

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 28, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28th day of September 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, Kristen Kubecka, Chris Peikert, Cristyn Hallmark, Tammy McDonald, Jamie Bludau, Brandon Cox, Denise Fortenberry, Mike Reddell, Ruben Gonzales, Roxane Marek, Karma Chambless, Carole Patrick, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Gibson

5. Consideration and possible action to regarding approving Commissioners Court Minutes for September 21, 2015

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 21, 2015. 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, no action required.

7. Consideration and possible action to accept the State budgets for the Adult Probation Department for 2015-2016

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to accept the State budgets for the Adult Probation Department for 2015-2016. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve Combining Polling Place Locations for the November 3, 2015 Constitutional Amendment Election, and set the number of election clerks for each precinct and the times for Early Voting and Election Day

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 Combining Polling Place Locations for the November 3, 2015 Constitutional Amendment Election, and set the number of election clerks for each precinct and the times for Early Voting and Election Day. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to declare 24 ES&S Automarks with tables and 1 ES&S M650 tabulation machine as surplus and allow Hart Intercivic to remove and destroy the equipment

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to declare 24 ES&S Automarks with tables and 1 ES&S M650 tabulation machine as well as the Election Reporting Manager laptop and with printer as surplus and allow Hart Intercivic to remove and destroy the equipment. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept an anonymous donation of \$500.00 for the Matagorda County Sheriff's Office to be used for patrol equipment

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 an anonymous donation of \$500.00 for the Matagorda County Sheriff's Office to be used for patrol equipment. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a donation toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 10, 2015 in the amount of \$2,000.00 from Chevron Phillips Chemical Company, LP

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept a donation toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 10, 2015 in the amount of \$2,000.00 from Chevron Phillips Chemical Company, LP. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize payment of Tyler Technologies Invoice #020-10050, in the amount of \$2,925.00, for the Justice of the Peace hosting fee from 10/01/2015 through 12/31/2015, to come out of 19-54470-460, the Justice of the Peace Technology Fund

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to authorize payment of Tyler Technologies Invoice #020-10050, in the amount of \$2,925.00, for the Justice of the Peace hosting fee from 10/01/2015 through 12/31/2015, to come out of 19-54470-460, the Justice of the Peace Technology Fund. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Federal Excise Gas Exemption Certificate of State or Local Government from Sun Coast Resources, Inc. commencing January 1, 2016 and expiring December 31, 2016, for gas and diesel purchases by Precinct #2 and Precinct #3

This being the next item for business, motion was duly made Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve a Federal Excise Gas Exemption Certificate of State or Local Government from Sun Coast Resources, Inc. commencing January 1, 2016 and expiring December 31, 2016, for gas and diesel purchases by Precinct #2 and Precinct #3. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Judge McDonald as Representative to General Assembly and Delegate to Board of Directors, Commissioner Kent Pollard as Representative to General Assembly and Alternate to Board of Directors, Commissioner Dan Pustka and Commissioner James Gibson as Alternates to General Assembly for the year 2016

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 designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Judge McDonald as Representative to General Assembly and Delegate to Board of Directors, Commissioner Kent Pollard as Representative to General Assembly and Alternate to Board of Directors, Commissioner Dan Pustka and Commissioner James Gibson as Alternates to General Assembly for the year 2016. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve payment of all interest and principle owned on the FHLB 2015 CUSIP 3130A4J94 to Drainage District #3, not Drainage District #1

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 payment of all interest and principle owned on the FHLB 2015 CUSIP 3130A4J94 to Drainage District #3, not Drainage District #1. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Retired Life Reserve Plan First Amendment

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, to approve the Retired Life Reserve Plan First Amendment. After some discussion Commissioner Frick and Commissioner Pustka withdrew their motion and second. Commissioner Pollard moved to table approving the Retired Life Reserve Plan First Amendment until the County Attorney had time to review the amendment. Commissioner Pustka seconded the motion, with all other concurring. Motion carried. Vote 5 ayes 0 nays

17. 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 Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

18. 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 5 ayes 0 nays.

19. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

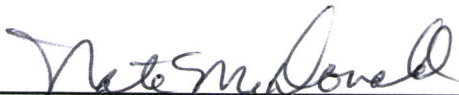
20. Public Comments

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

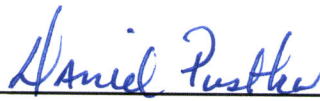
21. Adjournment

Motion was duly made at approximately 9:57 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

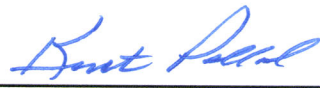
Approved in Open Court, this the 28th day of September, 2015.




NATE McDONALD,
County Judge



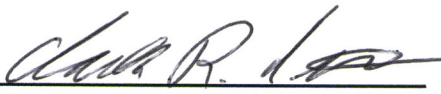
DANIEL PUSTKA,
Commissioner Precinct No. One



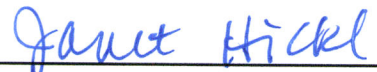
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

