

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, February 11, 2013

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 11th day of February 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: Ellen Dodd, Bob Watts, Denise Fortenberry, Sheriff Osborne, Tammy McDonald, Chris Peikert, Danny Steinbach, Joe Heaton, Barry Halvorson, Steven Reis, Cristyn Hallmark, Janet Hickl and Harriet Townsend

1. Certification of quorum

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

2. Pledge of Allegiance – Woodson

3. Texas Pledge – Woodson

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for February 4, 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 February 4, 2013. Motion carried.

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 Gibson, with all others concurring, to approve two contracts from Melanie Barrientos and Ronald Rivera for the use of the Matagorda County Fairground facilities. Motion carried.

7. Consideration and possible action to approve a Heavy Load Permit Application and Bond from Goldston Oil Corporation, to travel County Road 244 (N. Gulf Road), Precinct #2, Matagorda County, Texas

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 Heavy Load Permit Application and Bond from Goldston Oil Corporation, to travel County Road 244 (N. Gulf Road), Precinct #2, Matagorda County, Texas. Motion carried.

8. Consideration and possible action to approve a Survey Permission Form between Matagorda County and Williams Purity Pipelines, LLC for a survey on property in I&GN, AB 323, Survey 10, Block 10, 2.58 acres

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 a Survey Permission Form between Matagorda County and Williams Purity Pipelines, LLC for a survey on property in I&GN, AB 323, Survey 10, Block 10, 2.58 acres subject to receiving the original document. Motion carried.

9. Consideration and possible action to approve the Third Renewal of Interlocal Agreement for UTMB Forensic Pathology Services extending the Agreement until August 31, 2013 with no change in fees

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 the Third Renewal of Interlocal Agreement for UTMB Forensic Pathology Services extending the Agreement until August 31, 2013 with no change in fees. Motion carried.

10. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and Van Vleck Volunteer Fire Department for 2013 and 2014

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 a Fire Fighting Agreement between Matagorda County and Van Vleck Volunteer Fire Department for 2013 and 2014. Motion carried.

11. Consideration and possible action to allow the IT Department to hire Charles Adams for the Network Administrator position at an 18-3 pay scale

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to allow the IT Department to hire Charles Adams for the Network Administrator position at an 18-3 pay scale. Motion carried.

12. Consideration and possible action to authorize Commissioner Pustka, Precinct #1, to trade in two Landpride Model RC5515 shredders, Serial Numbers 584186 and 605937 for two Landpride Model RC5515 shredders, Serial 758592 and 758596

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 Commissioner Pustka, Precinct #1, to trade in two Landpride Model RC5515 shredders, Serial Numbers 584186 and 605937 for two Landpride Model RC5515 shredders, Serial 758592 and 758596. Motion carried.

13. Consideration and possible action to ratify the Final Federal Financial Report for F12AF00579 and F13AF00062, for the CIAP projects, Southwest Cut and Sargent Beach

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to ratify the Final Federal Financial Report for F12AF00579 and F13AF00062, for the CIAP projects, Southwest Cut and Sargent Beach. Motion carried.

14. Consideration and possible action to approve the job description for Emergency Management and 911 Coordinator Administrative Assistant

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 the job description for Emergency Management and 911 Coordinator Administrative Assistant. Motion carried.

15. Consideration and possible action to approve a Resolution establishing Local Fair Housing Policies and Practices

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 Resolution establishing Local Fair Housing Policies and Practices. Motion carried.

16. Consideration and possible action to approve a Resolution establishing a Fair Housing Complaint Procedure

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve a Resolution establishing a Fair Housing Complaint Procedure. Motion carried.

17. Consideration and possible action to approve an Interlocal Cooperation Agreement between the Texas Colorado River Floodplain Coalition and Matagorda County, Texas, and a Resolution appointing members of the Executive and Technical Committees of the Texas Colorado Floodplain Coalition

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 an Interlocal Cooperation Agreement between the Texas Colorado River Floodplain Coalition and Matagorda County, Texas, and a Resolution appointing members of the Executive and Technical Committees of the Texas Colorado Floodplain Coalition. Motion carried.

18. Consideration and possible action to approve a Resolution approving the submission of a Training and Prosecution Equipment Grant for 2014, in the amount of \$80,000.00, to purchase electronic equipment and a 2013 Tahoe

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 Resolution approving the submission of a Training and Prosecution Equipment Grant for 2014, in the amount of \$80,000.00, to purchase electronic equipment and a 2013 Tahoe. Motion carried.

