

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

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 9<sup>th</sup> day of June 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, Denise Fortenberry, Chris Peikert, Jamie Bludau, Doug Matthes, Barry Halvorson, Ed Stavinoha, Simon DeSoto, Ray Taggart, Sheriff Osborne, Ruben Gonzales, Tammy McDonald, Richard A. Beyer, Joe Lozano, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for June 9, 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 June 9, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve the Addendum to Inmate Telephone Service Agreement with Infinity Networks to extend the agreement for two (2) years, with an effective date of June 12, 2015, and authorize Judge Nate McDonald 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 approve the Addendum to Inmate Telephone Service Agreement with Infinity Networks to extend the agreement for two (2) years, with an effective date of June 12, 2015, and authorize Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to declare the following two (2) vehicles as salvage, and authorize their sale at auction: (1) 2000 F250 4X\$, Vin #1FTNW21F6UED74582 and (2) 2003 Dodge ½ ton, Vin #1D7HA18N73S202936**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to declare the following two (2) vehicles as salvage, and authorize their sale at auction: (1) 2000 F250 4X\$, Vin #1FTNW21F6UED74582 and (2) 2003 Dodge ½ ton, Vin #1D7HA18N73S202936. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize the County Auditor to submit a Commercial Credit Application to Southern Shred, and authorize Judge Nate McDonald 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 County Auditor to submit a Commercial Credit Application to Southern Shred, and authorize Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize Justice of the Peace #6, Ray Taggart, to purchase an HP ProBook laptop, 650 G1, with extended service agreement for 3 years, for a total of \$1,036.80, with \$518.40 coming out of 19-460-330 and \$51.40 coming out of 503-330**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to authorize Justice of the Peace #6, Ray Taggart, to purchase an HP ProBook laptop, 650 G1, with extended service agreement for 3 years, for a total of \$1,036.80, with \$518.40 coming out of 19-460-330 and \$51.40 coming out of 503-330. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the submittal of IRS Form 720 for the Patient-Centered Outcomes Research Fee, to authorize a check to the IRS in the amount of \$475.00 for the fee, and authorize the County Treasurer to sign**

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 the submittal of IRS Form 720 for the Patient-Centered Outcomes Research Fee, to authorize a check to the IRS in the amount of \$475.00 for the fee, and authorize the County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Proclamation declaring June as Myasthenia Gravis Awareness Month in Matagorda County**

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 a Proclamation declaring June as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize the County to request proposals for project delivery services for the 2014 Transportation Infrastructure Fund grant**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to authorize the County to request proposals for project delivery services for the 2014 Transportation Infrastructure Fund grant. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to accept a Bond for the District Clerk Chief Deputy, Felicia Higgins, made payable to the Governor for use and benefit of the Matagorda County District Clerk, Jamie Bludau, in the amount of \$70,000.00**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept a Bond for the District Clerk Chief Deputy, Felicia Higgins, made payable to the Governor for use and benefit of the Matagorda County District Clerk, Jamie Bludau, in the amount of \$70,000.00. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve and sign a letter addressed to the US Army Corps of Engineers (USACE) opposing the proposed rules, which if adopted, will greatly expand the scope of their regulatory authority under the Clean Water Act (CWA), as per Resolution approved earlier**

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 and sign a letter addressed to the US Army Corps of Engineers (USACE) opposing the proposed rules, which if adopted, will greatly expand the scope of their regulatory authority under the Clean Water Act (CWA), as per Resolution approved earlier. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve and sign a letter addressed to the U. S. Environmental Protection Agency (USEPA) opposing the proposed rules, which if adopted, will greatly expand the scope of their regulatory authority under the Clean Water Act (CWA), as per Resolution approved earlier**

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 and sign a letter addressed to the U. S. Environmental Protection Agency (USEPA) opposing the proposed rules, which if adopted, will greatly expand the scope of their regulatory authority under the Clean Water Act (CWA), as per Resolution approved earlier. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for March 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 accept the Matagorda County Auditor's Monthly Report for March 2014. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**19. 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 Pustka, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**20. 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

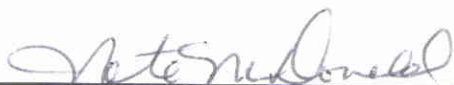
26. Public Comments

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

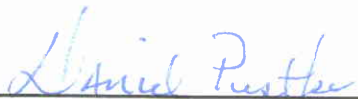
27. Adjournment

Motion was duly made at approximately 10:06 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

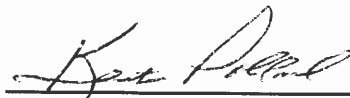
Approved in Open Court, this the 16<sup>th</sup> day of June, 2014.



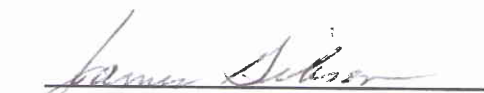
NATE McDONALD,  
County Judge



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