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^{rd} 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 <u>is not on the agenda</u>. 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 <u>included in this agenda</u> 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. <u>ITEMS FOR DELIBERATION AND/OR ACTION</u>:

- 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:

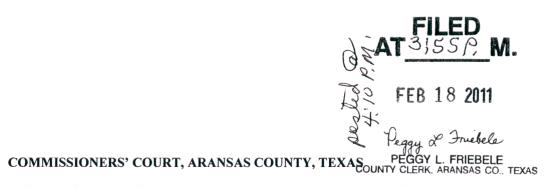
COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

IX. ADJOURNMENT

DATED THIS THE 18TH 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.



COUNTY CLERK, 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 18 th day of February, 2011.