

**NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **3rd** DAY OF **JANUARY, 2014** AT **9:00 A.M.** IN THE **COMMISSIONERS' COURTROOM** IN THE ARANSAS 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. OPEN MEETING AND DECLARE QUORUM

III. 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.

IV. ITEMS FOR DELIBERATION AND/OR ACTION:

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM REGULAR MEETING OF DECEMBER 23, 2013 – BURT MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE SALARY FOR NEW ARANSAS COUNTY PROJECT MANAGER, JOHN STROTHMAN, AND CLARIFICATION OF AUTHORITY TO HIRE – BURT MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-01-2014 - JOINT RESOLUTION FOR JOINT PRIMARY ATTACHED HERETO – BURT MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS HOUSTON VA REGIONAL OFFICE HOUSTON REGIONAL LOAN CENTER (RLC) AND ARANSAS COUNTY FOR RLC STAFF (DARRELL DISHONGH) PARKING OF ONE (1) PERSONNALLY-OWNED VEHICLE AND GOVERNMENT-OWNED VEHICLE DURING TYPICAL AND NON-TYPICAL BUSINESS HOURS ON COUNTY PROPERTY – BURT MILLS**
5. **CONSIDER, AWARD, OR REJECT CONTRUCTION BID TO RLB CONTRACTING, INC., FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT – BURT MILLS**
6. **DISCUSS, APPROVE, OR DISAPPROVE ADVERTISING CEDAR BAYOU REQUEST FOR PROPOSALS FOR MITIGATION ACTIVITIES SPECIFIED IN USACE PERMIT AND MITIGATION PLAN FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT (APPENDIX A) – BURT MILLS**
7. **DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – BURT MILLS**

V. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification.

VI. ADJOURNMENT

DATED THIS THE 30TH DAY OF DECEMBER, 2013.

ARANSAS COUNTY COMMISSIONERS' COURT

By: _____

C.H. "BURT" MILLS, JR., County Judge

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.

Posted @
4:04 pm
FILED
AT 3:54 p. M.

DEC 30 2013

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

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 _____, 2013, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

RESOLUTION #R-01-2014

JOINT RESOLUTION FOR JOINT PRIMARY

JOINT RESOLUTION

WHEREAS, the Democratic Party of Aransas County, Texas, and the Republican Party of Aransas County, Texas, desire to conduct a Joint Primary Election and enter into a 2014 Joint Primary Election Services Contract with the Aransas County Clerk, as the County Elections Officer.

AND WHEREAS, the Commissioners' Court of Aransas County, Texas desires to approve a Joint Primary Election and give authorization for said Contract.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS' COURT OF ARANSAS COUNTY, TEXAS, THAT:

Said Commissioners' Court authorizes a Joint Primary Election in 2014 and a Joint Contract by and among, Aransas Democratic Party Chair, and Aransas, Republican County Chair, and Peggy L. Friebele, County Elections Officer of Aransas County, Texas, for the conduct and supervision of the Aransas County Joint Primary Election on March 4, 2014 and the Aransas County Joint Primary Runoff Election, if necessary, on May 27, 2014.

PASSED AND APPROVED, THIS _____ DAY OF JANUARY, 2014.

C.H. "BURT" MILLS, JR., County Judge

JACK CHANEY, Commissioner Pct. 1

LLESLIE "BUBBA" CASTERLINE, Commissioner Pct. 2

CHARLES SMITH, Commissioner Pct. 3

BETTY STILES, Commissioner Pct. 4

JIM MIXON, Republican Party Chair

DONNY LOVE, Democratic Party Chair

ATTEST:

PEGGY L. FRIEBELE, County Clerk