

**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 **23<sup>rd</sup>** DAY OF **FEBRUARY, 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 FEBRUARY 14, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** TO CLOSE SATURDAY, FEBRUARY 26, 2011, DUE TO ELECTRICAL ISSUES – IRIS SANCHEZ/MILLS
3. **PRESENTATION/REPORT** OF HIGHLIGHTS OF **LIVESTOCK SHOW** HELD IN JANUARY, 2011, AT THE **SAN PATRICIO COUNTY FAIRGROUNDS** – JOHN STEELHAMMER/AMY O'BRIEN-GLENN/GINGER EASTON SMITH
4. PRESENTATION OF **CERTIFICATE** TO **CHARLES SMITH** FOR PARTICIPATION IN THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** – AMY OBRIEN-GLENN/GINGER EASTON SMITH
5. PRESENTATION FROM **COUNTY DRAINAGE ENGINEER** OF **PALM HARBOR DRAINAGE REPORT—ANALYSIS OF EXISTING DRAINAGE ISSUES & RECOMMENDED IMPROVEMENTS** AND DISCUSSION AND ACTION, IF ANY, REGARDING THE SAME – DAVID REID/CHANEY
6. 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
7. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY TREASURER** TO GO OUT FOR **DEPOSITORY BIDS** – OLIVER/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE** TO **HIRE ONE BUDGETED POSITION IN THE ROAD CREW** – DAVID VYORAL/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING **COURTHOUSE MAINTENANCE PERSONNEL, FLEET MAINTENANCE, ROAD AND BRIDGE, AND TRANSFER STATION** TO **CHOOSE SEPARATE UNIFORM VENDORS** – CARRIERE/VYORAL/JACKSON/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **JIM NELSON** TO **LEASE LAND** NEXT TO THE **AIRPORT BUSINESS CENTER** – GENE JOHNSON/MILLS

11. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **FEDERAL AVIATION ADMINISTRATION (FAA)** TO RENEW ITS **SMALL EQUIPMENT SPACE LEASE** WITH **ARANSAS COUNTY – GENE JOHNSON/MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT WITH ATASCOSA COUNTY FOR DETENTION SERVICES OF JUVENILE OFFENDERS** AND AUTHORIZE **COUNTY JUDGE AND COUNTY ATTORNEY** TO SIGN THE SAME – **BIANCHI/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO FILL **ONE VACANT BUDGETED CORRECTION OFFICER POSITION** AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – **BILL MILLS/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH** TO CONTINUE SERVICE OF OUR **PURCHASE CARDS** THROUGH **JP MORGAN CHASE** – **KIRK/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE RENEWING **PROPERTY & CASUALTY INSURANCE** WITH **REGIONAL POOL ALLIANCE** – **KIRK/MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE** ON **MARSHA G. INGRAM**, DEPUTY TAX ASSESSOR-COLLECTOR – **FRIEBELE/MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - **KIRK/MILLS**
18. 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. CLOSED SESSION:**

COMMISSIONERS' COURT WILL NOW MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS **REAL ESTATE NEGOTIATIONS PERTINENT TO THE NEW COUNTY COURTHOUSE PROJECT**

**VIII. OPEN SESSION:**

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

**IX. ADJOURNMENT**

**DATED THIS THE 18<sup>TH</sup> DAY OF FEBRUARY, 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.**

*Posted @  
4:10 P.M.*

**FEB 18 2011**

*Peggy L. Friebele*

**COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS**

**PEGGY L. FRIEBELE**  
COUNTY CLERK, ARANSAS CO., 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 18<sup>th</sup> day of February, 2011.

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