

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 13, 2015

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 13th day of April 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Chris Peikert, Sheriff Osborne, Ruben Gonzales, Barry Halvorson, Doug Matthes, Kristin Kubecka, Janice Hawthorne, Cristyn Hallmark, Tammy McDonald, Joe Heaton, Mike Reddell, Harriet Townsend and Janet Hickl

1. Certification of quorum

Commissioner Pollard, Judge Pro Tem, certified a quorum in attendance with Commissioner Gibson, Commissioner Pustka, and Commissioner Frick. County Judge McDonald was absent

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 6, 2015

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 Commissioners Court Minutes for April 6, 2015. Motion carried. Vote 4 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 application including assurances and certifications for SCAAP funds, and allow the County Auditor to submit the application and to draw funds when available

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 the application including assurances and certifications for SCAAP funds, and allow the County Auditor to submit the application and to draw funds when available. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept donations from various donors in the total amount of \$15,801.75, to be used by the Matagorda County Sheriff's Office for purchasing tasers (list of individual donors is attached)

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to accept donations from various donors in the total amount of \$15,801.75, to be used by the Matagorda County Sheriff's Office for purchasing tasers (list of individual donors is attached). Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the appointments of Jeanette Opella, Mike Muecke, and James Mote to the Matagorda County Hospital District Board of Managers for a term beginning 2/14/2015 and ending 2/14/2017

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem and seconded by Commissioner Gibson, with all others concurring, to approve the appointments of Jeanette Opella, Mike Muecke, and James Mote to the Matagorda County Hospital District Board of Managers for a term beginning 2/14/2015 and ending 2/14/2017. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the promotion of Danny James to Jail Captain at \$19.47 per hour and hiring Ernie Willeford as Jail Lt. at \$17.64 per hour. All pay is within the budget as agreed with the County Auditor. Danny James will be replacing Jail Captain Bruce Page who is retiring after 29 years

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 promotion of Danny James to Jail Captain at \$19.47 per hour and hiring Ernie Willeford as Jail Lt. at \$17.64 per hour. All pay is within the budget as agreed with the County Auditor. Danny James will be replacing Jail Captain Bruce Page who is retiring after 29 years. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Memorandum of Understanding (MOU) between Matagorda County and Palacios Community HUB pertaining to the Grant Application FY 2014 to the Criminal Justice Division of the Office of the Governor for "Palacios Youth Initiative"

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem, and seconded by Commissioner Gibson, with all others concurring, to approve a Memorandum of Understanding (MOU) between Matagorda County and Palacios Community HUB pertaining to the Grant Application FY 2014 to the Criminal Justice Division of the Office of the Governor for "Palacios Youth Initiative". Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays


13. Public Comments

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

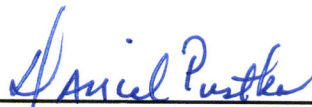
14. Adjournment

Motion was duly made at approximately 9:44 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

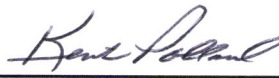
Approved in Open Court, this the 20th day of April, 2015.



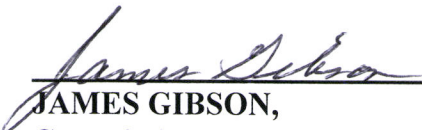
NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

