

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 21, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 21st day of April 2014 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, Ruben Gonzales, Doug Matthes, Chris Peikert, Ed Stavinoha, Cathy Ezell, Lisa Volkmer, Samantha Hudgins, Kim Janise, Janice Hawthorne, David LaVassaur, Barry Halvorson, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

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 April 14, 2014

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve Commissioners Court Minutes for April 14, 2014. 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 Heavy Load Application from Kebo Oil and Gas, Inc. to travel County Road 326 (Ohio Colony Road), Precinct #3, and accept an extension of their Heavy Load Bond #104691398 until February 7, 2015

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve a Heavy Load Application from Kebo Oil and Gas, Inc. to travel County Road 326 (Ohio Colony Road), Precinct #3, and accept an extension of their Heavy Load Bond #104691398 until February 7, 2015. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize payment of \$362.19 to Michal Pierce, for damage to her 2006 Nissan Sentra which occurred on March 26, 2014 by a Matagorda County Sheriff's Deputy. Upon receipt of a Release Form, a check will be sent from the Matagorda County Self Insurance Pool

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to authorize payment of \$362.19 to Michal Pierce, for damage to her 2006 Nissan Sentra which occurred on March 26, 2014 by a Matagorda County Sheriff's Deputy. Upon receipt of a Release Form, a check will be sent from the Matagorda County Self Insurance Pool. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Demand Check made payable to RMB Hospitality (Days Inn 0 Robstown) for \$266.25 for Bobby Longoria (Jailer) to attend school (Basic County Corrections Physical Skills #1071) on April 28 – 30, 2014 in Robstown, 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 Demand Check made payable to RMB Hospitality (Days Inn 0 Robstown) for \$266.25 for Bobby Longoria (Jailer) to attend school (Basic County Corrections Physical Skills #1071) on April 28 – 30, 2014 in Robstown, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Demand Check made payable to Bobby Longoria (Jailer) for \$134.00 (Per Diem) to attend school (Basic County Corrections Physical Skills #1071) on April 28 – 30, 2014 in Robstown, 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 Demand Check made payable to Bobby Longoria (Jailer) for \$134.00 (Per Diem) to attend school (Basic County Corrections Physical Skills #1071) on April 28 – 30, 2014 in Robstown, Texas. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Repair Estimate from D-Square Foundation Repair, for the repair of the Pledger Community Center, Precinct #1, in the amount of \$4,550.00

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to approve a Repair Estimate from D-Square Foundation Repair, for the repair of the Pledger Community Center, Precinct #1, in the amount of \$4,550.00. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the purchase of a mower for the Transfer Station from Hlavinka Equipment Company in the amount of \$7,200 from account 010-595-570 (The budget amendment for the purchase will be considered as another agenda item)

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 purchase of a mower for the Transfer Station from Hlavinka Equipment Company in the amount of \$7,200 from account 010-595-570 (The budget amendment for the purchase will be considered as another agenda item). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to add a 2001 Ford F250 (VIN #1FTNW20S81EB51528), License Plate #BJ79245, from the Victoria County Sheriff's Office to county insurance, in order to use it for pulling the Patrol Boat

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to add a 2001 Ford F250 (VIN #1FTNW20S81EB51528), License Plate #BJ79245, from the Victoria County Sheriff's Office to county insurance, in order to use it for pulling the Patrol Boat. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Resolution approving submission of Grant Application #2830901 regarding the Violence Prevention Program for the Boys and Girls Club of Bay City and Matagorda County

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 approving submission of Grant Application #2830901 regarding the Violence Prevention Program for the Boys and Girls Club of Bay City and Matagorda County. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. Public Comments

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

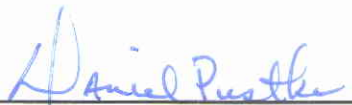
18. Adjournment

Motion was duly made at approximately 9:48 a.m. 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 28th day of April, 2014.



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,
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

