

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 2, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 2nd day of November 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: Sheriff Osborne, Cathy Ezell, Chris Peikert, Tammy McDonald, Dwight Baker, Mike Reddell, Ruben Gonzales, Doug Matthes, Joe Lozano, Carole Patrick, Denise Fortenberry, Laura Reyna, Brent Batchelor, Jeannette Bell, Janice Hawthorne, Jamie Bludau, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for October 26, 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 approve Commissioners Court Minutes for October 26, 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 changing Section 4.03, Policy on Minimum Wage, Overtime Pay and Compensation for Law Enforcement of the Matagorda County Personnel Policies

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 changing Section 4.03, Policy on Minimum Wage, Overtime Pay and Compensation for Law Enforcement of the Matagorda County Personnel Policies and to make the changes from County Treasurer to County Auditor. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #3 for the County to provide investment services to the District

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 an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #3 for the County to provide investment services to the District. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #1 for the County to provide investment services to the District

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 an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #1 for the County to provide investment services to the District. Motion carried. Vote 5 ayes 0 nays

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

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to issue a Demand Check in the amount of \$10,000.00 for postage. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize out of state travel for Laura Reyna, Extension Agent, to attend the Western National Roundup January 6-10, 2016 with the Matagorda County 4-H State Champion Beef Quiz Bowl team, with funds coming out of Agriculture Extension Service 010-52100-665

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 out of state travel for Laura Reyna, Extension Agent, to attend the Western National Roundup January 6-10, 2016 with the Matagorda County 4-H State Champion Beef Quiz Bowl team, with funds coming out of Agriculture Extension Service 010-52100-665. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Beach Cleaning and Maintenance Assistance Interlocal Agreement between Matagorda County and the Texas General Land Office for 2016, Contract #16-124-008

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Frick, with all others concurring, to approve a Beach Cleaning and Maintenance Assistance Interlocal Agreement between Matagorda County and the Texas General Land Office for 2016, Contract #16-124-008. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept a bid from Frontz Electrical Mechanical Service Inc. in the amount of \$23,800.00 for the replacement of a 25 ton HVAC at the Multi-Purpose Building

This being the next item for business, motion was duly made Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to accept a bid from Frontz Electrical Mechanical Service Inc. in the amount of \$23,800.00 for the replacement of a 25 ton HVAC at the Multi-Purpose Building. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a donation, in the amount of \$2,000.00 from OXEA Corporation, toward expenses of the Matagorda County Household Hazardous Waste Collection Event which was held October 10, 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 a donation, in the amount of \$2,000.00 from OXEA Corporation, toward expenses of the Matagorda County Household Hazardous Waste Collection Event which was held October 10, 2015. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for August 2015

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 the Matagorda County Treasurer's Monthly Report for August 2015. Motion carried. Vote 5 ayes 0 nays

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

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, to accept the Matagorda County Auditor's Monthly Report for August 2015. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 9:53 am by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried. Vote 5 ayes 0 nays

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

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:03 am by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in:

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

No action taken. Motion carried. Vote 5 ayes 0 nays


20. Public Comments

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

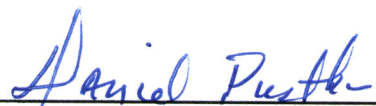
21. Adjournment

Motion was duly made at approximately 10:04 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 9th day of November, 2015.



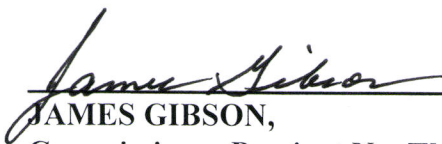
NATE McDONALD,
County Judge



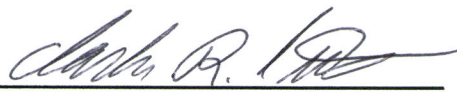
DANIEL PUSTKA,
Commissioner Precinct No. One



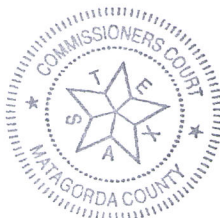
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two




JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk