

**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 **27th** DAY OF **JULY, 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 REGULAR MEETING OF JULY 11, 2011, AND SPECIAL MEETING OF JULY 13, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **LEASE WITH WILLIAMS BROTHERS** FOR APPROXIMATELY ONE ACRE ON **AIRPORT PROPERTY** SOUTH OF JOHN WENDELL ROAD – GENE JOHNSON/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **INCREASING THE AMOUNT OF CLOSING COSTS** FOR THE **PURCHASE OF THE PROPERTY AT 301 N. MAGNOLIA** – BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING TAX DEDUCTIBLE DONATIONS** FOR THE **CEDAR BAYOU PROJECT** – MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R25-2011 AUTHORIZING SIGNATURES ON BANK ACCOUNTS AND ELECTRONIC BANKING SERVICES (ALMA CARTWRIGHT AND LEZLIE KIRK)** WITH **AMERICAN BANK** EFFECTIVE AUGUST 1, 2011 – OLIVER/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R26-2011 AUTHORIZING SIGNATURES (ALMA CARTWRIGHT, PEGGY FRIEBELE, JOY DIAS)** ON **AMERICAN BANK SAFE DEPOSIT BOX** EFFECTIVE AUGUST 1, 2011 – OLIVER/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO SIGN LETTER TO APPOINT **ALMA CARTWRIGHT** AS RESPONSIBLE PERSON AUTHORIZED TO SIGN AND REQUEST JUROR REFUNDS FROM THE STATE EFFECTIVE AUGUST 1, 2011 – OLIVER/MILLS
8. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF EDUCATIONAL TRAINING** FROM THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** TO THE 77TH ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE JUNE 6-9, 2011, FOR **JUDGE BURT MILLS AND COMMISSIONER JACK CHANEY** - MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE** ON **DANIELLE LITTLETON, JP#2 COURT CLERK** – FRIEBELE/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S QUARTERLY INVESTMENT REPORT** – OLIVER/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
13. DISCUSS **PRELIMINARY 2012 BUDGET** – KIRK/MILLS
14. REPORT ON **CALCULATION OF 2011 EFFECTIVE & ROLLBACK TAX RATES** – JERI COX/MILLS

VI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: “At this time, Commissioners’ Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners’ Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

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

VIII. ADJOURNMENT

DATED THIS THE 22ND DAY OF JULY, 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 3:30 P.M.

JUL 22 2011

Posted
3:45 P

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS