

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 17, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 17th 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, Doug Matthes, Karla Lewis, Lisa Krobot, Janice Hawthorne, Mike Reddell, Dwight Baker, Kristen Kubecka, Carmen Andrews, Gary Graham, Tammy McDonald, 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 Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioners Court Minutes for October 10, 2016

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 10, 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, no action required.

7. Consideration and possible action to accept a \$50,000.00 contribution from the Southeast Texas Housing Finance Corporation for the use of on-site septic facilities for qualified recipients based on need, and other social factors

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 \$50,000.00 contribution from the Southeast Texas Housing Finance Corporation for the use of on-site septic facilities for qualified recipients based on need, and other social factors. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept the FY 2017 Palacios Youth Opportunity Grant #2774703 for the Palacios HUB, in the amount of \$18,000.00, 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 Pollard, with all others concurring, to accept the FY 2017 Palacios Youth Opportunity Grant #2774703 for the Palacios HUB, in the amount of \$18,000.00, and authorize the County Judge to accept the funds through e-grants. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Judge McDonald as Representative to General Assembly and Delegate to Board of Directors, Commissioner Kent Pollard as Representative to General Assembly and Alternate to Board of Directors, Commissioner Dan Pustka and Commissioner James Gibson as Alternates to General Assembly for the year 2017

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Judge McDonald as Representative to General Assembly and Delegate to Board of Directors, Commissioner Kent Pollard as Representative to General Assembly and Alternate to Board of Directors, Commissioner Dan Pustka and Commissioner James Gibson as Alternates to General Assembly for the year 2017. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Cellular Phone Allowance for Deputy Joshua Summers, Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures

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 a Cellular Phone Allowance for Deputy Joshua Summers, Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept the Victims of Crime Act Formula Grant (#3100301) for the Victim's Assistant Coordinator position, in the amount of \$48,602.94, and allow the County Judge to accept the funds online

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to accept the Victims of Crime Act Formula Grant (#3100301) for the Victim's Assistant Coordinator position, in the amount of \$48,602.94, and allow the County Judge to accept the funds online. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a survey re-plat of Lot 2 of the re-plat subdivision of Northwest 20' of Lot 163 & Lots 164 through 169 as recorded in Cabinet File No. 524B of 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 Gibson, with all others concurring, to approve a survey re-plat of Lot 2 of the re-plat subdivision of Northwest 20' of Lot 163 & Lots 164 through 169 as recorded in Cabinet File No. 524B of 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

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

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 the Matagorda County Treasurer's Monthly Report for September 2016. Motion carried. Vote 5 ayes 0 nays

14. 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 Frick, and seconded by Commissioner Pollard, with all others concurring, to approve the Matagorda County Treasurer's Monthly Investment Report for September 2016. Motion carried. Vote 5 ayes 0 nays

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

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 the Matagorda County Treasurer's Quarterly Investment Report the third quarter (July 1, 2016 – September 30, 2016). Motion carried. Vote 5 ayes 0 nays

16. 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

17. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

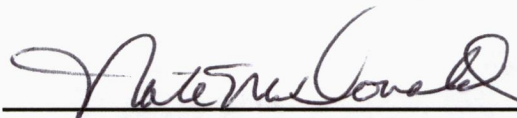
18. Public Comments

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

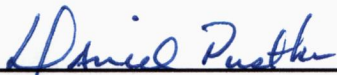
19. Adjournment

Motion was duly made at approximately 9:47 am 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 24th 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

