

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 24, 2014

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 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, Ruben Gonzales, Barry Halvorson, Chris Peikert, Doug Matthes, Denise Fortenberry, Tammy McDonald, Mike Reddell, Mitch Thames, Joe Lozano, George Patterson, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for November 17, 2014 and November 20, 2014

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 Commissioners Court Minutes for November 17, 2014 and November 20, 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 Pollard, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve the payment of Invoice 020-7860, in the amount of \$6,794.49, to Tyler Technologies for configuration/consulting, travel and project management for the Justices of the Peace, coming out of the JP Tech Fund, 19-460-330

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 the payment of Invoice 020-7860, in the amount of \$6,794.49, to Tyler Technologies for configuration/consulting, travel and project management for the Justices of the Peace, coming out of the JP Tech Fund, 19-460-330. Motion carried. Vote 5 ayes 0 nays

8. Update Report on Texana Center by George Patterson, CEO

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

9. Consideration and possible action to approve the Texas Capital Fund, Contract number 713082, Quarterly Employee Certification Report for 7/1/2014 – 9/30/2014 for Tenaris SA

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 the Texas Capital Fund, Contract number 713082, Quarterly Employee Certification Report for 7/1/2014 – 9/30/2014 for Tenaris SA. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Limited English Proficiency Plan, a new policy from the Texas Department of Agriculture for communities with limited English proficiency greater than 5%, in order to participate in the CDBG program

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 Limited English Proficiency Plan, a new policy from the Texas Department of Agriculture for communities with limited English proficiency greater than 5%, in order to participate in the CDBG program. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and the City of Bay City regarding the Texas Capital Fund Contract No. 713082, to construct improvements to the public road, water and sewer systems

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 an Interlocal Agreement between Matagorda County and the City of Bay City regarding the Texas Capital Fund Contract No. 713082, to construct improvements to the public road, water and sewer systems. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept a donation from OXEA Corporation, in the amount of \$7000.00, toward expenses of the Matagorda County Household Hazardous Waste Collection Event held on October 25, 2014

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to accept a donation from OXEA Corporation, in the amount of \$7000.00, toward expenses of the Matagorda County Household Hazardous Waste Collection Event held on October 25, 2014. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the opening of an Alamo Lumber Company business charge account for Precinct #2 for miscellaneous supplies

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 opening of an Alamo Lumber Company business charge account for Precinct #2 for miscellaneous supplies. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept the Official Bond, in the amount of \$100,000.00 for County Treasurer Tammy McDonald

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to accept the Official Bond, in the amount of \$100,000.00 for County Treasurer Tammy McDonald. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to authorize all Employment physicals and drug screenings, with the exception of the Sheriff's Department, to be done by Urgent Care at the Matagorda County Regional Hospital

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to authorize all Employment physicals and drug screenings, with the exception of the Sheriff's Department, to be done by Urgent Care at the Matagorda County Regional Hospital. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to authorize all Worker's Compensation employees be seen first by Urgent Care at the Matagorda County Regional Hospital

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to authorize all Worker's Compensation employees be seen first by Urgent Care at the Matagorda County Regional Hospital with the exception of emergencies that require more extensive healthcare. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept Monthly Reports from various county departments

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to accept Monthly Reports from various county departments. 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 Pollard and seconded by Commissioner Pustka, 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 Pustka and seconded by Commissioner Woodson, 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 Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays.

21. Meet in Executive Session under Section 551.074(a)(2) of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Gibson at 10:12 am and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session under Section 551.074(a)(2) of the Texas Government Code. Motion carried. Vote 5 ayes 0 nays.

22. Reconvene open session and consider taking action on the matters discussed in: Executive session under Section 551.074(a)(2) of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Gibson at 11:41 am and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in:

Executive session under Section 551.074(a)(2) of the Texas Government Code
Motion carried. Vote 5 ayes 0 nays.

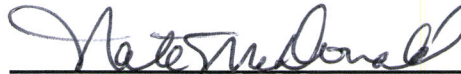
23. Public Comments

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

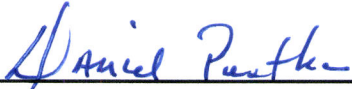
24. Adjournment

Motion was duly made at approximately 11:42 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 1st day of December 2014.



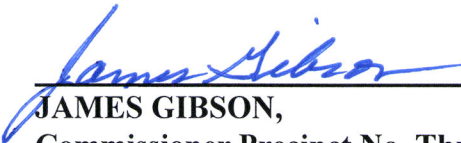
NATE McDONALD,
County Judge



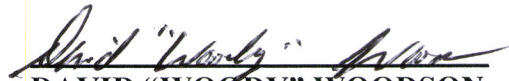
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four



ATTEST:



Janet Hickl, County Clerk