

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 19, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 19th day of August 2013 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: Doug Matthes, Ruben Gonzales, Tammy McDonald, Sheriff Osborne, Gayle Watkins, Ellen Dodd, Ed Stavinoha, E. J. Smith, Barry Halvorson, Denise Fortenberry, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for August 12, 2013

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for August 12, 2013. 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 Pollard, with all others concurring, to approve one contract by Reyna Flores for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action authorizing Sheriff Osborne to purchase a 2013 Ford F-150 Super Crew 4X4 XLT in the amount of \$29,204.94, to be purchased through the HGAC Buy Board from Sam Pack's Five Star Ford, with the payment to be taken out of 560-570

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to authorize Sheriff Osborne to purchase a 2013 Ford F-150 Super Crew 4X4 XLT in the amount of \$29,204.94, to be purchased through the HGAC Buy Board from Sam Pack's Five Star Ford, with the payment to be taken out of 560-570. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Matagorda County #260 Authorization to maintain TCDRS plan provisions Plan Year 2014 with the new rates, and authorize the 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 Matagorda County #260 Authorization to maintain TCDRS plan provisions Plan Year 2014 with the new rates, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the County Judge to sign the HIPAA Election Renewal Document and direct the County Treasurer to file it with the Department of Health and Human Services

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to authorize the County Judge to sign the HIPAA Election Renewal Document and direct the County Treasurer to file it with the Department of Health and Human Services. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an Engagement Letter from Reed & Associates for the Matagorda County annual audit for the year ended December 31, 2013, in the amount of \$23,800

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 Engagement Letter from Reed & Associates for the Matagorda County annual audit for the year ended December 31, 2013, in the amount of \$23,800. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for July 2013

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for July 2013. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for July 2013

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 Matagorda County Treasurer's Monthly Investment Report for July 2013. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Line Item Transfers

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

13a. Public Hearing at 9:45 AM to discuss the County Clerk's Archive Fund and Records Management & Preservation Fund, regarding House Bill 1513, to increase the fund from \$5.00 to \$10.00 for the preservation and restoration of the County Clerk's Records

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson at 9:46 AM, with all others concurring, to go into a Public Hearing to discuss the County Clerk's Archive Fund and Records Management & Preservation Fund, regarding House Bill 1513, to increase the fund from \$5.00 to \$10.00 for the preservation and restoration of the County Clerk's Records. Motion carried. There was discussion from the public as recorded in the taping of the Commissioners Court Meeting. At approximately 9:50 AM, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson to reconvene open session of Commissioners Court. Motion carried.


14. Public Comments

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


15. Adjournment

Motion was duly made at approximately 9:50 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 26th day of August, 2013.




NATE McDONALD,
County Judge



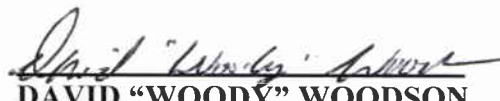
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

