

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 30, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30th day of November 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Cathy Ezell, Tammy McDonald, Ruben Gonzales, Doug Matthes, Denise Fortenberry, Chris Peikert, Dwight Baker, Brent Batchelor, Mike Reddell, Cristyn Hallmark, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for November 23, 2015

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 November 23, 2015. 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 Demand Check made payable to Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$10,000.00, to be taken out of 010-54790-560

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 Demand Check made payable to Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$10,000.00, to be taken out of 010-54790-560. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve changing the support staff positions in the Matagorda County Extension Office

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to table approving changing the support staff positions in the Matagorda County Extension Office. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to accept the Matagorda County Adult Probation's 2015 Statement of Financial Position

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 Matagorda County Adult Probation's 2015 Statement of Financial Position. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Order Prohibiting Outdoor Burning

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 Order Prohibiting Outdoor Burning. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Demand Check to the Matagorda County Self Insurance Pool, not to exceed \$217,194.00 for property disaster recovery insurance

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve a Demand Check to the Matagorda County Self Insurance Pool, not to exceed \$217,194.00 for property disaster recovery insurance. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve 2 Demand Checks (1) made payable to Professional Law Enforcement Training, LLC in the amount of \$200.00, and (2) made payable to Brian Franklin in the amount of \$204.00 for Per Diem to attend Undercover Survival Techniques Conference to be held December 15-18, 2015 in Garland, Texas to be taken from 010-54860-560

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 2 Demand Checks (1) made payable to Professional Law Enforcement Training, LLC in the amount of \$200.00, and (2) made payable to Brian Franklin in the amount of \$204.00 for Per Diem to attend Undercover Survival Techniques Conference to be held December 15-18, 2015 in Garland, Texas to be taken from 010-54860-560. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

14. Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 9:50 am by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried. Vote 4 ayes 0 nays

15. Reconvene open session and consider taking action on the matters discussed in:

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:15 am by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in:

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

Motion carried. Vote 4 ayes 0 nays

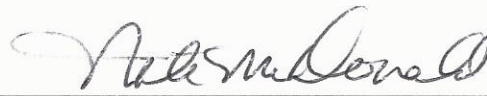
16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 10:16 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

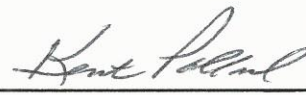
Approved in Open Court, this the 7th day of December, 2015.



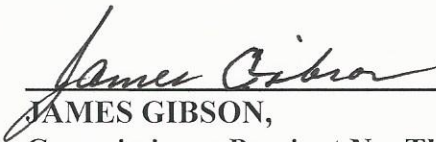
NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST: 
Janet Hickl, County Clerk