

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 11, 2016

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 11th day of April 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, Cathy Ezell, Janice Hawthorne, Tammy McDonald, Mike Reddell, Doug Matthes, Dwight Baker, Ruben Gonzales, Billy Mann, Raymond Jones, Jr., David Malone, Cynthia Nemece, Gary Graham, Eva Peterson, Bill Orton, Charles Baha, Jamie Bludau, Michael Bradly, Chris Garrett, Joe Lozano, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Frick

5. Consideration and possible action to regarding approving Commissioners Court Minutes for April 4, 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 April 4, 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 approve a Proclamation declaring April 24th to May 1st, 2016 as Soil and Water Stewardship Week in Matagorda County and announcing "Land Stewardship Produces a Healthy Texas"

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve a Proclamation declaring April 24th to May 1st, 2016 as Soil and Water Stewardship Week in Matagorda County and announcing "Land Stewardship Produces a Healthy Texas". Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize the District Clerk to purchase Five (5) Fujitsu fi-7160 Scanners, from Southern Computer Warehouse for \$869.78 each, for a total of \$4,348.90, coming out of 21-53300-540 (District Clerk Technology Fund)

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to authorize the District Clerk to purchase Five (5) Fujitsu fi-7160 Scanners, from Southern Computer Warehouse for \$869.78 each, for a total of \$4,348.90, coming out of 21-53300-540 (District Clerk Technology Fund). Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to issue a Demand Check for Courthouse Potage, in the amount of \$10,000.00

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

10. Consideration and possible action to approve a Letter of Engagement with Reed and Associates to perform the Matagorda County 2015 Audit and any Single Audit as required

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 Letter of Engagement with Reed and Associates to perform the Matagorda County 2015 Audit and any Single Audit as required. Motion carried.
Vote 5 ayes 0 nays

11. Consideration and possible action to approve the acceptance of the total project bid for the Matagorda County roofing projects from Holden Roofing with the exception of Court House Bid. The County will require a more thorough walk through of this roofing project, and will bring back this project to Commissioners Court for consideration at a later date

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 the acceptance of the total project bid for the Matagorda County roofing projects from Holden Roofing with the exception of Court House Bid. The County will require a more thorough walk through of this roofing project, and will bring back this project to Commissioners Court for consideration at a later date. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a letter to Tenaris Bay City regarding 2015 job count shortage and authorize County Judge, Nate McDonald to sign

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 letter to Tenaris Bay City regarding 2015 job count shortage and authorize County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Payment of Bills

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

14. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. 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 Gibson, 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.

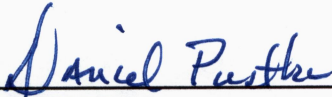
17. Adjournment

Motion was duly made at approximately 9:55 am 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 18th day of April, 2016.



NATE McDONALD,
County Judge



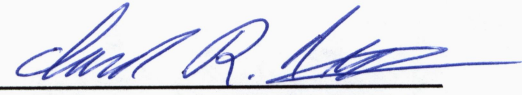
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

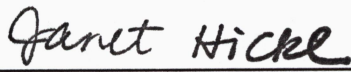


JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

*By: Marjorie Pease
Chief Deputy*