19. Consideration and possible action to approve Texas General Land Office Contract No. 12-485-000-6657, Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement in the amount of \$8,009,157.00 for Palacios Wastewater Collection System Retrofit, and Sargent Roadway Hardening, and Navigation District Bulkhead, and authorize Judge McDonald 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 Texas General Land Office Contract No. 12-485-000-6657, Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement in the amount of \$8,009,157.00 for Palacios Wastewater Collection System Retrofit, and Sargent Roadway Hardening, and Navigation District Bulkhead, and authorize Judge McDonald to sign. Motion carried.

20. Consideration and possible action to approve a Grant Administration Services Agreement between Matagorda County and Grantworks, Inc. to administer the 2012 Sewer System Improvements Project in Matagorda

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 a Grant Administration Services Agreement between Matagorda County and Grantworks, Inc. to administer the 2012 Sewer System Improvements Project in Matagorda. Motion carried.

21. Consideration and possible action to approve documents for the 2012 Sewer System Improvement Project, TxCDBG Contract No. 712221, (Matagorda Sewer System Improvement), consisting of the following forms: Depository/Authorized Signatories Designation Form, the Direct Deposit Authorization, Appointment of Labor Standards Officer, TxCDBG Initial Acquisition Report, Exemption Determination for Activities, Authorization to Release Confidential Information relating to grant contract, Designation Form for Equal Opportunity/Fair Housing Officer, Complaint Procedures, Nondiscrimination Policy, Grievance Procedure, the Section 504 Self-Evaluation Review Form, and the publication of a Public Service Announcement for Fair Housing Practices; and, authorize the County Judge to sign these documents

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 documents for the 2012 Sewer System Improvement Project, TxCDBG Contract No. 712221, (Matagorda Sewer System Improvement), consisting of the following forms: Depository/Authorized Signatories Designation Form, the Direct Deposit Authorization, Appointment of Labor Standards Officer, TxCDBG Initial Acquisition Report, Exemption Determination for Activities, Authorization to Release Confidential Information relating to grant contract, Designation Form for Equal Opportunity/Fair Housing Officer, Complaint Procedures, Nondiscrimination Policy, Grievance Procedure, the Section 504 Self-Evaluation Review Form, and the publication of a Public Service Announcement for Fair Housing Practices; and, authorize the County Judge to sign these documents. Motion carried.

22. Consideration and possible action to authorize the Blessing Volunteer Fire Department staff to change the locks on the Blessing Volunteer Fire Department Building

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to authorize the Blessing Volunteer Fire Department staff to change the locks on the Blessing Volunteer Fire Department Building. Motion carried.

23. Consideration and possible action to approve the inspection contract for Silent Knight Programmable Fire Alarm System with SimplexGrinnell for the Matagorda County Jail. The contract is set up for a 5 year term with an annual amount of \$2,500.00

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 the inspection contract for Silent Knight Programmable Fire Alarm System with SimplexGrinnell for the Matagorda County Jail. The contract is set up for a 5 year term with an annual amount of \$2,500.00. Motion carried.

24. Consideration and possible action to approve Matagorda County Treasurer's Monthly Report for January 2013

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 Matagorda County Treasurer's Monthly Report for January 2013. Motion carried.

25. Consideration and possible action to approve Matagorda County Treasurer's Monthly Investment Report for January 2013

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 Matagorda County Treasurer's Monthly Investment Report for January 2013. Motion carried.

26. Consideration and possible action to approve Monthly Reports for various County departments

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 Monthly Reports for various County departments. Motion carried.

27. Consideration and possible action to approve Payment of Bills

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

28. 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.

29. Public Comments

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

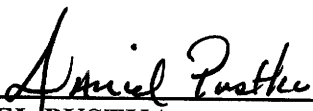
30. Adjournment

Motion was duly made at approximately 10.12 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried.

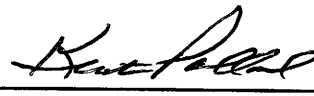
Approved in Open Court, this the 25th day of February, 2013.




NATE McDONALD,
County Judge



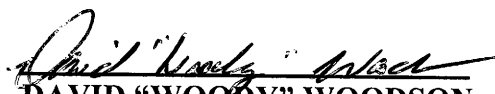
DANIEL PUSTKA,
Commissioner Precinct No. One



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

