

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 1, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 1st day of February 2016 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Gibson Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Cathy Ezell, Denise Fortenberry, Tammy McDonald, Mike Reddell, Doug Matthes, Cristyn Hallmark, Dwight Baker, Jamie Bludau, Gary Graham, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action to regarding approving Commissioners Court Minutes for January 25, 2016

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for January 25, 2016. Motion carried. Vote 4 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 accept for the record that Jamie C. Bludau has completed the required 20 Hours of Continuing Education for 2015 as prescribed in Section 51.605 of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to accept for the record that Jamie C. Bludau has completed the required 20 Hours of Continuing Education for 2015 as prescribed in Section 51.605 of the Texas Government Code. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Contract between Matagorda County and the Bay City Service Center to provide recreational or cultural services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$3,591.00 annually

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve a Contract between Matagorda County and the Bay City Service Center to provide recreational or cultural services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$3,591.00 annually. Motion carried.

Vote 4 ayes 0 nays

9. Consideration and possible action to approve an Agreement between Matagorda County and Linda Gibson to assist Precinct #4 to manage and maintain the Blessing Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$200.00 per month

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to approve an Agreement between Matagorda County and Linda Gibson to assist Precinct #4 to manage and maintain the Blessing Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$200.00 per month. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve an Agreement between Matagorda County and Rose Woodson to assist Precinct #4 to manage and maintain the Midfield Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$150.00 per month

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard with all others concurring, to approve an Agreement between Matagorda County and Rose Woodson to assist Precinct #4 to manage and maintain the Midfield Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$150.00 per month. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Contract between Matagorda County and Friends of Elder Citizens, Inc. to provide nutrition, transportation, homemaking and other social services to the indigent and low income elderly residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$10,900.00 annually to be paid quarterly

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 a Contract between Matagorda County and Friends of Elder Citizens, Inc. to provide nutrition, transportation, homemaking and other social services to the indigent and low income elderly residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$10,900.00 annually to be paid quarterly. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Amendment 1 to an Agreement between Matagorda County and the Matagorda County Museum for services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$53,000.00 annually to be paid quarterly

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 Amendment 1 to an Agreement between Matagorda County and the Matagorda County Museum for services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$53,000.00 annually to be paid quarterly. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to award bid and approve a Contractor Agreement between Matagorda County and Bay City Janitorial & Best Carpet Care to provide janitorial services for the Matagorda County Courthouse and the County of Matagorda Office Building for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$5,446.20 per month

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pollard, with all others concurring, to award bid and approve a Contractor Agreement between Matagorda County and Bay City Janitorial & Best Carpet Care to provide janitorial services for the Matagorda County Courthouse and the County of Matagorda Office Building for a term beginning January 1, 2016 and ending December 31, 2016, in the amount of \$5,446.20 per month. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Contract between Matagorda County and the Wadsworth Community Center to provide services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$1,800.00 annually

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 a Contract between Matagorda County and the Wadsworth Community Center to provide services to the residents of Matagorda County for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$1,800.00 annually. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to declare the following six (6) vehicles as salvage, and authorize their sale at auction: (1) 2005 Chevy Malibu, VIN #1G1ZS52F75F316847, (2) 2008 Ford Crown Victoria, VIN #2FAFP71W67X126852 (3) 2011 Ford Expedition (2wh), VIN #1FMJU1F52BEF26522, (4) 2011 Ford Expedition (4 wh) VIN #1FMJU1G5XBEF31384, (5) 2011 Ford Expedition (4 wh), VIN #1FMJU1G58BEF31383, (6) 2003 Nissan Xterra, VIN #5N1ED28TX3C649680 going into Sheriff's appropriate line item

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to declare the following six (6) vehicles as salvage, and authorize their sale at auction: (1) 2005 Chevy Malibu, VIN #1G1ZS52F75F316847, (2) 2008 Ford Crown Victoria, VIN #2FAFP71W67X126852 (3) 2011 Ford Expedition (2wh), VIN #1FMJU1F52BEF26522, (4) 2011 Ford Expedition (4 wh) VIN #1FMJU1G5XBEF31384, (5) 2011 Ford Expedition (4 wh), VIN #1FMJU1G58BEF31383, (6) 2003 Nissan Xterra, VIN #5N1ED28TX3C649680 going into Sheriff's appropriate line item. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to declare the following vehicle as salvage, 2002 GMC Pickup, VIN #2GTEK19T421407880 going into Sheriff's appropriate line item

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to declare the following vehicle as salvage, 2002 GMC Pickup, VIN #2GTEK19T421407880 going into Sheriff's appropriate line item . Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve an Agreement between Matagorda County and Yrenia Cruz to assist Precinct #4 to manage and maintain the Markham Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$200.00 per month

This being the next item for business, motion was duly made by Commissioner Frick,, and seconded by Commissioner Pollard, with all others concurring, to approve an Agreement between Matagorda County and Yrenia Cruz to assist Precinct #4 to manage and maintain the Markham Community Center for a term beginning January 1, 2016 and ending December 31, 2017, in the amount of \$200.00 per month. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to declare a 1993 Ford Ambulance, VIN #1FDKE30M9PHB79659, from the Midfield Volunteer Fire Department as salvage, and sell in the Matagorda County Auction

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to declare a 1993 Ford Ambulance, VIN #1FDKE30M9PHB79659, from the Midfield Volunteer Fire Department as salvage, and sell in the Matagorda County Auction. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to accept a donation from Formosa Plastics Corporation of a 1993 Ford F-Super Duty with the Eone Ambulance Conversion, VIN#2FDLF47M1PCB29620, with 11,450.12 miles, to use as a replacement for a 1993 Ford Ambulance, VIN #1FDKE30M9PHB79659, the current ambulance used by the First Responders of Midfield Volunteer Fire Department in Precinct #4, Matagorda County

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to accept a donation from Formosa Plastics Corporation of a 1993 Ford F-Super Duty with the Eone Ambulance Conversion, VIN#2FDLF47M1PCB29620, with 11,450.12 miles, to use as a replacement for a 1993 Ford Ambulance, VIN #1FDKE30M9PHB79659, the current ambulance used by the First Responders of Midfield Volunteer Fire Department in Precinct #4, Matagorda County. A workshop will be scheduled in two weeks. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to order that STW can continue the back end data extraction for payroll conversion and any and all training, on-site testing and on-site conversion or troubleshooting shall commence after the Human Resources and Payroll Director has been appointed

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to order that STW can continue the back end data extraction for payroll conversion and any and all training, on-site testing and on-site conversion or troubleshooting shall commence after the Human Resources and Payroll Director has been appointed. Motion carried. Vote 4 ayes 0 nays

21. **Consideration and possible action to approve the Monthly Reports**

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 the Monthly Reports. Motion carried. Vote 4 ayes 0 nays

22. **Public Comments**

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

23. **Adjournment**

Motion was duly made at approximately 10:01 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 8th day of February, 2016.

absent

NATE McDONALD,
County Judge

Daniel Pustka

DANIEL PUSTKA,
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST: *Janet Hickl*

Janet Hickl, County Clerk