

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JUNE 6, 2016

On the 6th day of June, 2016, there was a Special Meeting of the Commissioners' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Charles Smith**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Lezlie Kirk**, County Auditor; **Lynn Doane**, Administrative Assistant to the County Judge; **Pat Rousseau**, Human Resources Director; **Carrie Arrington**, Office & Contracts Manager for the County Attorney's Office; **David Reid**, Drainage Engineer/Stormwater Management Engineer; **Michael Geer**, Airport Manager;

Members of Local City Government, Community Groups and other Interested Parties present were **C. J. Wax**, Mayor, City of Rockport; **Brian Olsen**, Unopposed Candidate for Precinct 3 Commissioner in upcoming 2016 General Election; **Peggy Bourg**, Liaison for Holiday Beach Property Owners Association; and **Russell Cole**, Local Resident.

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve acceptance of a drainage easement agreement with Dos Campanas Ranch, LLC and authorize the County Judge to sign easement documents.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve the job description for an Administrative Assistant for part-time employment in the Maintenance/Public Facilities Department at the pay rate of \$12.50 per hour.

Question. Motion carried unanimously.

It is so ordered.

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve

3. Authorizing the County Judge to sign an Engineering Services Addendum for TxCDBG #7214009.

4. Authorizing the County Judge to sign an Administration Services Addendum for TxCDBG #7214009.

5. Authorizing the County Judge to sign an Engineering Services Addendum for TxCDBG #713055.

(Inserts)

6. Authorizing the County Judge to sign an Administration Services Addendum for TxCDBG #713055.

Question. Motion carried unanimously.

It is so ordered.

7. Motion was made by Commissioner Stiles and seconded by Commissioner Smith to approve, previously tabled agenda item from the May 23, 2016 meeting, adopting the Aransas County Fund Balance Policy.

Question. Motion carried unanimously.

It is so ordered.

8. Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Accounts Payable.

Question. Motion carried unanimously.

It is so ordered.

The Court entered into closed session at 9:03 a.m. to discuss and review potential litigation issues and other matters covered by the attorney-client privilege pursuant to Texas Government Code Section 551.071(1)(a); and to discuss real estate negotiations, including Pathways Projects pursuant to Texas Government Code Section 551.072; and resumed Open Meeting at 9:20 a.m. with all members present, and further proceedings were had and done to wit:

9. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve authorizing the County Judge to sign a contract with option to purchase property located on Enterprise Road in Rockport, Texas.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

No further business presenting, the Court adjourned at 9:22 a.m. on a motion made by Commissioner Smith and seconded by Commissioner Chaney.

C. H. "BURT" BILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT