

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 23, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of September 2013 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: Doug Matthes, Ruben Gonzales, Sheriff Osborne, Ellen Dodd, Barry Halvorson, John Garr, Wes Birdwell, Lisa Krobot, Tammy McDonald, Denise Fortenberry, Gus Franzen, D C Dunham, Curtis Howard, 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 James Gibson.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for September 16, 2013

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 Commissioners Court Minutes for September 16, 2013. 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 allocation of \$29,467, from the Texas Historical Commission for the 2013 Certified Local Government Grant #TX-12-028 for the continuing repairs to the Bay City USO Building, approve the contract, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to accept the allocation of \$29,467, from the Texas Historical Commission for the 2013 Certified Local Government Grant #TX-12-028 for the continuing repairs to the Bay City USO Building, approve the contract, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve 3 Federal Excise Tax Exemption Certificates for Chevron, FleetCor Technologies Operating Company for 1.) 2009 – 2010, 2.) 2011 – 2012, and 3.) 2013 – 2014 and authorize the County Judge to sign

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 3 Federal Excise Tax Exemption Certificates for Chevron, FleetCor Technologies Operating Company for 1.) 2009 – 2010, 2.) 2011 – 2012, and 3.) 2013 – 2014 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a re-plat of a 19.77 acre tract of land in the John Duncan Survey 1-140, Matagorda County, Texas, a part of the northeast quarter of the northwest quarter of Section 13 of the Theo Koch Subdivision, according to the plat recorded in Volume 19, Page 640, Deed Records of Matagorda County, Texas, and being the same tract of land as described as tract one in deed to Jose Sifuentes recorded in File No. 122683, Matagorda County, Texas and being the same tract of land as described in tract two in deed to Fernando Sifuentes recorded in File No. 122681, Matagorda County, Texas and being the same tract of land described as tract three in deed to Esteban Sifuentes recorded in File No. 122y85, Matagorda County, Texas

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 re-plat of a 19.77 acre tract of land in the John Duncan Survey 1-140, Matagorda County, Texas, a part of the northeast quarter of the northwest quarter of Section 13 of the Theo Koch Subdivision, according to the plat recorded in Volume 19, Page 640, Deed Records of Matagorda County, Texas, and being the same tract of land as described as tract one in deed to Jose Sifuentes recorded in File No. 122683, Matagorda County, Texas and being the same tract of land as described in tract two in deed to Fernando Sifuentes recorded in File No. 122681, Matagorda County, Texas and being the same tract of land described as tract three in deed to Esteban Sifuentes recorded in File No. 122y85, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to cancel the Advertising and Bid Opening approved by Commissioners Court on August 26, 2013, and ratify the authorization for a new Advertisement and Invitation for Bids regarding the Wastewater Treatment Plant Improvements for the Matagorda Waste Disposal & Water Supply Corporation, CDBG Contract #712221, to be opened on October 8, 2013 at 3:00 p.m. in the County Auditor's Office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to cancel the Advertising and Bid Opening approved by Commissioners Court on August 26, 2013, and ratify the authorization for a new Advertisement and Invitation for Bids regarding the Wastewater Treatment Plant Improvements for the Matagorda Waste Disposal & Water Supply Corporation, CDBG Contract #712221, to be opened on October 8, 2013 at 3:00 p.m. in the County Auditor's Office. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Democratic & Republican Election Judges serving September 1, 2013 to August 31, 2014 and setting the number of election clerks for each precinct

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 Democratic & Republican Election Judges serving September 1, 2013 to August 31, 2014 and setting the number of election clerks for each precinct. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to approve Combining Polling Place Locations for the November 5, 2013 Constitutional Amendment Election, Port of Bay City Authority Election, City of Bay City Election, and Palacios ISD Election; and, set the number of election clerks for each precinct and times for Early Voting and Election Day

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by County Judge McDonald, with all others concurring, to approve Combining Polling Place Locations for the November 5, 2013 Constitutional Amendment Election, Port of Bay City Authority Election, City of Bay City Election, and Palacios ISD Election; and, set the number of election clerks for each precinct and times for Early Voting and Election Day with the correction of precinct #4 voting location to be the Blessing Community Center. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to appoint the Central Counting Station Judge, Central Counting Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisor according to the Texas Election Code, Sec. §127.002 to §127.005

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to appoint the Central Counting Station Judge, Central Counting Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisor according to the Texas Election Code, Sec. §127.002 to §127.005. Motion carried.

Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Demand Check in the amount of \$36,373.06, issued to Hlavinka Equipment Company, in payment for a Kubota M 9960 4wd Tractor for Precinct 2, Matagorda County, Texas

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 a Demand Check in the amount of \$36,373.06, issued to Hlavinka Equipment Company, in payment for a Kubota M 9960 4wd Tractor for Precinct 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays.

15. Consideration and possible action to approve Matagorda County Treasurer's Monthly Report for August 2013

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 Matagorda County Treasurer's Monthly Report for August 2013. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Matagorda County Treasurer's Monthly Investment Report for August 2013

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 Matagorda County Treasurer's Monthly Investment Report for August 2013. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept the Internal Review Report for the 2nd Quarter of 2013

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 Internal Review Report for the 2nd Quarter of 2013. 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 Gibson, 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 Pollard and seconded by Commissioner Gibson, 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 Pustka and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

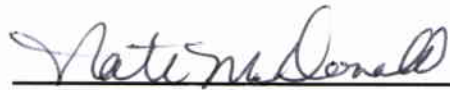
21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 9:56 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

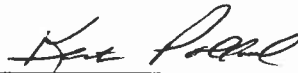
Approved in Open Court, this the 30th day of September, 2013.



NATE McDONALD,
County Judge



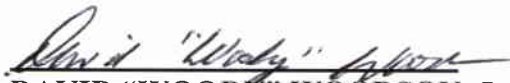
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON, Judge Pro Tem
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

