

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 27, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 27th day of April 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Chris Peikert, Sheriff Osborne, Ruben Gonzales, Barry Halvorson, Cathy Ezell, Denise Fortenberry, Cristyn Hallmark, Ed Stavinoha, Kate Holman, Jerry Tapia, Amberly Savage, Jamie Bludau, Jerry Purvis, Dustin Hodges, Barry Calhoun, Tammy McDonald, Mike Reddell, Harriet Townsend and Janet Hickl

1. Certification of quorum

County Judge McDonald, certified a quorum in attendance with Commissioner Gibson, Commissioner Pustka, Commissioner Pollard and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 20, 2015

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for April 20, 2015. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Resolution supporting the City of Bay City's Application for Construction Project Funding through the Texas Department of Transportation's (TxDOT) Transportation Alternatives Program

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Resolution supporting the City of Bay City's Application for Construction Project Funding through the Texas Department of Transportation's (TxDOT) Transportation Alternatives Program. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Demand Check made payable to Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$5,000.00, to be taken out of 010-560-479

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve a Demand Check made payable to Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$5,000.00, to be taken out of 010-560-479. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Cellular Phone Allowance for Tim Sansing, Facilities Maintenance Assistance, in the amount of \$60.00 per month according to county policies and procedures

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Cellular Phone Allowance for Tim Sansing, Facilities Maintenance Assistance, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a donation from Tenaris Global Services in the amount of \$2,500.00 to be used by the Matagorda County Sheriff's Office to purchase tasers

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to accept a donation from Tenaris Global Services in the amount of \$2,500.00 to be used by the Matagorda County Sheriff's Office to purchase tasers. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a donation in the amount of \$5,000.00 from STP Nuclear Operating Company for the installation of radio equipment

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to accept a donation in the amount of \$5,000.00 from STP Nuclear Operating Company for the installation of radio equipment. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve The ACA Reporting and Tracking Service (ARTS) Program Agreement between TAC and Matagorda County and authorize County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to approve The ACA Reporting and Tracking Service (ARTS) Program Agreement between TAC and Matagorda County and authorize County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Demand Check, in the amount of \$14,046.00, to Prihoda Acostical, for the multi-purpose building at the fairgrounds

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to approve a Demand Check, in the amount of \$14,046.00, to Prihoda Acostical, for the multi-purpose building at the fairgrounds. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 10, 2015 at the Matagorda County Fairgrounds

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 10, 2015 at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Demand Check made payable to The San Luis Resort, in the amount of \$178.22, to be taken out of 10-556-486 for Bill Orton to attend FY 15 Civil Process Seminar

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Pollard, with all others concurring, to approve a Demand Check made payable to The San Luis Resort, in the amount of \$178.22, to be taken out of 10-556-486 for Bill Orton to attend FY 15 Civil Process Seminar. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve transferring Melissa Pena to a full time position with Justice of the Peace, Precinct 3, to be paid from 10-463-105

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve transferring Melissa Pena to a full time position with Justice of the Peace, Precinct 3, to be paid from 10-463-105. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an Interlocal Mutual Aid Agreement between Harris County and Matagorda County, Texas, regarding emergency assistance

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to approve an Interlocal Mutual Aid Agreement between Harris County and Matagorda County, Texas, regarding emergency assistance. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize the submittal of an Application for Credit for Matagorda County to Mac Haik Ford Lincoln Hyundai, 4506 Navarro Street, Victoria, Texas 77904

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to authorize the submittal of an Application for Credit for Matagorda County to Mac Haik Ford Lincoln Hyundai, 4506 Navarro Street, Victoria, Texas 77904. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Lease Agreement between Matagorda County Juvenile Probation and BCOS for a Konica Minolta digital copier and accessories

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, with all others concurring, to approve a Lease Agreement between Matagorda County Juvenile Probation and BCOS for a Konica Minolta digital copier and accessories. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to accept a letter of compliance from Tenaris dated February 23, 2015, pursuant to provisions in the tax abatement agreement

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, with all others concurring, to accept a letter of compliance from Tenaris dated February 23, 2015, pursuant to provisions in the tax abatement agreement. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Matagorda County Treasurer's Monthly reports for October 2014, November 2014 and December 2014

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve Matagorda County Treasurer's Monthly reports for October 2014, November 2014 and December 2014. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve the following Line Item adjustments

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to approve the following Line Item adjustments. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve the following Emergency adjustments

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to approve the following Emergency adjustments. Motion carried. Vote 5 ayes 0 nays

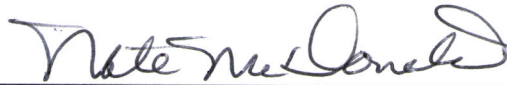
25. Public Comments

This being the next item for business, no action required.

26. Adjournment

Motion was duly made at approximately 10:13 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 4th day of May, 2015.



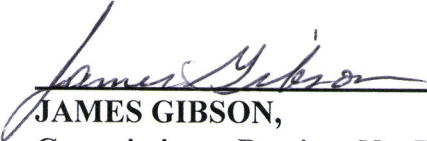
NATE McDONALD,
County Judge



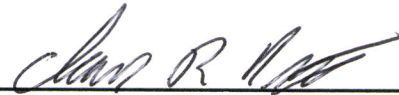
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

Buy: 10000: P-2

