

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

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30<sup>th</sup> day of December 2013 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Woodson, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Mike Strotheid, James Roberson, Jeannette Bell, Bill Orton, Tammy McDonald, Denise Fortenberry, Ellen Dodd, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

Commissioner Woodson, Judge Pro Tem certified a quorum in attendance with Commissioner Kent Pollard, and Commissioner James Gibson. Commissioner Pustka was not in attendance.

**2. Pledge of Allegiance – Commissioner Woodson**

**3. Texas Pledge – Commissioner Woodson**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for December 23, 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 Commissioners Court Minutes for December 23, 2013. Motion carried. Vote 3 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, no action required

**7. Consideration and possible action to approve Software as a Service and Professional Services Agreement between Matagorda County and Tyler Technologies, Inc. for Odyssey Online services for Matagorda County JPs, in the amount of \$94,666 (travel expenses could go up, but total not to exceed \$96,640), to come out of Fund 17 (Countywide Records Management & Preservation Fund) and Fund 19 (Justice Court Technology Fund)**

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 Software as a Service and Professional Services Agreement between Matagorda County and Tyler Technologies, Inc. for Odyssey Online services for Matagorda County JPs, in the amount of \$94,666 (travel expenses could go up, but total not to exceed \$96,640), to come out of Fund 17 (Countywide Records Management & Preservation Fund) and Fund 19 (Justice Court Technology Fund). Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to adopt revisions to Personnel Policy 3.02 regarding "Policy on Matagorda County Health Care Plan" to reflect the policy of elected officials and public officials being eligible for health benefits beginning day one of employment

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adopt revisions to Personnel Policy 3.02 regarding "Policy on Matagorda County Health Care Plan" to reflect the policy of elected officials and public officials being eligible for health benefits beginning day one of employment. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 3 ayes 0 nays.

10. Consideration and possible action to approve Emergency Amendments

This being the next item for business, no action required

10a. Consideration and possible action to approve a 90 day consulting contract between Coy C. Ramsey and Matagorda County at a rate of \$28.18 per hour effective January 2, 2014

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 a 90 day consulting contract between Coy C. Ramsey and Matagorda County at a rate of \$28.18 per hour effective January 2, 2014. Motion carried. Vote 3 ayes 0 nays.

11. Public Comments

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

12. Adjournment

Motion was duly made at approximately 9:43 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 6<sup>th</sup> day of January, 2014.

absent

NATE McDONALD,  
County Judge

absent

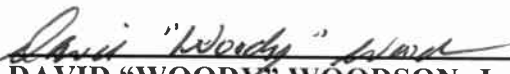
DANIEL PUSTKA,  
Commissioner Precinct No. One



KENT POLLARD,  
Commissioner Precinct No. Two



JAMES GIBSON,  
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON, Judge Pro Tem  
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

