

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 1, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 1st day of December 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, Cathy Ezell, Barry Halvorson, Chris Peikert, Doug Matthes, Denise Fortenberry, Mike Reddell, Joe Lozano, Cristyn Hallmark, Charles "Bubba" Frick, 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 Gibson.

2. Pledge of Allegiance – Commissioner Woodson

3. Texas Pledge – Commissioner Woodson

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for November 24, 2014

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for November 24, 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 the deputation of Cheryl Thomas as Deputy Tax Assessor-Collector, Grade 12 Step 1

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve the deputation of Cheryl Thomas as Deputy Tax Assessor-Collector, Grade 12 Step 1. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to set a Public Hearing for Tuesday, December 18, 2014, regarding a 2015-16 Texas Community Development Block Grant Application and publish the Notice of Public Hearing

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to set a Public Hearing for Tuesday, December 18, 2014, regarding a 2015-16 Texas Community Development Block Grant Application and publish the Notice of Public Hearing. Motion carried. Vote 5 ayes 0 nays

9. **Consideration and possible action to declare the AIS 315 Election Tabulation Machine, Matagorda County Property #03852, as surplus/salvage, and authorize Janet Hickl, Matagorda County Clerk, to dispose of the equipment**

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to declare the AIS 315 Election Tabulation Machine, Matagorda County Property #03852, as surplus/salvage, and authorize Janet Hickl, Matagorda County Clerk, to dispose of the equipment. Motion carried. Vote 5 ayes 0 nays

10. **Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

11. **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.

12. **Public Comments**

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

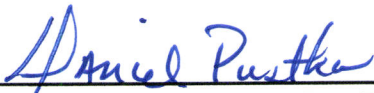
13. **Adjournment**

Motion was duly made at approximately 9:46 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 8th day of December 2014.



NATE McDONALD,
County Judge



DANIEL PUSTKA, Judge Pro Tem
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