

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 24, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 24th day of June 2013 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald being absent.

Others present were as follows: Coy Ramsey, Sheriff Osborne, Barry Halvorson, Denise Fortenberry, Bob Watts, Doug Matthes, Gayle Watkins, Jr., Tammy McDonald, Harriet Townsend and Janet Hickl

1. Certification of quorum

Commissioner Woodson, Judge Pro Tem certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Pustka, and Commissioner James 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 June 17, 2013

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 Commissioners Court Minutes for June 17, 2013. Motion carried. Vote 4 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 re-plat of Slone Acres Subdivision, a 3.83 acre tract of land situated in the Rynd Lawder Survey, Abstract No. 351 and the Horace Yeaman Survey, Abstract No. 351 and the Horace Yeaman Survey, Abstract No. 416, Matagorda County, being the same called 3.83 acre tract conveyed to First State Bank, recorded in County Clerk's File No. 126449 of the official records of Matagorda County, Texas

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 a re-plat of Slone Acres Subdivision, a 3.83 acre tract of land situated in the Rynd Lawder Survey, Abstract No. 351 and the Horace Yeaman Survey, Abstract No. 351 and the Horace Yeaman Survey, Abstract No. 416, Matagorda County, being the same called 3.83 acre tract conveyed to First State Bank, recorded in County Clerk's File No. 126449 of the official records of Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the amendment to the Personnel Policy 2.02(3) to state that A regular part time employee works 29 hours or less per week with a maximum of 1,508 hours yearly

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 the amendment to the Personnel Policy 2.02(3) to state that A regular part time employee works 29 hours or less per week with a maximum of 1,508 hours yearly. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the Matagorda County Tresurer's Monthly Report for May 2013

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 Matagorda County Tresurer's Monthly Report for May 2013. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment for May 2013

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 Matagorda County Treasurer's Monthly Investment for May 2013. Motion carried. Vote 4 ayes 0 nays.

11. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

12. Public Comments

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

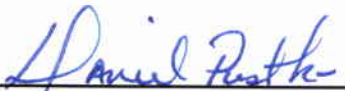
13. Adjournment

Motion was duly made at approximately 9:40 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 1st day of July, 2013.




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



DAVID "WOODY" WOODSON,
Judge Pro Tem
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

