

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 21, 2016**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 21<sup>st</sup> day of November 2016 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, Doug Matthes, Mike Reddell, Dwight Baker, Kristen Kubecka, Chris Peikert, Lisa Krobot, Tammy McDonald, Janice Hawthorne, Chip Woolf, Greg Seaman, Tina Lewis, Jamie Grantz, Bill Orton, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for November 14, 2016**

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 Commissioners Court Minutes for November 14, 2016. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve a Heavy Load Permit Application by Hilcorp Energy Company to travel CR 244 better known as North Gulf Road for a distance of 2.8 miles**

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 a Heavy Load Permit Application by Hilcorp Energy Company to travel CR 244 better known as North Gulf Road for a distance of 2.8 miles. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to Preserve and Restore the Original Vital Statistic Record Books and Microfilm that are stored at the Matagorda County Office Building in danger of destruction from toxic mold, to be paid out of the County Clerk's Archive and/or Records Management Fund**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Preserve and Restore the Original Vital Statistic Record Books and Microfilm that are stored at the Matagorda County Office Building in danger of destruction from toxic mold, to be paid out of the County Clerk's Archive and/or Records Management Fund. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to consider procurement for Grant Management and Consulting Engineering Services for both application and implementation services for the 2017-2018 Community Development Fund of the TxCDBG Program as administered by the Texas Department of Agriculture**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to consider procurement for Grant Management and Consulting Engineering Services for both application and implementation services for the 2017-2018 Community Development Fund of the TxCDBG Program as administered by the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to accept the Canvass of the November 8, 2016 General Election, Van Vleck ISD Trustees, Matagorda Navigation District Commissioners, Tidehaven ISD Trustees and Bay City ISD Bon Elections**

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to accept the Canvass of the November 8, 2016 General Election, Van Vleck ISD Trustees, Matagorda Navigation District Commissioners, Tidehaven ISD Trustees and Bay City ISD Bon Elections. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Demand Check made payable to Frank "Skipper" Osborne, Narcotic Fund, in the amount of \$4,000.00, for Narcotic Buy Money, to be taken out of 010-54790-560**

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 a Demand Check made payable to Frank "Skipper" Osborne, Narcotic Fund, in the amount of \$4,000.00, for Narcotic Buy Money, to be taken out of 010-54790-560. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Consulting Agreement between Matagorda County and Haskell Simon, in the amount of \$20,000.00 for 1 year, beginning January 1, 2016 and ending December 31, 2016**

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 a Consulting Agreement between Matagorda County and Haskell Simon, in the amount of \$20,000.00 for 1 year, beginning January 1, 2016 and ending December 31, 2016. Motion carried. Vote 5 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 Frick, and seconded by Commissioner Pustka, with all others concurring, to approve Line Item Transfers. 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 9:48 am 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 28<sup>th</sup> day of November, 2016.



**NATE McDONALD,**  
County Judge



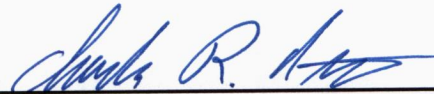
**DANIEL PUSTKA,**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two

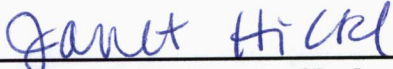


**JAMES GIBSON, Judge Pro Tem**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four



ATTEST:   
**Janet Hickl, County Clerk**