

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, July 25, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 25th 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: Denise Fortenberry, Mike Reddell, Dwight Baker, Lisa Krobot, Mark McMillin, Carole Patrick, Carmen Andrews, Tammy McDonald, Gary Graham, Haskell Simon, Chris Peikert, Robert Thompson, Kristen Kubecka, Daniella Norris, Shelby Storts and Maggie Perez

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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action to regarding approving Commissioners Court Minutes for July 18, 2016

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for July 18, 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 Resolution appointing Brent Batchelor to represent the Agriculture Interest for Region "K"

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 Resolution appointing Brent Batchelor to represent the Agriculture Interest for Region "K". Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Client Coverage Acknowledgement and Compensation Disclosure Statement with Arthur J. Gallagher & Co. and authorize the County Judge to sign

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 a Client Coverage Acknowledgement and Compensation Disclosure Statement with Arthur J. Gallagher & Co. and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the County Judge to sign a CSI Leasing Equipment Acceptance letter for the new back up equipment installed in the IT Department

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 County Judge to sign a CSI Leasing Equipment Acceptance letter for the new back up equipment installed in the IT Department. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a bid for flooring from three different bids from Drenner's, in the amount of \$17,518.11, \$15,489.03, and \$11,536.46, for the Juvenile Probation Office

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 bid for flooring from three different bids from Drenner's, in the amount of \$11,536.46, for the Juvenile Probation Office. Motion carried. Vote 5 ayes 0 nays

11. Public Hearing set at 10:05 AM 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 §545.355(b)(2)

This being the next item for business, motion was duly made by Commissioner Pustka at 10:10 AM, and seconded by Commissioner Pollard, with all others concurring, to go into a Public Hearing set at 10:05 AM 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 §545.355(b)(2). Motion carried. Vote 5 ayes 0 nays.

On motion duly made by Commissioner Pustka at 10:19, and seconded by Commissioner Pollard, with all others concurring, to go back into regular session of commissioner court. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to reduce 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 §545.355(b)(2)

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Frick, with all others concurring, to reduce 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 §545.355(b)(2). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Dennis C. & Ora Maddox whose property is located at 3489 CR 106, Bay City, Texas 77414, in the amount of \$17,083.48. A detailed estimated quote is attached to this agenda item

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Dennis C. & Ora Maddox whose property is located at 3489 CR 106, Bay City, Texas 77414, in the amount of \$17,083.48. A detailed estimated quote is attached to this agenda item. Motion carried.

Vote 5 ayes 0 nays

14. Consideration and possible action to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Ollie Mae Minifee, whose property is located at 412 Avenue D, Van Vleck, Texas 77482, in the amount of \$325.00. A detailed estimated quote is attached to this agenda item

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Ollie Mae Minifee, whose property is located at 412 Avenue D, Van Vleck, Texas 77482, in the amount of \$325.00. A detailed estimated quote is attached to this agenda item. Motion carried.

Vote 5 ayes 0 nays

15. Consideration and possible action to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Jerald Ryan, whose property is located at 34 Pompano, Sargent, Texas 77414, in the amount of \$2,855.99. A detailed estimated quote is attached to this agenda item

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Jerald Ryan, whose property is located at 34 Pompano, Sargent, Texas 77414, in the amount of \$2,855.99. A detailed estimated quote is attached to this agenda item. Motion carried.

Vote 5 ayes 0 nays

16. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Melanie R. Liles, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, and other environmental, public health and welfare protection laws. The County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Melanie R. Liles, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, and other environmental, public health and welfare protection laws. The County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to revoke Financial Benefit Services as agent of record for Matagorda County Ancillary Services, effective 30 days from date of approval and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to revoke Financial Benefit Services as agent of record for Matagorda County Ancillary Services, effective 30 days from date of approval and authorize the County Judge to sign. Motion carried.

Vote 5 ayes 0 nays.

18. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for June 2016

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 Matagorda County Treasurer's Monthly Investment Report for June 2016. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report ending June 30, 2016

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 the Matagorda County Treasurer's Quarterly Investment Report for June 30, 2016. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Matagorda County Treasurer's Report ending June 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 the Matagorda County Treasurer's Report for June 2016. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

22. Public Comments

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


23. Adjournment

Motion was duly made at approximately 10:32 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 8th day of August, 2016.




NATE McDONALD,
County Judge



DANIEL PUSTKA,
Commissioner Precinct No. One

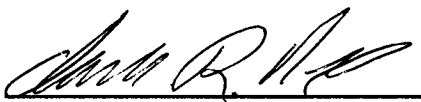


KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three





CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk