

**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 **28th** DAY OF **DECEMBER, 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:

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 DECEMBER 13, 2010 – FRIEBELE/MILLS
2. SET TERMS FOR COMMISSIONERS' COURT FOR 2011– BIANCHI/MILLS
3. PRESENTATION FROM CHARLIE HUNNICUTT FROM PTS (SOFTWARE VENDOR FOR LAW ENFORCEMENT) – BILL MILLS/CASTERLINE
4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL A VACANT BUDGETED DEPUTY SHERIFF POSITION – BILL MILLS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE 2011 INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTIES OF SAN PATRICIO AND ARANSAS FOR THE INTOXILYZER PROGRAM – BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE LETTER OF AGREEMENT BETWEEN DRISCOLL CHILDREN'S HOSPITAL AND ARANSAS COUNTY FOR FEES OF FORENSIC EXAMINATION TO BE PERFORMED IN SUSPECTED CHILD SEXUAL ABUSE CASES AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – OLIVER/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BONDS ON DIANA RINCHE MCGINNIS, JUSTICE OF THE PEACE, PCT. 2; AND ANNA M. MARSHALL, DEPUTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS
8. RECORD IN COMMISSIONERS' COURT MINUTES CERTIFICATES OF COMPLETION OF THE PASSPORT ACCEPTANCE AGENT TRAINING FROM THE U.S. DEPARTMENT OF STATE BUREAU OF CONSULAR AFFAIRS PASSPORT SERVICES FOR PAM HEARD, DISTRICT CLERK; BONNIE SWEQ, CHIEF DEPUTY DISTRICT CLERK; AND ELSIE MARSHALL, JENICE PRUITT, MELISSA ROGERS, BETTY WATSON, AND DIANA LEONARD, DEPUTY DISTRICT CLERKS – FRIEBELE/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT FOR NOVEMBER, 2010 – OLIVER/MILLS
10. APPROVE INDIGENT HEALTH CARE EXPENDITURES FOR NOVEMBER, 2010 - OLIVER/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS - KIRK/MILLS
12. 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. **ADJOURNMENT**

DATED THIS THE 23RD DAY OF DECEMBER, 2010.

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 3:50 a.m.

DEC 23 2010

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS
Posted @ 9:00 am

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 23rd day of December, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS