

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 16, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 16th 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, Tammy McDonald, Mike Reddell, Ruben Gonzales, Doug Matthes, Joe Lozano, Denise Fortenberry, Kate Holman, Loretta Griffin, 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 Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Frick

5. Consideration and possible action to regarding approving Commissioners Court Minutes for November 9, 2015

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 Commissioners Court Minutes for November 9, 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 entering into an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #4 for Matagorda County to provide Investment Services

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 entering into an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #4 for Matagorda County to provide Investment Services. 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 #2 for Matagorda County to provide Investment Services

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 an Interlocal Agreement between Matagorda County and Matagorda County Drainage District #2 for Matagorda County to provide Investment Services. Motion carried. Vote 5 ayes 0 nays

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

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 Conservation and Reclamation #1 for the County to provide investment services. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to Canvass the November 3, 2015 Constitutional Amendment Election

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to Canvass the November 3, 2015 Constitutional Amendment Election. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize the purchase of a new John Deere Zero-Turn Lawnmower Tractor Model #Z997\$, in the amount of \$18,375.24, to be purchased by Precinct #4, thru the HGAC Buy Board

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 the purchase of a new John Deere Zero-Turn Lawnmower Tractor Model #Z997\$, in the amount of \$18,375.24, to be purchased by Precinct #4, thru the HGAC Buy Board. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Change Order No. 3, for GLO Contract 12-485-000-657 (Sewer Rehabilitation Project) changing quantities, and adding \$67,937.25 to the contract

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 Change Order No. 3, for GLO Contract 12-485-000-657 (Sewer Rehabilitation Project) changing quantities, and adding \$67,937.25 to the contract. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the revisions to the Matagorda County Personnel Policies Section 2.12 Policy on Cellular Phones

This being the next item for business, motion was duly made Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to approve the revisions to the Matagorda County Personnel Policies Section 2.12 Policy on Cellular Phones. Motion carried. Vote 5 ayes 0 nays

14. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

15. 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

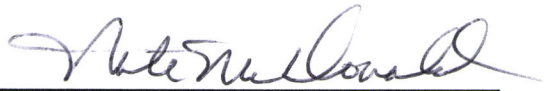
16. Public Comments

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

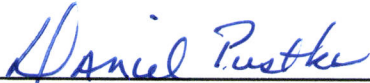
17. Adjournment

Motion was duly made at approximately 9:49 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

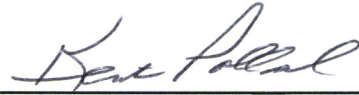
Approved in Open Court, this the 23rd day of November, 2015.



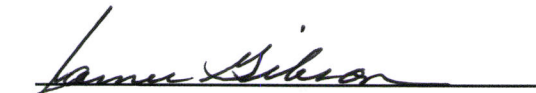
NATE McDONALD,
County Judge



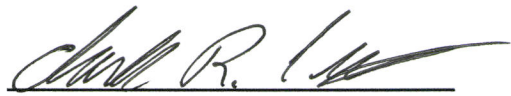
DANIEL PUSTKA,
Commissioner Precinct No. One



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