MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JUNE 5, 2018

On the 5th day of June, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, 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; Brian Olsen, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Alma Cartwright**, Treasurer; **Suzy Wallace**, County Auditor; **Bill Mills**, Sheriff; **Diana McGinnis**, Justice of the Peace, Precinct 2; **Lora Rios**, Juvenile Case Manager; **Latisha Murphy**, Administrative Assistant to the County Judge; **Collin Jackson**, IT Director; **Michael Geer**, Airport Manager; Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: **Pat Rios**, Mayor; **Rusty Day**, Ward 1; **J. D. Villa**, Ward 2 and Mayor Pro-Tem; **Barbara Gurtner**, Ward 4;

Wendy Laubach; Candidate Elect for Commissioner, Pct. 4;

Donna Wolston, Staff Reporter for the Rockport Pilot Newspaper; The Meeting was convened at 8:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

Commissioners' Court - Page 2

ITEMS FOR DELIBERATION AND/OR ACTION

- Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve Aransas Count Juvenile Case Manager's local Rising Stars Program, a clothing drive for Aransas County I.S.D. students. Question. Motion carried unanimously. It is so ordered.
- 2. Motion was made by Commissioner Casterline and seconded by Commissioner Olsen to approve the County receiving donated funds on behalf of this local Rising Stars Program through a GoFundMe account.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize the County Treasurer to open a separate Aransas County bank account in which to receive GoFundMe donations for this local Rising Stars Program.

Question. Motion carried unanimously.

It is so ordered.

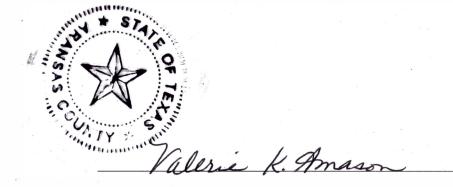
- 4. Motion was made by Commissioner Olsen and seconded by Commissioner Stiles to approve Budget Line Item Transfers of which there were none. Question. Motion carried unanimously. It is so ordered.
- 5. Motion was made by Commissioner Olsen and seconded by Commissioner Casterline to approve Accounts Payable and Payroll/Payroll Liabilities of which there were none. Question. Motion carried unanimously. It is so ordered.

Commissioners' Court - Page 3

June 5, 2018

No further business presenting, the Court adjourned at 8:07 a.m. on a motion made by Commissioner Olsen and seconded by Commissioner Casterline.

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



VALERIE K. AMASON, EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT