

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 8, 2016

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 8th 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, Rebecca Mayo, Mike Reddell, Doug Matthes, Cristyn Hallmark, Dwight Baker, Ruben Gonzales, Chris Peikert, Joe Lozano, 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 Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Frick

5. Consideration and possible action to regarding approving Commissioners Court Minutes for February 1, 2016

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Commissioners Court Minutes for February 1, 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 approve the Board Appointments for the Drainage District No. 1, Drainage District No. 2, Drainage District No. 3, Drainage District No. 4, Conservation and Reclamation District No. 1, Matagorda County Hospital District Board of Managers, Wharton - Matagorda County Child Protective Services, Matagorda County Beach Dune Protection Committee, and the Matagorda County Rail Transportation District – 2016 thru 2018

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 the Board Appointments for the Drainage District No. 1, Drainage District No. 2, Drainage District No. 3, Drainage District No. 4, Conservation and Reclamation District No. 1, Matagorda County Hospital District Board of Managers, Wharton - Matagorda County Child Protective Services, Matagorda County Beach Dune Protection Committee. Motion was made to table approving the Board Appointments for the Matagorda County Rail Transportation District – 2016 thru 2018. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Demand Check made payable to Charlie-Mike Enterprises, Inc. in the amount of \$300.00, for a Hostage Rescue Seminar to be held in Bay City, Texas on February 15-19, 2016, with Steven Riddles, Philip Hester and Brian Franklin attending, to be taken out of 010-54860-560

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 a Demand Check made payable to Charlie-Mike Enterprises, Inc. in the amount of \$300.00, for a Hostage Rescue Seminar to be held in Bay City, Texas on February 15-19, 2016, with Steven Riddles, Philip Hester and Brian Franklin attending, to be taken out of 010-54860-560. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a Contract between Matagorda County and the Bay City Cemetery Association to provide maintenance of county burial plots for \$3,000.00 annually, and \$400.00 per plot for indigent burials for a term beginning January 1, 2016 and ending December 31, 2017

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 Contract between Matagorda County and the Bay City Cemetery Association to provide maintenance of county burial plots for \$3,000.00 annually, and \$400.00 per plot for indigent burials for a term beginning January 1, 2016 and ending December 31, 2017. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Contract between Matagorda County and the Economic Action Committee of the Gulf Coast to provide energy related assistance, emergency nutrition, temporary relief services and social services for indigent and eligible citizens of Matagorda County, with the term beginning January 1, 2016 and ending December 31, 2017

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick with all others concurring, to approve a Contract between Matagorda County and the Economic Action Committee of the Gulf Coast to provide energy related assistance, emergency nutrition, temporary relief services and social services for indigent and eligible citizens of Matagorda County, with the term beginning January 1, 2016 and ending December 31, 2017. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve an Agency Agreement between the Matagorda County Sheriff's Office and Leads Online, Inc. (Total Track Plus Metal Theft Investigation System) for one year, effective March 2016, in the amount of \$2,848.00 per year

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 Agency Agreement between the Matagorda County Sheriff's Office and Leads Online, Inc. (Total Track Plus Metal Theft Investigation System) for one year, effective March 2016, in the amount of \$2,848.00 per year. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Final Financial Report for CIAP Grant F12AF00882 (Tres Palacios Study Project) 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 Frick, with all others concurring, to approve the Final Financial Report for CIAP Grant F12AF00882 (Tres Palacios Study Project) and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a Demand Check, in the amount of \$150.00, payable to Texas Justice Court Training Center, for Hilda Gomez to attend a Court Personnel Seminar on February 22-24, to come out of 010-54850-462

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 Demand Check, in the amount of \$150.00, payable to Texas Justice Court Training Center, for Hilda Gomez to attend a Court Personnel Seminar on February 22-24, to come out of 010-54850-462. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Contract with A. J. Trevino Construction to make improvements to the "Old School House" and the surrounding park grounds known as the "Matagorda Ballpark" in the amount of \$11,315.00

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 with A. J. Trevino Construction to make improvements to the "Old School House" and the surrounding park grounds known as the "Matagorda Ballpark" in the amount of \$11,315.00. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve the hiring of Thomas Holstine as a Heavy Equipment Operator with a beginning pay rate of \$12.50 per hour due to his experience, and become effective February 16, 2016

