – OLIVER/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-20-2011 TO APPOINT INVESTMENT OFFICER(S)** – OLIVER/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-21-2011** IN RECOGNITION OF **SENATOR GLENN HEGAR** FOR HIS SUPPORT IN PASSAGE OF THE COUNTY'S LEGISLATIVE BILLS – MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-22-2011** IN RECOGNITION OF **REPRESENTATIVE TODD HUNTER** FOR HIS SUPPORT IN PASSAGE OF THE COUNTY'S LEGISLATIVE BILLS – MILLS
17. CONSIDERATION AND ACTION ON A **RESOLUTION** AUTHORIZING PUBLICATION OF **NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION IN THE AMOUNT OF 5.5 MILLION DOLLARS (\$5,500,000)** (AS PREVIOUSLY APPROVED FOR COUNTY-WIDE DRAINAGE)/PRESENTATION BY **ROBERT HENDERSON** OF **RBC DAIN RAUSCHER, INC., INVESTORS** – BOB HENDERSON/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO MAINTAIN **TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN PROVISIONS FOR PLAN YEAR 2012** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – OLIVER/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT** WITH **IMAGETEK** FOR **COUNTY CLERK IMAGING** – COOK/FRIEBELE/BIANCHI/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT** WITH **UNIFIRST CORPORATION** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFER OF ANIMAL CONTROL FUNCTIONS AND BUDGET TO ENVIRONMENTAL HEALTH** – CHANEY/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT PROJECT PARTICIPATION AGREEMENT AMENDMENT NO. 1** – GENE JOHNSON/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **DELEGATION OF AUTHORITY FOR COUNTY JUDGE TO SIGN RELEASES OF LIENS** WHEN FULL PAYMENT HAS BEEN RECEIVED – BIANCHI/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY CLERK** TO PAY **JOY DIAS** FOR ALL BUT 40 HOURS OF HER COMPENSATORY TIME AT HER CURRENT RATE AND AUTHORIZE BUDGET LINE ITEM TRANSFER FOR THE SAME – FRIEBELE/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **HOLIDAY SCHEDULES FOR FY 2012** FOR BOTH REGULAR **ARANSAS COUNTY** EMPLOYEES AND **TRANSFER STATION** EMPLOYEES - MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **LORA RIOS**, JUVENILE COURT CLERK; AND **BOND CONTINUATION CERTIFICATE** ON **JAMES S. JACKSON**, ENVIRONMENTAL HEALTH DIRECTOR – FRIEBELE/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE **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 the citizens of Aransas County informed.

VII. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO DISCUSS **REAL ESTATE NEGOTIATIONS REGARDING THE NEW COURTHOUSE PROJECT**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

VIII. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

VIII. ADJOURNMENT

DATED THIS THE 24^H DAY OF JUNE, 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.

FILED
AT 3:55 P. M.

JUN 24 2011

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

posted @ 4:00 P.M.

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS