

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 15, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 15th day of June 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: Sheriff Osborne, Eva Peterson, Simon DeSoto, Sandra Klenke, Joe Lozano, Barry Halvorson, Jamie Bludau, Denise Fortenberry, Mike Reddell, Cathy Ezell, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for June 8, 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 June 8, 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 declare the Month of June as Myasthenia Gravis Awareness Month in Matagorda County

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem and seconded by Commissioner Pustka, with all others concurring, to declare the Month of June as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to appoint Barrett Franz, to serve the remainder of Joe Crane's term, who resigned as Commissioner of Matagorda County Drainage District No. 1, with Mr. Franz's term ending on February 14, 2016

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to appoint Barrett Franz, to serve the remainder of Joe Crane's term, who resigned as Commissioner of Matagorda County Drainage District No. 1, with Mr. Franz's term ending on February 14, 2016. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the purchase order for Commercial Electronics Corp. in the amount of \$32,336.52, for a 911 logging recorder, with \$25,000.00 to be reimbursed by H-GAC, and \$7,336.52 to come out of Information Services Budget 503-570

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 purchase order for Commercial Electronics Corp. in the amount of \$32,336.52, for a 911 logging recorder, with \$25,000.00 to be reimbursed by H-GAC, and \$7,336.52 to come out of Information Services Budget 503-570. Motion carried.

Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Fire Fighting Agreement FY 2015-2016 between Matagorda County and Palacios Volunteer Fire Department

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve a Fire Fighting Agreement FY 2015-2016 between Matagorda County and Palacios Volunteer Fire Department. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for March 2015

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to accept the Matagorda County Auditor's Monthly Report for March 2015. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Line Item Transfers

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

13. 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 Emergency Amendments. Motion carried.

Vote 4 ayes 0 nays

Recess until 10:30 a.m.

13a. Meet in executive session:

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to

Meet in executive session:

Under Section 551.071(1)(a) of the Gov't Code to consult with attorney(s) representing the count in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

Under Section 551.087 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

13b. Reconvene open session and consider taking action on matters discussed in:

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to

Reconvene open session and consider taking action on matters discussed in:

Executive session under 551.071(1)(a) of the Gov't Code to consult with attorney(s) representing the count in an executive session concerning pending litigation, contemplated litigation, or settlement offers; and

Executive session under section 551.087 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

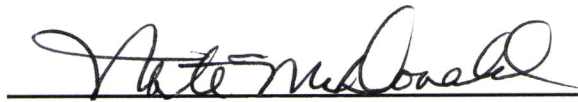
14. Public Comments

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

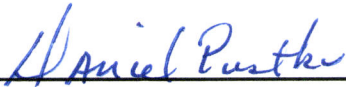
15. Adjournment

Motion was duly made at approximately 11:14 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 22 day of June, 2015.



NATE McDONALD,
County Judge



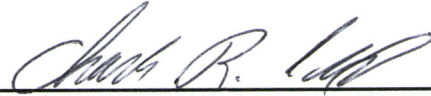
DANIEL PUSTKA,
Commissioner Precinct No. One



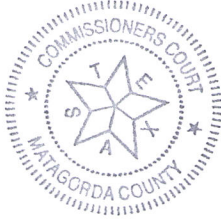
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



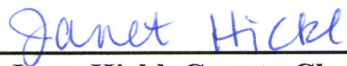
JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four



ATTEST:



Janet Hickl, County Clerk