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 the hiring of Thomas Holstine as a Heavy Equipment Operator with a beginning pay rate of \$12.50 per hour due to his experience, and become effective February 16, 2016. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to accept and approve a Quote from \$ & M Telephone Service for the wiring-only needed for the telephone system at the County of Matagorda Office Building, in the amount of \$12,777.00, plus a software license agreement option, and the pones needed

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to accept and approve a Quote from \$ & M Telephone Service for the wiring-only needed for the telephone system at the County of Matagorda Office Building, in the amount of \$12,777.00, plus a software license agreement option, and the pones needed. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to accept and approve a Quote from Southern Computer Warehouse for a Network Switch to connect the computers at the County of Matagorda Office Building, in the amount of \$1,300.47

This being the next item for business, motion was duly made by Commissioner Frick,, and seconded by Commissioner Pollard, with all others concurring, to accept and approve a Quote from Southern Computer Warehouse for a Network Switch to connect the computers at the County of Matagorda Office Building, in the amount of \$1,300.47. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve a payment in the amount of \$425.00, payable to Alert, for Jack Matthews' registration to attend an Advanced Law Enforcement Readiness Training Seminar in Austin, Texas, April 12th – 14th, with the payment to come out of Fund 18-52100-510 (Courthouse Security)

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 a payment in the amount of \$425.00, payable to Alert, for Jack Matthews' registration to attend an Advanced Law Enforcement Readiness Training Seminar in Austin, Texas, April 12th – 14th, with the payment to come out of Fund 18-52100-510 (Courthouse Security). Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve a payment to Jack Matthews, in the amount of \$158.00, for per diem, to attend an Advanced Law Enforcement Readiness Training Seminar in Austin, Texas, April 12th – 14th, with the payment to come out of Fund 18-52100-510 (Courthouse Security)

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 a payment to Jack Matthews, in the amount of \$158.00, for per diem, to attend an Advanced Law Enforcement Readiness Training Seminar in Austin, Texas, April 12th – 14th, with the payment to come out of Fund 18-52100-510 (Courthouse Security). Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve a proposal from BCOS for a Konica/Minolta bizhub 3320 Printer/Copier/Scanner/Fax, in the amount of \$3,535.19 to be used by Precinct #1

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 proposal from BCOS for a Konica/Minolta bizhub 3320 Printer/Copier/Scanner/Fax, in the amount of \$3,535.19 to be used by Precinct #1. Motion carried. Vote 4 ayes 0 nays

21. Consideration and possible action to Order the Abandonment of all of the County's right, title and interest in all of that certain 0.4064 acre tract of land lying and situated in the Robert Haley Survey, Abstract No. 201 of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request. Once abandoned, the property interest will vest to Jessica A. Graham and Suzanne Maxwell

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 the Abandonment of all of the County's right, title and interest in all of that certain 0.4064 acre tract of land lying and situated in the Robert Haley Survey, Abstract No. 201 of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request. Once abandoned, the property interest will vest to Jessica A. Graham and Suzanne Maxwell. Motion carried. Vote 4 ayes 0 nays

22. Consideration and possible action to Order the Abandonment of all of the County's right, title and interest in all of that certain 0.6348 acre tract of land lying and situated in the Robert Haley Survey, Abstract No. 201 of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request. Once abandoned, the property interest will vest to Jessica A. Graham and Suzanne Maxwell

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 the Abandonment of all of the County's right, title and interest in all of that certain 0.6348 acre tract of land lying and situated in the Robert Haley Survey, Abstract No. 201 of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request. Once abandoned, the property interest will vest to Jessica A. Graham and Suzanne Maxwell. Motion carried. Vote 4 ayes 0 nays

23. Consideration and possible action to approve the assignment of general ledger codes to Human Resources sub-department

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

24. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for January 2016

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to table approving the Matagorda County Treasurer's Monthly Report for January 2016. Motion carried. Vote 4 ayes 0 nays

25. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

26. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

26a. Consideration and possible action to order AT&T to add County Attorney, Denise Fortenberry as an authorized contact on all Matagorda County AT&T accounts

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 AT&T to add County Attorney, Denise Fortenberry as an authorized contact on all Matagorda County AT&T accounts. Motion carried. Vote 4 ayes 0 nays

27. Public Comments

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

28. Adjournment

Motion was duly made at approximately 9:59 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 22, day of February, 2016.



NATE McDONALD,
County Judge



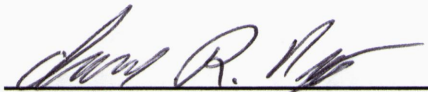
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Janet Hickl, County Clerk