

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 10, 2016

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of October 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, Toddie Garcia, Franc Paiz, Eric Llanes, Bill Bullard, Bobby Head, Paul Hickl, Gary Graham, Vivian T. Wagon, Rebecca Mayo, Doug Matthes, Chelsea Bertrand, Mike Reddell, Kristen Kubecka, Jamie Grantz, Janice Hawthorne, Bill Orton, Gary Graham, Cristyn Hallmark, Shelby Storts and Janet Hickl

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Pustka, Commissioner Frick, Commissioner Pollard 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 3, 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 October 3, 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 Proclamation declaring October 22, 2016 as the Family Fun Day in Matagorda County

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all other concurring, to approve a Proclamation declaring October 22, 2016 as the Family Fun Day in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event (October 1, 2016), in the amount of \$2,000.00 from Tenaris Bay City, Texas

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all other concurring, to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event (October 1, 2016), in the amount of \$2,000.00 from Tenaris Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept the Homeland Security Grant number 2961102, in the amount of \$86,166.00, for the Communication Repeater Installation Project, and authorize the County Judge to go online and accept

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to accept the Homeland Security Grant number 2961102, in the amount of \$86,166.00, for the Communication Repeater Installation Project, and authorize the County Judge to go online and accept. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Letter of Acknowledgement to STP regarding STP's intent to submit a License Amendment Request to change their Emergency Response Organization augmentation times to the Nuclear Regulatory Commission, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to elect to exempt the Matagorda County health plan from certain HIPPA requirements for the 2016-2017 plan renewal year and authorize the County Judge to sign Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Proclamation declaring the Month of October as "Domestic Violence Awareness Month" in Matagorda County

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 a Proclamation declaring the Month of October as "Domestic Violence Awareness Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the Local Border Security Program FY 2017 Grant, in the amount of \$100,000.00 for the Matagorda County Sheriff's Office, and authorize the County Judge to accept the funds through e-grants

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to accept the Local Border Security Program FY 2017 Grant, in the amount of \$100,000.00 for the Matagorda County Sheriff's Office, and authorize the County Judge to accept the funds through e-grants. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept a Texas Community Development Block Grant (TxCDBG) for water and sewer improvements in Wadsworth and Blessing, and ratify a contract between Matagorda County and the Texas Department of Agriculture, Contract #7216321 for this grant

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 a Texas Community Development Block Grant (TxCDBG) for water and sewer improvements in Wadsworth and Blessing, and ratify a contract between Matagorda County and the Texas Department of Agriculture, Contract #7216321 for this grant. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Resolution for the 2017 Indigent Defense Grant Program Application, designating County Judge Nate McDonald as the Authorized Official, District Judge Craig Estlinbaum as the Program Director and point of contact, and the County Auditor Kristen Kubecka as the Financial Officer for this grant

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 Resolution for the 2017 Indigent Defense Grant Program Application, designating County Judge Nate McDonald as the Authorized Official, District Judge Craig Estlinbaum as the Program Director and point of contact, and the County Auditor Kristen Kubecka as the Financial Officer for this grant. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for September 2016

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to table approving the Matagorda County Treasurer's Monthly Investment Report for September 2016. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report for the third quarter (July 1, 2016 – September 30, 2016)

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to table approving the Matagorda County Treasurer's Quarterly Investment Report for the third quarter (July 1, 2016 – September 30, 2016). Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to accept the July 2016 Matagorda County Auditor's Monthly Financial Report

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Frick, with all others concurring, to accept the July 2016 Matagorda County Auditor's Monthly Financial Report. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept the August 2016 Matagorda County Auditor's Monthly Financial Report

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to accept the August 2016 Matagorda County Auditor's Monthly Financial Report. Motion carried. Vote 5 ayes 0 nays

19. 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 Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Line Item Transfers

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

21. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

21a. **Consideration and possible action to approve a Resolution requesting the appointment of Paul Sliva to represent the Agriculture Interest for Region "K"**

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 a Resolution requesting the appointment of Paul Sliva to represent the Agriculture Interest for Region "K".. Motion carried. Vote 5 ayes 0 nays


22. **Public Comments**

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

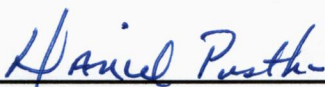
23. **Adjournment**

Motion was duly made at approximately 10:05 am by Commissioner Pustka 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 10th day of October, 2016.




NATE McDONALD,
County Judge



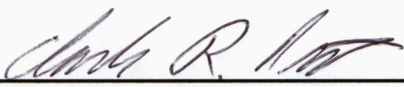
DANIEL PUSTKA,
Commissioner Precinct No. One



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