

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 23, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of May 2016 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard presiding.

Others present were as follows: Sheriff Osborne, Mike Griffith, Ed Stavinoha, Jamie Bludau, Bill Orton, Kristen Kubecka, Lisa Krobot, Doug Matthes, Carmen Andrews, Eva Peterson, Denise Fortenberry, Tammy McDonald, Mike Reddell, Dwight Baker, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for May 16, 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 Commissioners Court Minutes for May 16, 2016. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 3 ayes 0 nays

7. Consideration and possible action to accept the resignation from Rodney Girndt as the Matagorda County ex-officio member of the Matagorda County Fair Association Board, and appoint George Harrison as his replacement

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to accept the resignation from Rodney Girndt as the Matagorda County ex-officio member of the Matagorda County Fair Association Board, and appoint George Harrison as his replacement. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to accept the additional Rider bond coverage for County Auditor, Kristen Kubecka

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to accept the additional Rider bond coverage for County Auditor, Kristen Kubecka. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve Gaither Petroleum Corporation Division Order and authorize the County Judge to sign

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 Gaither Petroleum Corporation Division Order and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to approve the ASAP Officials Authorization Form for Matagorda County from the Department of Treasury, changing the Point of Contact to Kristen Kubecka, 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 Frick, with all others concurring, to approve the ASAP Officials Authorization Form for Matagorda County from the Department of Treasury, changing the Point of Contact to Kristen Kubecka, and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve the promotion of Sean Klaiber from Jail Lieutenant to Jail Captain effective June 1, 2016, at exempt employ salary of \$1635.48 bi-weekly. This pay is within the Matagorda County Jail budget. Sean Klaiber will be replacing Danny James who is retiring

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 promotion of Sean Klaiber from Jail Lieutenant to Jail Captain effective June 1, 2016, at exempt employ salary of \$1635.48 bi-weekly. This pay is within the Matagorda County Jail budget. Sean Klaiber will be replacing Danny James who is retiring. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to approve the transfer of Leona Whitman from Dispatch to Dispatch Supervisor effective May 27, 2016, at a salary of \$16.19 per hour, with this amount being available in the 512 budget

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 transfer of Leona Whitman from Dispatch to Dispatch Supervisor effective May 27, 2016, at a salary of \$16.19 per hour, with this amount being available in the 512 budget. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to approve the transfer of Bobby Longoria from Jailer to Maintenance Worker effective June 1, 2016, at \$18.78 per hour. This salary is within the budget. Bobby Longoria will be replacing Wayne Dekle who is retiring

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 transfer of Bobby Longoria from Jailer to Maintenance Worker effective June 1, 2016, at \$18.78 per hour. This salary is within the budget. Bobby Longoria will be replacing Wayne Dekle who is retiring. Motion carried. Vote 3 ayes 0 nays

14. Consideration and possible action to accept a check from Tenaris, in the amount of \$12,168.00, which is the penalty for the shortage of 8 jobs from the target of 200 jobs committed for 2015

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to accept a check from Tenaris, in the amount of \$12,168.00, which is the penalty for the shortage of 8 jobs from the target of 200 jobs committed for 2015. Motion carried. Vote 3 ayes 0 nays

15. Consideration and possible action to appoint members of the Matagorda County Rail Transportation District Board for 2016: (1) Matagorda County Economic Development Corporation Director, Eva Peterson and (2) their President, D. C. Dunham, (3) Bay City Community Development Corporation Director, D. C. Dunham and (4) their President, Bobby Wilkinson, (5) Palacios Economic Development Corporation Director, Eva Peterson, and (6) their President, Jan Pierce, (7) Representative from STP/NOC, Cathy Gann, (8) Representative from Lyondell/Bassell (formerly Equistar), Joe Hoinkis, and (9) Representative from Celanese, Don Berthelot

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to appoint members of the Matagorda County Rail Transportation District Board for 2016: (1) Matagorda County Economic Development Corporation Director, Eva Peterson and (2) their President, D. C. Dunham, (3) Bay City Community Development Corporation Director, D. C. Dunham and (4) their President, Bobby Wilkinson, (5) Palacios Economic Development Corporation Director, Eva Peterson, and (6) their President, Jan Pierce, (7) Representative from STP/NOC, Cathy Gann, (8) Representative from Lyondell/Bassell (formerly Equistar), Joe Hoinkis, and (9) Representative from Celanese, Don Berthelot. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to approve a Texas Department of Transportation Grant Application for a Barge Terminal from the Port of Bay City, and authorize Commissioners Court to send a letter of support

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 Texas Department of Transportation Grant Application for a Barge Terminal from the Port of Bay City, and authorize Commissioners Court to send a letter of support. Motion carried. Vote 3 ayes 0 nays

17. Consideration and possible action to authorize a wire transfer, in the amount of \$4,642.91, to TCDRS

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to authorize a wire transfer, in the amount of \$4,642.91, to TCDRS. Motion carried. Vote 3 ayes 0 nays

18. Consideration and possible action to ratify the submission of a 2016 Grant from the Office of the Governor, Homeland Security Division, Grant #2961102, by Doug Matthes, Emergency Management Coordinator, in the amount of \$86,166.00, for the Communication Repeater Installation

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to ratify the submission of a 2016 Grant from the Office of the Governor, Homeland Security Division, Grant #2961102, by Doug Matthes, Emergency Management Coordinator, in the amount of \$86,166.00, for the Communication Repeater Installation. Motion carried. Vote 3 ayes 0 nays

19. **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 Pustka, with all others concurring, to approve Payment of Bills. Motion carried.
Vote 3 ayes 0 nays

20. **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 3 ayes 0 nays

21. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried.
Vote 3 ayes 0 nays


22. **Public Comments**

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

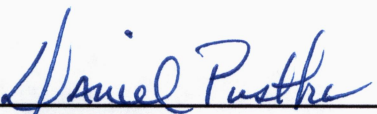
23. **Adjournment**

Motion was duly made at approximately 11:53 am by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays


Approved in Open Court, this the 6th day of June, 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

