

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 7, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 7th day of November 2016 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, Doug Matthes, Mike Reddell, Dwight Baker, Kristen Kubecka, Cristyn Hallmark, Chris Peikert, Lisa Krobot, Tammy McDonald, Denise Fortenberry, Haskell Simon, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – County Judge McDonald

3. Texas Pledge – County Judge McDonald

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for October 31, 2016

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 October 31, 2016. 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 accept a contribution in the amount of \$1,000.00 from Celanese for expenses of the Matagorda County Household Hazardous Waste Collection Event held on October 1, 2016

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 contribution in the amount of \$1,000.00 from Celanese for expenses of the Matagorda County Household Hazardous Waste Collection Event held on October 1, 2016. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve 3 Demand Checks: (1) made payable to Police Technical for \$325.00 (Seminar), (2) made payable to NY Hospitality, LLC (Comfort Suites) for \$224.25 (Hotel), (3) made payable to Randy Worthey for \$112.00 (Per Diem) for Randy Worthey to attend the seminar "Real Time Cell Phone Investigations" being held in Fort Worth, Texas on November 14-15, 2016

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 3 Demand Checks: (1) made payable to Police Technical for \$325.00 (Seminar), (2) made payable to NY Hospitality, LLC (Comfort Suites) for \$224.25 (Hotel), (3) made payable to Randy Worthey for \$112.00 (Per Diem) for Randy Worthey to attend the seminar "Real Time Cell Phone Investigations" being held in Fort Worth, Texas on November 14-15, 2016. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to accept the Stone Garden Grant of \$176,645.78 to run from May 1, 2016 to August 31, 2017, approved by Homeland Security on October 27, 2016 with no matching funds by Matagorda County

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

10. Consideration and possible action to approve a grant between U.S. Department of Homeland Security, Federal Emergency Management Agency and Matagorda County Sheriff's Office along with Victoria County Sheriff's Office regarding Operation Stonegarden for the period of 5/01/2016 to 8/31/2017, and authorize Judge Nate McDonald to accept the egrant award on-line

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 a grant between U.S. Department of Homeland Security, Federal Emergency Management Agency and Matagorda County Sheriff's Office along with Victoria County Sheriff's Office regarding Operation Stonegarden for the period of 5/01/2016 to 8/31/2017, and authorize Judge Nate McDonald to accept the egrant award on-line in the amount of \$176,645.78. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the submittal of a Credit Application to Atzenhoffer Chevrolet, Mitsubishi, and Mazda in Victoria in order to purchase parts for equipment

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 the submittal of a Credit Application to Atzenhoffer Chevrolet, Mitsubishi, and Mazda in Victoria in order to purchase parts for equipment. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Amendment No. 1 to Contract #713082 (Texas Capital Fund) between Texas Department of Agriculture and Matagorda County changing the Contract period to January 16, 2014 through January 15, 2018

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 Amendment No. 1 to Contract #713082 (Texas Capital Fund) between Texas Department of Agriculture and Matagorda County changing the Contract period to January 16, 2014 through January 15, 2018. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a Resolution honoring Brent Batchelor for his (17) years of exceptional service to Matagorda County

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 approve a Resolution honoring Brent Batchelor for his (17) years of exceptional service to Matagorda County. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the Central Counting Station Judge & Alternate Judge; Central Counting Station Manager; Tabulation Supervisor; Assistant Tabulation Supervisor and the number of clerks for the Signature Verification Committee and Resolution Board

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 Central Counting Station Judge & Alternate Judge; Central Counting Station Manager; Tabulation Supervisor; Assistant Tabulation Supervisor and the number of clerks for the Signature Verification Committee and Resolution Board. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to accept the Matagorda County Treasurer's two year Surety Bond from Western Surety Company, commencing on the 19th of November, 2016

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to accept the Matagorda County Treasurer's two year Surety Bond from Western Surety Company, commencing on the 19th of November, 2016. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the procurement for grant management and consulting engineering services for both application and implementation services for the 2017-2018 Community Development Fund of the TxCDBG Program (Water and/or Waste Water Improvements for Blessing and Wadsworth) as administered by the Texas Dept. of Agriculture, and authorize the advertisement for these services

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 procurement for grant management and consulting engineering services for both application and implementation services for the 2017-2018 Community Development Fund of the TxCDBG Program (Water and/or Waste Water Improvements for Blessing and Wadsworth) as administered by the Texas Dept. of Agriculture, and authorize the advertisement for these services. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve a Lease Agreement between Matagorda County and BSW Investments, Inc. dba Bay City Food Store regarding access to property located at 2200 7th Street, Bay City, Texas for the purpose of installing, operating, maintain and sampling a monitor well

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 a Lease Agreement between Matagorda County and BSW Investments, Inc. dba Bay City Food Store regarding access to property located at 2200 7th Street, Bay City, Texas for the purpose of installing, operating, maintain and sampling a monitor well. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for October 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 the Matagorda County Treasurer's Monthly Investment Report for October 2016. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve an Owner Agent Designation Form regarding the Matagorda County Office Building Renovations, allowing Merrick Coastal LLC to be the designated agent for all ADA documentation registration and licensing through the State of Texas, 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 an Owner Agent Designation Form regarding the Matagorda County Office Building Renovations, allowing Merrick Coastal LLC to be the designated agent for all ADA documentation registration and licensing through the State of Texas, and authorize the County Judge to sign. Motion carried. Vote 4 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 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 Pustka, and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

21a. Consideration and possible action to approve Change Order 2 for the Texas Capital Fund Grant #713082, for a design change (existing asphalt paving items were adjusted) placing seal coat through the entire roadway section (existing and widening) in lieu of placing asphalt overlay, and adjusting the Contract Time adding 52 days

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, with all others concurring, to table approving Change Order 2 for the Texas Capital Fund Grant #713082, for a design change (existing asphalt paving items were adjusted) placing seal coat through the entire roadway section (existing and widening) in lieu of placing asphalt overlay, and adjusting the Contract Time adding 52 days. Motion carried. Vote 4 ayes 0 nays

22. Public Comments

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

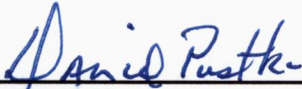
23. Adjournment

Motion was duly made at approximately 10:06 am 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 14th day of November, 2016.




NATE McDONALD,
County Judge



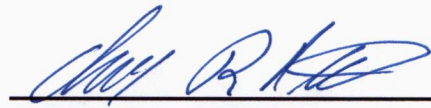
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



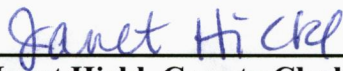
JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST:



Janet Hickl, County Clerk