

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, July 18, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 18th day of July 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, Denise Fortenberry, Mike Reddell, Dwight Baker, Lisa Krobot, Kathy Trussell, Cristyn Hallmark, Carole Patrick, Carmen Andrews, Daniella Norris, Shelby Storts and Janet Hickl

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Pustka, Commissioner Pollard, 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 July 11, 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 July 11, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities from Marie Lopez. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Cellular Phone Allowance for Sergeant Maria Perez, Matagorda County Jail, in the amount of \$60.00 per month according to county policies and procedures

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve a Cellular Phone Allowance for Sergeant Maria Perez, Matagorda County Jail, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to set a hearing regarding the reduction of the speed limit on and along County Road 230/Canal Drive beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph pursuant to Tex. Transp. Code 545.335(b)(2) on July 25, 2016 at 10:05 a.m. and authorize publication notice of the same

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to set a hearing regarding the reduction of the speed limit on and along County Road 230/Canal Drive beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph pursuant to Tex. Transp. Code 545.335(b)(2) on July 25, 2016 at 10:05 a.m. and authorize publication notice of the same. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a bid for flooring from either Drenner's, in the amount of \$12,735.63, Bay City Flooring, in the amount of \$11,030.00 or Taylor-Steves, for the Juvenile Probation Office

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, to approve a bid for flooring from either Drenner's, in the amount of \$12,735.63, Bay City Flooring, in the amount of \$11,030.00 or Taylor-Steves, for the Juvenile Probation Office. Commissioner Frick and Commissioner Gibson rescinded their motion and second and Commissioner Pollard moved and Commissioner Pustka seconded, with all others concurring, to table approving a bid for flooring from either Drenner's, in the amount of \$12,735.63, Bay City Flooring, in the amount of \$11,030.00 or Taylor-Steves, for the Juvenile Probation Office until an updated bid from Drenner's county be presented. 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 Frick, and seconded by Commissioner Pustka, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

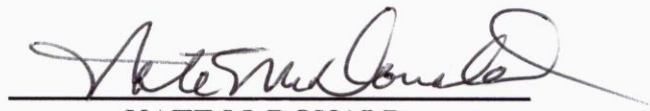
11. Public Comments

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

12. Adjournment

Motion was duly made at approximately 9:48 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 25th day of July, 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, By-magistrate Peggy, Chief Deputy
Janet Hickl, County Clerk

