

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 10, 2014

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of November 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, Barry Halvorson, Chris Peikert, Doug Matthes, Janice Hawthorne, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

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 November 3, 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 November 3, 2014. 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 Texas Parks and Wildlife for \$275.00 for Marine Safety Enforcement Officer class taught by Texas Parks and Wildlife at Matagorda County Sheriff's Office. (Attending: R. Heckler, P. Hester, B. Franklin, C. Steinmann, F. Rejsek, M. Ferrel, R. Ballenger, T. Miles, M. Mireles, J. Roberts, and R. Rooth)

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 Demand Check made payable to Texas Parks and Wildlife for \$275.00 for Marine Safety Enforcement Officer class taught by Texas Parks and Wildlife at Matagorda County Sheriff's Office. (Attending: R. Heckler, P. Hester, B. Franklin, C. Steinmann, F. Rejsek, M. Ferrel, R. Ballenger, T. Miles, M. Mireles, J. Roberts, and R. Rooth). Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve an Arthur J. Gallagher & Co. Client Coverage Acknowledgment and Compensation Disclosure Statements updating the count's coverage, effective October 1, 2014

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 an Arthur J. Gallagher & Co. Client Coverage Acknowledgment and Compensation Disclosure Statements updating the count's coverage, effective October 1, 2014. Motion carried. Vote 4 ayes 0 nays

9. **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 Pustka, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

10. **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.

11. **Public Comments**

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

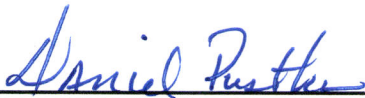
12. **Adjournment**

Motion was duly made at approximately 9:36 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 17th day of November 2014.



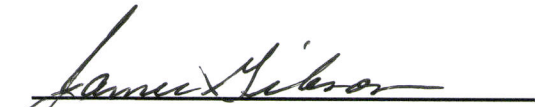
NATE McDONALD,
County Judge



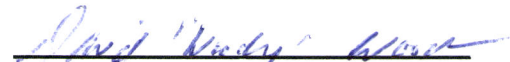
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One

absent

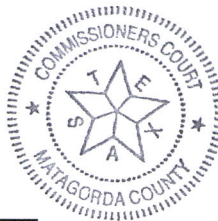
KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk

By: , Deputy