

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 8, 2013

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 July 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. County Judge McDonald being absent. Others present were as follows: Ellen Dodd, Sheriff Osborne, Barry Halvorson, Denise Fortenberry, Bob Watts, Chris Peikert, Ruben Gonzales, Tammy McDonald, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 1, 2013

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 1, 2013. 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 a Heavy Load Permit Application and Bond from Walter Oil & Gas Corporation to travel County Road 171 (Sims Road) in Precinct #1, Matagorda County, Texas

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 Heavy Load Permit Application and Bond from Walter Oil & Gas Corporation to travel County Road 171 (Sims Road) in Precinct #1, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to authorize the issuance of a Demand Check for postage in the amount of \$10,000.00

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize the issuance of a Demand Check for postage in the amount of \$10,000.00. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to authorize the issuance of a Demand Check in the amount of \$267.50 made payable to State Bar of Texas for Denise M. Fortenberry, County Attorney, to attend Suing and Defending Governmental Entities on July 18-19, 2013, in Austin, Texas, to be paid from 10-475-485

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize the issuance of a Demand Check in the amount of \$267.50 made payable to State Bar of Texas for Denise M. Fortenberry, County Attorney, to attend Suing and Defending Governmental Entities on July 18-19, 2013, in Austin, Texas, to be paid from 10-475-485. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to authorize the issuance of a Demand Check in the amount of \$248.40 made payable to DoubleTree by Hilton Hotel Austin-University Area for Denise M. Fortenberry, County Attorney, to attend Suing and Defending Governmental Entities on July 17-19, 2013, in Austin, Texas, to be paid from 10-475-210

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring to authorize the issuance of a Demand Check in the amount of \$248.40 made payable to DoubleTree by Hilton Hotel Austin-University Area for Denise M. Fortenberry, County Attorney, to attend Suing and Defending Governmental Entities on July 17-19, 2013, in Austin, Texas, to be paid from 10-475-210. Motion carried. Vote 4 ayes 0 nays.

11. Consideration and possible action to approve Amendment No. 1 to the GLO Beach Maintenance Reimbursement Contract No. 12-214-006-6964 between Matagorda County and the Texas General Land Office through August 31, 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 Amendment No. 1 to the GLO Beach Maintenance Reimbursement Contract No. 12-214-006-6964 between Matagorda County and the Texas General Land Office through August 31, 2013. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Payment of Bills

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

13. Consideration and possible action to approve Line Item Transfers

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

14. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

15. Public Comments

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

16. Adjournment

Motion was duly made at approximately 9:38 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 15th day of July, 2013.

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

David "Woody" Woodson
DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: *Janet Hickl*
Janet Hickl, County Clerk

