

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 29, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 29th 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 Commissioner Woodson, presiding.

Others present were as follows: Robert Thompson, Cathy Ezell, Barry Halvorson, Chris Peikert, Doug Matthes, Joe Heaton, Denise Fortenberry, Mike Riddell, Charles "Bubba" Frick, Frank Craft, George Harrison, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Woodson

3. Texas Pledge – Commissioner Woodson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for December 22, 2014

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 Commissioners Court Minutes for December 22, 2014. Motion carried. Vote 3 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 Contribution and Use Agreement (Community Safe Room) between Matagorda County and STPNOC for the Texas Safe Shelter Initiative, and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to amend approving the Contribution and Use Agreement (Community Safe Room) between Matagorda County and STPNOC for the Texas Safe Shelter Initiative, and allow the County Judge to sign to allowing Commissioner Woodson to sign. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to authorize the submittal of a Local Border Security Program Grant FY 2015 (LBSP-15) Application, in the amount of \$265,810.91, authorizing the County Judge 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 authorize the submittal of a Local Border Security Program Grant FY 2015 (LBSP-15) Application, in the amount of \$265,810.91, authorizing the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve the construction of a canopy at the rear of the Sargent Volunteer Fire Department building at FM 457 in Sargent, TX., Sargent Volunteer Fire Department will enter into a contract with Dave Tuttle to construct the canopy at a cost of \$14,450.00 of which Sargent Volunteer Fire Dept will pay \$7,225.00 and Matagorda County Precinct 2 will pay \$7,225.00

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 construction of a canopy at the rear of the Sargent Volunteer Fire Department building at FM 457 in Sargent, TX., Sargent Volunteer Fire Department will enter into a contract with Dave Tuttle to construct the canopy at a cost of \$14,450.00 of which Sargent Volunteer Fire Dept will pay \$7,225.00 and Matagorda County Precinct 2 will pay \$7,225.00 with the stipulation that Dave Tuttle will provide a windstorm certificate. Motion carried. Vote 3 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 Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 3 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 3 ayes 0 nays.

12. Public Comments

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

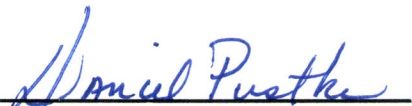
13. Adjournment

Motion was duly made at approximately 9:42 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 5th day of January, 2015.



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



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

