

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 30, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30th day of September 2013 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: Doug Matthes, Ruben Gonzales, Sheriff Osborne, Ellen Dodd, Barry Halvorson, Tammy McDonald, Denise Fortenberry, Chris Peikert, Bob Watts, Commissioner Miller-Wharton Co., 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 James Gibson.

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for September 23, 2013

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for September 30, 2013. 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 the District Attorney Chapter 59 Assets Forfeiture report from September 1, 2012 to August 31, 2013

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 District Attorney Chapter 59 Assets Forfeiture report from September 1, 2012 to August 31, 2013. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to issue a typed check for postage in the amount of \$10,000.00

This being the next item for business, motion was duly made by Pustka and seconded by Commissioner Gibson, with all others concurring, to issue a typed check for postage in the amount of \$10,000.00. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to donate the items listed on the attached 2013 Electronic Waste Recycling list to the Lions Club for electronic recycling

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to donate the items listed on the attached 2013 Electronic Waste Recycling list to the Lions Club for electronic recycling. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution naming William E. (Bill) Roe as Matagorda County's Nomination for Board of Directors of the Matagorda County Appraisal District

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution naming William E. (Bill) Roe as Matagorda County's Nomination for Board of Directors of the Matagorda County Appraisal District. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Amended 2014 Holidays for county employees with one change, the Veteran's Day Holiday being Tuesday, November 11, 2014

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 an Amended 2014 Holidays for county employees with one change, the Veteran's Day Holiday being Tuesday, November 11, 2014. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to approve Performance Statement Modification #1, for the 2012 Sewer Improvements Project, #712221, and authorize the County Judge to send a request letter to the Texas Department of Agriculture

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 Performance Statement Modification #1, for the 2012 Sewer Improvements Project, #712221, and authorize the County Judge to send a request letter to the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept payment in the amount of \$13,957.12 from Admiral Title, LLC, as satisfaction of the Agreed Final Judgment dated February 15, 2011, in Cause No. 10-E-0522-C; Matagorda County, Texas v. Hoxie Development, Ltd.; In the 130th District Court of Matagorda County, Texas and give the County Judge permission to sign the Release of Judgment to be filed in the County Clerk Real Property records

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 payment in the amount of \$13,957.12 from Admiral Title, LLC, as satisfaction of the Agreed Final Judgment dated February 15, 2011, in Cause No. 10-E-0522-C; Matagorda County, Texas v. Hoxie Development, Ltd.; In the 130th District Court of Matagorda County, Texas and give the County Judge permission to sign the Release of Judgment to be filed in the County Clerk Real Property records. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Auditor's Report for August 2013

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 Matagorda County Auditor's Report for August 2013. 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

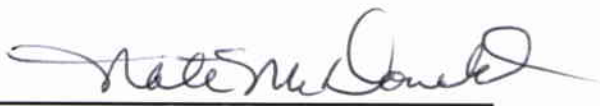
16. Public Comments

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

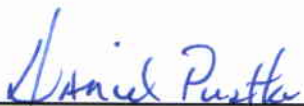
17. Adjournment

Motion was duly made at approximately 9:53 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 7th day of October, 2013.



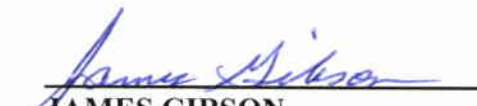
NATE McDONALD,
County Judge



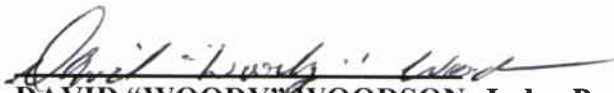
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON, Judge Pro Tem
Commissioner Precinct No. Four



ATTEST:


Janet Hickl, County Clerk