

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, August 1, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 1st day of August 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, Lisa Krobot, Carole Patrick, Carmen Andrews, Gary Graham, Kristen Kubecka, Doug Matthes, Gayle Watkins, Cristyn Hallmark, Gene Farrar, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. 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.

6. Consideration and possible action to accept the appointment of District Clerk, Deputy Clerk Brittany Krenek, hire date effective August 4, 2016, hired at Pay Group 12. Her bond will be covered under the Self Insurance Pool

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 appointment of District Clerk, Deputy Clerk Brittany Krenek, hire date effective August 4, 2016, hired at Pay Group 12. Her bond will be covered under the Self Insurance Pool. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to authorize the District Clerk to hire Faith Rugeley as a part time temporary employee working 29 hours or less per week, hire date effective August 8, 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 authorize the District Clerk to hire Faith Rugeley as a part time temporary employee working 29 hours or less per week, hire date effective August 8, 2016. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Memorandum of Understanding (MOU) by and between Victoria County Sheriff's Office and Matagorda County Sheriff's Office regarding the Operation Stonegarden Grant from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the period of 10/1/2015 to 8/31/2018

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 the Memorandum of Understanding (MOU) by and between Victoria County Sheriff's Office and Matagorda County Sheriff's Office regarding the Operation Stonegarden Grant from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the period of 10/1/2015 to 8/31/2018. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an A1101 Contract Amendment/Extension Request for the Texas Capital Fund Grant, #713082, requesting a 12 month extension for Tenaris, and authorizing the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to table approving an A1101 Contract Amendment/Extension Request for the Texas Capital Fund Grant, #713082, requesting a 12 month extension for Tenaris, and authorizing the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the hiring of Mason McKee at \$17.44, due to his previous experience in law enforcement, effective on his hire date of August 1, 2016, this salary is available in the Sheriff's budget

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to approve the hiring of Mason McKee at \$17.44, due to his previous experience in law enforcement, effective on his hire date of August 1, 2016, this salary is available in the Sheriff's budget. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$3,896.94, and as per Section 381.004 of the Texas Government Code, transfer to Matagorda County Economic Development Corporation for economic development projects in Matagorda County

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 accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$3,896.94, and as per Section 381.004 of the Texas Government Code, transfer to Matagorda County Economic Development Corporation for economic development projects in Matagorda County. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to rescind the Order reducing the speed limit on and along County Road 230 (Canal Drive) beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph which was ordered by Matagorda County Commissioners Court on July 25, 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 rescind the Order reducing the speed limit on and along County Road 230 (Canal Drive) beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph which was ordered by Matagorda County Commissioners Court on July 25, 2016. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to set a Public Hearing for August 8, 2016 at 10:00 AM regarding the changing of the speed limit on and along County Road 230 (Canal Drive) beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph pursuant to Tex. Transp. Code 545.355(b)(2)

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to set a Public Hearing for August 8, 2016 at 10:00 AM regarding the changing of the speed limit on and along County Road 230 (Canal Drive) beginning at FM 457 to the end of CR 230 at Block 15, Lot 53-55 from 30 mph to 25 mph pursuant to Tex. Transp. Code 545.355(b)(2). Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to appoint First Financial Benefits as agent of record for Matagorda County's voluntary benefit carriers, effective July 25, 2016 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 appoint First Financial Benefits as agent of record for Matagorda County's voluntary benefit carriers, effective July 25, 2016 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve RFP No. 16-0002 specifications for repairs, maintenance and renovations at the County of Matagorda Office Building located at 2200 7th Street, Bay City, 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 RFP No. 16-0002 specifications for repairs, maintenance and renovations at the County of Matagorda Office Building located at 2200 7th Street, Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to authorize notice of publication for RFP No. 16-0002 on August 7, 2016, and August 10, 2016

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pollard, with all others concurring, to authorize notice of publication for RFP No. 16-0002 on August 7, 2016, and August 10, 2016. Motion carried. Vote 5 ayes 0 nays.

17. Consideration and possible action to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Melanie R. Liles whose property is located at 286 Oak Drive Street, Clemville, Texas 77414, in the amount of \$3,200.74. A detailed estimated quote is attached to this agenda item

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to abate the public nuisance pursuant to Matagorda County's Chapter 343 Nuisance Policy against Melanie R. Liles whose property is located at 286 Oak Drive Street, Clemville, Texas 77414, in the amount of \$3,200.74. A detailed estimated quote is attached to this agenda item. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Monthly Reports from various county departments

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 Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

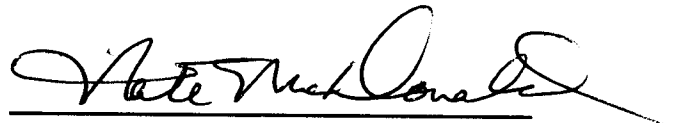
19. **Public Comments**

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

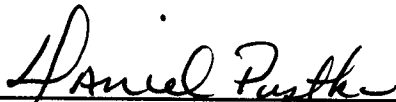
20. **Adjournment**

Motion was duly made at approximately 9:58 am by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 8th day of August, 2016.



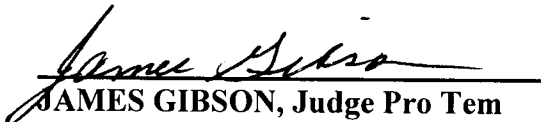
NATE McDONALD,
County Judge



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