

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 3, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 3rd day of October 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, Denise Fortenberry, Mike Reddell, Dwight Baker, Kristen Kubecka, Jamie Grantz, Lindsey Deshotels, Carmen Andrews, Janice Hawthorne, Bill Orton, Gary Graham, Tammy McDonald, Cristyn Hallmark, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for September 26, 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 September 26, 2016. 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 one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve increase in hourly-rate salary of Stacey Mason from \$13.63 to \$14.31, due to change in job position and increased responsibility

This being the next item for business, motion was duly made by County Judge McDonald but due to a lack of a second the motion died.

8. Consideration and possible action to approve increase in hourly-rate salary of Shauna Lucio from \$15.05 to \$17.05, due to exceptional job performance and increased responsibility, resulting from statutory changes in discovery oversight

This being the next item for business, item died for lack of a motion or second.

9. Consideration and possible action to approve increase in hourly-rate salary of Pamela Littleton from \$15.41 to \$17.41, due to exceptional job performance and increased responsibility, resulting from statutory changes in discovery oversight

This being the next item for business, item died for lack of a motion or second.

10. Consideration and possible action to elect to exempt the Matagorda County health plan from certain HIPPA requirements for the 2016-2017 plan renewal year and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to elect to exempt the Matagorda County health plan from certain HIPPA requirements for the 2016-2017 plan renewal year and authorize the County Judge to sign Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an election regarding participation in the prescription drug savings review program (PCM) for plan year 2016-2017, effective October 1, 2016

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 election regarding participation in the prescription drug savings review program (PCM) for plan year 2016-2017, effective October 1, 2016. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Commissioner Pustka, Precinct #1, to hire Danny Broadwater, who is replacing Danny Ryman, at \$12.75 per hour due to his experience, effective October 3, 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 authorize Commissioner Pustka, Precinct #1, to hire Danny Broadwater, who is replacing Danny Ryman, at \$12.75 per hour due to his experience, effective October 3, 2016. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County, 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 Gibson, with all others concurring, to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize Commissioner Pollard, Precinct #2, to hire David Hight at a rate of \$12.50 per hour due to his previous experience, effective October 10, 2016

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to authorize Commissioner Pollard, Precinct #2, to hire David Hight at a rate of \$12.50 per hour due to his previous experience, effective October 10, 2016. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2017 Road Material (Bid #16-0003) and Road Construction with Equipment (Bid #16-0004) and approve the specifications for each

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to authorize the County Auditor's Office to advertise for the 2017 Road Material (Bid #16-0003) and Road Construction with Equipment (Bid #16-0004) and approve the specifications for each. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve supplemental pay for services provided to Special Districts for Rebecca Mayo, to be paid from October 3, 2016 to December 31, 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 table approving supplemental pay for services provided to Special Districts for Rebecca Mayo, to be paid from October 3, 2016 to December 31, 2016. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to award the Repairs, Maintenance, and Renovation of the County of Matagorda Office Building project (RFP #16-002) to Merrick Coastal, LL

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to award the Repairs, Maintenance, and Renovation of the County of Matagorda Office Building project (RFP #16-002) to Merrick Coastal, LL. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize Commissioner Pustka, Precinct #1, to submit a Credit Application to Kolkhorst Petroleum Co. Inc., for Petroleum oil

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to authorize Commissioner Pustka, Precinct #1, to submit a Credit Application to Kolkhorst Petroleum Co. Inc., for Petroleum oil, diesel, gas and lubricant for the county. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Letter of Acknowledgement to STP regarding STP's intent to submit a License Amendment Request to change their Emergency Response Organization augmentation times to the Nuclear Regulatory Commission, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to table approving a Letter of Acknowledgement to STP regarding STP's intent to submit a License Amendment Request to change their Emergency Response Organization augmentation times to the Nuclear Regulatory Commission, and authorize the County Judge to sign. Motion carried. Vote 5 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 5 ayes 0 nays


21. Public Comments

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

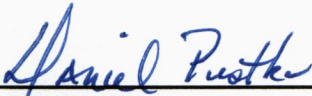
22. Adjournment

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 5 ayes 0 nays


Approved in Open Court, this the 10th day of October, 2016.




NATE McDONALD,
County Judge



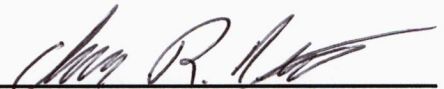
DANIEL PUSTKA,
Commissioner Precinct No. One




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

