

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 27, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 27th day of October 2014 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, Ruben Gonzales, Barry Halvorson, Chris Peikert, David F.Eby, Joe Lozano, Doug Matthes, Tammy McDonald, Denise Fortenberry, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for October 20, 2014

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for October 20, 2014. 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 Woodson, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities by Mary Ann Oros and Marlene Huerta. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a re-plat of a 1.1769 Acre Tract being known as Lots 62, 103-106, with a portion of Boat Harbor and Reserve Area of Holiday Harbor S/D, recorded in Volume 4, Page 12 of the Plat Records of Matagorda County, Texas, and Lot 102 with the South Half of Lot 101, of Holiday Harbor S/D, recorded in Volume 4, Page 12 of the Plat Records of Matagorda County, Texas, and being the same tract of land conveyed to David L. Cassady, Jody A. Cassady and Kay Kamp recorded in County Clerks File No. 2006-060662 of the official records of Matagorda County, Texas, and the same tract conveyed to David L. Cassady and Jody A. Cassady recorded in County Clerks File No. 2014675 of the official records of Matagorda County, Texas, all being out of the Ira Ingram League, Abstract No. 49, Matagorda County, Texas

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 re-plat of a 1.1769 Acre Tract being known as Lots 62, 103-106, with a portion of Boat Harbor and Reserve Area of Holiday Harbor S/D, recorded in Volume 4, Page 12 of the Plat Records of Matagorda County, Texas, and Lot 102 with the South Half of Lot 101, of Holiday Harbor S/D, recorded in Volume 4, Page 12 of the Plat Records of Matagorda County, Texas, and being the same tract of land conveyed to David L. Cassady, Jody A. Cassady and Kay Kamp recorded in County Clerks File No. 2006-060662 of the official records of Matagorda County, Texas, and the same tract conveyed to David L. Cassady and Jody A. Cassady recorded in County Clerks File No. 2014675 of the official records of Matagorda County, Texas, all being out of the Ira Ingram League, Abstract No. 49, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Survey Re-Plat of the Northwest 20' of Lot 163 & Lots 164 through 169 in the Downey's Caney Creek Club Eighth Section Subdivision as recorded in Volume 5, Page 8-10 of the Matagorda County Plat Records in the William Baxter League, Abstract 4, Matagorda County, Texas

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 Survey Re-Plat of the Northwest 20' of Lot 163 & Lots 164 through 169 in the Downey's Caney Creek Club Eighth Section Subdivision as recorded in Volume 5, Page 8-10 of the Matagorda County Plat Records in the William Baxter League, Abstract 4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the assignment of all Government Capital Corporation's right, title, and interest in the contract between the County and Government Capital for the financing of financial software to Citizens 1st Ban

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 the assignment of all Government Capital Corporation's right, title, and interest in the contract between the County and Government Capital for the financing of financial software to Citizens 1st Ban. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize the certification of the Request for Release of Funds for the Tenaris Texas Capital Fund grant, and authorize the County Judge to sign

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 authorize the certification of the Request for Release of Funds for the Tenaris Texas Capital Fund grant, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2014 Matagorda County Commissioner's Road Condition Reports

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 the 2014 Matagorda County Commissioner's Road Condition Reports. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the payment of Invoice #020-7564 in the amount of \$9,780.00 from Tyler Technologies, to be paid out of Fund 19, the Justice of the Peace Tech Fund, for configuration, consulting, project management, and the business process review

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve the payment of Invoice #020-7564 in the amount of \$9,780.00 from Tyler Technologies, to be paid out of Fund 19, the Justice of the Peace Tech Fund, for configuration, consulting, project management, and the business process review. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Internal Review Report for the 3rd Quarter of 2014

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 Internal Review Report for the 3rd Quarter of 2014. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Job Description name change from Groundskeeper to Facilities Maintenance Assistant and update job description

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 approve the Job Description name change from Groundskeeper to Facilities Maintenance Assistant and update job description. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Deputations of Rebecca Mayo as Chief Deputy Treasurer and Holly Whisler as Deputy Treasurer

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 the Deputations of Rebecca Mayo as Chief Deputy Treasurer and Holly Whisler as Deputy Treasurer. Motion carried. Vote 5 ayes 0 nays.

16. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays.

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

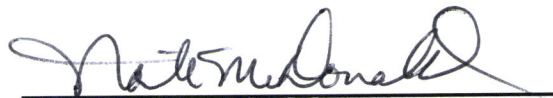
18. Public Comments

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

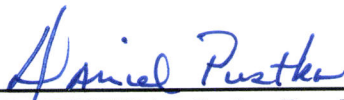
19. Adjournment

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 27th day of October 2014.



NATE McDONALD,
County Judge



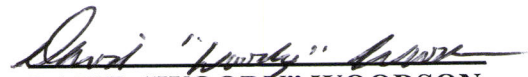
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



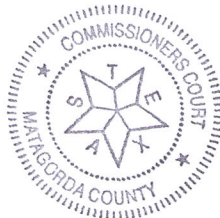
KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk