

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 22, 2015**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 22<sup>nd</sup> 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 County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Carmen Andrews, Doug Matthes, Robert Thompson, Chris Peikert, Carole Patrick, Tammy McDonald, Cristyn Hallmark, Barry Halvorson, Denise Fortenberry, Mike Reddell, Ruben Gonzales, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

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 June 15, 2015**

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 Commissioners Court Minutes for June 15, 2015. Motion carried. Vote 5 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 Proclamation congratulating Graduating Senior Heather Peters**

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 table approving a Proclamation congratulating Graduating Senior Heather Peters. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the issuance of a demand check in the amount of \$2,070.00 to Road Runner/Rogelio Ramon and a second demand check in the amount of \$2,070.00 after work is complete to Road Runner/Rogelio Ramon for repairs to a 2007 Chevrolet Pickup truck total amount \$4,141.00**

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 the issuance of a demand check in the amount of \$2,070.00 to Road Runner/Rogelio Ramon and a second demand check in the amount of \$2,070.00 after work is complete to Road Runner/Rogelio Ramon for repairs to a 2007 Chevrolet Pickup truck total amount \$4,141.00. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve Cellular Phone Allowance for Lacy Morris, Dispatch Supervisor of the Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures**

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 Cellular Phone Allowance for Lacy Morris, Dispatch Supervisor of the Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the Matagorda County Treasurer to file for three claims to recover Unclaimed Money for Matagorda County and approve Matagorda County Treasurer to sign**

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 the Matagorda County Treasurer to file for three claims to recover Unclaimed Money for Matagorda County and approve Matagorda County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Texas Unclaimed Property Holder Report, allow Matagorda County Treasurer to sign the report, and approve a wire transfer in the amount of \$693.00 to file with the report**

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 the Texas Unclaimed Property Holder Report, allow Matagorda County Treasurer to sign the report, and approve a wire transfer in the amount of \$693.00 to file with the report. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept a letter of compliance from OXEA regarding their Phase 1 Project, dated June 8, 2015, pursuant to provisions in the tax abatement agreement**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to accept a letter of compliance from OXEA regarding their Phase 1 Project, dated June 8, 2015, pursuant to provisions in the tax abatement agreement. Motion carried. Vote 5 ayes 0 nays

**13. 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 5 ayes 0 nays

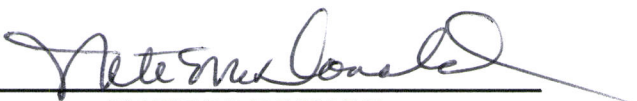
14. **Public Comments**

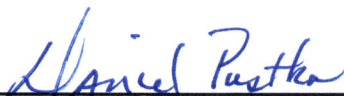
This being the next item for business, no action required.

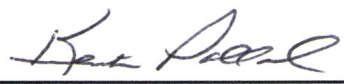
15. **Adjournment**

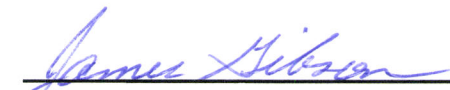
Motion was duly made at approximately 9:54 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

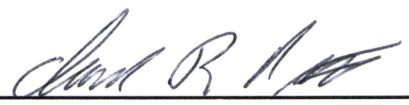
Approved in Open Court, this the 29<sup>th</sup> day of June, 2015.

  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD, Judge Pro Tem  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
JAMES GIBSON,  
Commissioner Precinct No. Three

  
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CHARLES "BUBBA" FRICK,  
Commissioner Precinct No. Four



ATTEST:   
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Janet Hickl, County Clerk