

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 12, 2015

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 12th day of October 2015 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, Chris Peikert, Denise Fortenberry, Tammy McDonald, Dwight Baker, Mike Reddell, Doug Matthes, Jason Mills, David Eby, Marlena Merrell, Rachel Stone, Jeannette Bell, Joe Heaton, Carole Patrick, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

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

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for October 5, 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 an Application to Cross County Road from Jackson Electric, to lay a 2 ½ inch PVC Conduit line along County Road 208 (McDonald Road) in Precinct #2, Matagorda County, Texas

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 an Application to Cross County Road from Jackson Electric, to lay a 2 ½ inch PVC Conduit line along County Road 208 (McDonald Road) in Precinct #2, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Seismic Survey Permit by BJK Resources, LLC to cross County Road 422 (John Fella Road) in Precinct #4, Matagorda County, Texas

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 Seismic Survey Permit by BJK Resources, LLC to cross County Road 422 (John Fella Road) in Precinct #4, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a Resolution nominating William E. (Bill) Roe as Matagorda County's representative to be placed on the official ballot for the Matagorda County Appraisal District Board of Directors

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 Resolution nominating William E. (Bill) Roe as Matagorda County's representative to be placed on the official ballot for the Matagorda County Appraisal District Board of Directors. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve an A T & T Service Agreement for the Matagorda County Courthouse, to run for 36 months, at a cost of \$753.50 per month

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 an A T & T Service Agreement for the Matagorda County Courthouse, to run for 36 months, at a cost of \$753.50 per month. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to ratify the issuance of a Demand Check in the amount of \$136,647.26 for the lease payments on the Precinct #2 and Precinct #4 Gradalls, to be paid out of account numbers 010-56390-613, 010-56790-613, 010-56390-615, and 010-56790-615

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to ratify the issuance of a Demand Check in the amount of \$136,647.26 for the lease payments on the Precinct #2 and Precinct #4 Gradalls, to be paid out of account numbers 010-56390-613, 010-56790-613, 010-56390-615, and 010-56790-615. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to authorize 2 Demand Checks: 1) to Comfort Suites for \$385.92, and 2) to Norma Trevino for Per Diem, in the amount of \$132.00, for Norman Trevino to attend Teach me GIS/Inner Corridor Technologies, Inc., Arc GIS Version 10.2.2, in Houston, Texas on October 28-30, 2015

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 authorize 2 Demand Checks: 1) to Comfort Suites for \$385.92, and 2) to Norma Trevino for Per Diem, in the amount of \$132.00, for Norman Trevino to attend Teach me GIS/Inner Corridor Technologies, Inc., Arc GIS Version 10.2.2, in Houston, Texas on October 28-30, 2015. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to ratify a New Additions Contract adding 3 Matagorda County electric meters (1) 722 Laurel, Matagorda, (2) 4511 FM 2668 Unit 7, Bay City, and (3) 3520 Nichols Avenue, Bay City to the Constellation New Energy Contract running from 7/1/2014 thru 6/30/2016

This being the next item for business, motion was duly made County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to ratify a New Additions Contract adding 3 Matagorda County electric meters (1) 722 Laurel, Matagorda, (2) 4511 FM 2668 Unit 7, Bay City, and (3) 3520 Nichols Avenue, Bay City to the Constellation New Energy Contract running from 7/1/2014 thru 6/30/2016. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to accept a donation from Texas Oilman's Charily Invitational Fishing Tournament, in the amount of \$2,041.32, for the Matagorda County Sheriff's Office to be used to purchase of tasers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept a donation from Texas Oilman's Charily Invitational Fishing Tournament, in the amount of \$2,041.32, for the Matagorda County Sheriff's Office to be used to purchase of tasers. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to accept a donation from Mark and Pamela Schuhsler, in the amount of \$100.00, for the Matagorda County Sheriff's Office to be used for K-9 (Maximus)

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 donation from Mark and Pamela Schuhsler, in the amount of \$100.00, for the Matagorda County Sheriff's Office to be used for K-9 (Maximus). Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve a Proclamation declaring the Month of October 2015 as "Domestic Violence Awareness Month" in Matagorda County

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, to approve a Proclamation declaring the Month of October 2015 as "Domestic Violence Awareness Month" in Matagorda County. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for July 2015

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to accept the Matagorda County Auditor's Monthly Report for July 2015. Motion carried. Vote 4 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 Pustka, and seconded by Commissioner Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 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 Pollard, and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

20. Public Comments

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

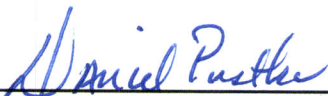
21. Adjournment

Motion was duly made at approximately 9:57 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 19th day of October, 2015.



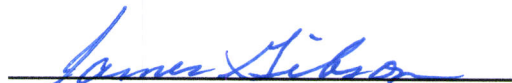
NATE McDONALD,
County Judge



DANIEL PUSTKA,
Commissioner Precinct No. One



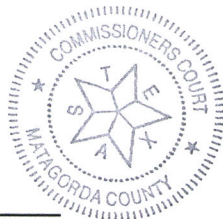
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



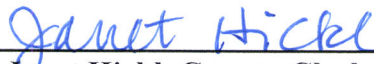
JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST:


Janet Hickl, County Clerk