

MINUTES  
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING  
MATAGORDA COUNTY COURTHOUSE, ROOM 300  
1700 SEVENTH STREET, BAY CITY, TEXAS 77414  
9:30 A.M., MONDAY, JULY 20, 2015

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20<sup>th</sup> day of July 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Robert Thompson, Chris Peikert, Denise Fortenberry, Doug Matthes, Mike Reddell, Tammy McDonald, Cathy Ezell, Joe Lozano, Carole Patrick, Barry Halvorson, Ruben Gonzales, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Gibson**

4. **Prayer – Commissioner Pustka**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for July 13, 2015**

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 Commissioners Court Minutes for July 13, 2015. 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 authorize Matagorda County Precinct #4 to purchase and install 3 sets of play structures for community parks in Markham and Midfield in Precinct #4 from T. F. Harper & Associates, L. P. in the amount of \$60,367.00 through Buyboard Purchasing Contract #423-13 and authorize Commissioner Frick to accept and sign**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to authorize Matagorda County Precinct #4 to purchase and install 3 sets of play structures for community parks in Markham and Midfield in Precinct #4 from T. F. Harper & Associates, L. P. in the amount of \$60,367.00 through Buyboard Purchasing Contract #423-13 and authorize Commissioner Frick to accept and sign. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action on ASO Same-Sex Spouse Election Form from Texas Association of Counties Health and Employee Benefits Pool**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, on ASO Same-Sex Spouse Election Form from Texas Association of Counties Health and Employee Benefits Pool. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve Matagorda County Treasurer's Quarterly Investment Report for the Second Quarter of 2015 (April 1, 2015 thru June 30, 2015)**

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 Matagorda County Treasurer's Quarterly Investment Report for the Second Quarter of 2015 (April 1, 2015 thru June 30, 2015). Motion carried. Vote 4 ayes 0 nays

**10. 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 Gibson, with all others concurring, to Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve Emergency Amendments**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

**11a. Consideration and possible action to authorize sending a letter of support for the Beach Road Municipal Utility District's request for financial assistance from the U. S. D. A. Rural Utilities Services for their Vacuum Sewer Collection System Project**

This being the next item for business, motion was duly made at 10:21 a.m. by Commissioner Pollar, Judge Pro Tem, and seconded by Commissioner Gibson, with all other concurring, to authorize sending a letter of support for the Beach Road Municipal Utility District's request for financial assistance from the U. S. D. A. Rural Utilities Services for their Vacuum Sewer Collection System Project. Motion carried. Vote 4 ayes 0 nays

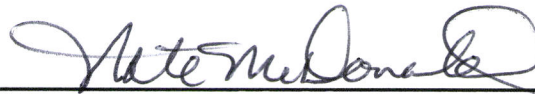
**12. Public Comments**

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

**13. 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 4 ayes 0 nays

Approved in Open Court, this the 27<sup>th</sup> day of July, 2015.



**NATE McDONALD,**  
County Judge



**DANIEL PUSTKA,**  
Commissioner Precinct No. One



**KENT POLLARD, Judge Pro Tem**  
Commissioner Precinct No. Two

*absent*

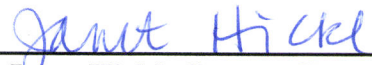
**JAMES GIBSON,**  
Commissioner Precinct No. Three

*absent*

**CHARLES "BUBBA" FRICK,**  
Commissioner Precinct No. Four



ATTEST:



**Janet Hickl, County Clerk**