

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 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 December 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Robert Thompson, Bobby Wilkinson, Eva Peterson, Carole Patrick, Ed Stavinoha, Cathy Ezell, Ruben Gonzales, Denise Fortenberry, Dwight Baker, Joe Lozano, Mike Reddell, Doug Matthes, and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for December 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 December 21, 2015. Motion carried. Vote 3 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 the hiring of a heavy Equipment Operator, Danny Ryman, in Precinct #1, at \$12.50 an hour, effective January 4, 2016

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 the hiring of a heavy Equipment Operator, Danny Ryman, in Precinct #1, at \$12.50 an hour, effective January 4, 2016. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a Lease Agreement between Janet Hickl, County Clerk and De Lage Landen Financial Services, Inc. for the replacement and lease of 2 Konica/Minolta bizhub 215 copiers in the amount of \$275.00 per month with a 60 month Term Lease and Equipment Service Agreement with BCOS Office Technologies and authorize the Judge Pro-Tem to sign the lease

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 a Lease Agreement between Janet Hickl, County Clerk and De Lage Landen Financial Services, Inc. for the replacement and lease of 2 Konica/Minolta bizhub 215 copiers in the amount of \$275.00 per month with a 60 month Term Lease and Equipment Service Agreement with BCOS Office Technologies and authorize the Judge Pro-Tem to sign the lease. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to rescind Court order from December 21, 2015, regarding Order the Abandonment of the Showboat Subdivision (Lots 1,2,3, and 4, and Reserve A), including all the County's right, title and interest in right of ways, roads or utility easements within this Addition, and being all of that certain tract or parcel containing 27.98 acres situated in the I&GNRR, Co. Survey 3 Block 3, Abstract No. 339 and in the I&GNRR Co. Survey 2, Block No. 3, Abstract No. 275, and being a part of Lot 10 of the Morton's Bucks Bayou Subdivision according to the plat recorded in Volume 35, Page 143 of the Matagorda County Deed Records, and being the same property described as 27.88 acres in Warranty Deed with Vendor's Lien dated December 31, 1984 from Mary Anna Hudson to J. N. McDonald, Jr., recorded in Volume 48, Page 330 of the Matagorda County Records with this 27.98 acres more particularly described by metes and bounds which are attached. Tom Fore, dba Fore Financial Services, Owner, represented by Bobby Wilkinson, is in negotiations with a buyer represented by John Merck

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to rescind Court from December 21, 2015, regarding Order the Abandonment of the Showboat Subdivision (Lots 1,2,3, and 4, and Reserve A), including all the County's right, title and interest in right of ways, roads or utility easements within this Addition, and being all of that certain tract or parcel containing 27.98 acres situated in the I&GNRR, Co. Survey 3 Block 3, Abstract No. 339 and in the I&GNRR Co. Survey 2, Block No. 3, Abstract No. 275, and being a part of Lot 10 of the Morton's Bucks Bayou Subdivision according to the plat recorded in Volume 35, Page 143 of the Matagorda County Deed Records, and being the same property described as 27.88 acres in Warranty Deed with Vendor's Lien dated December 31, 1984 from Mary Anna Hudson to J. N. McDonald, Jr., recorded in Volume 48, Page 330 of the Matagorda County Records with this 27.98 acres more particularly described by metes and bounds which are attached. Tom Fore, dba Fore Financial Services, Owner, represented by Bobby Wilkinson, is in negotiations with a buyer represented by John Merck. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County 2016 hourly pay schedule and Matagorda County 2016 salary pay schedule

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 Matagorda County 2016 hourly pay schedule and Matagorda County 2016 salary pay schedule. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve the 2016 Matagorda County Payroll

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 2016 Matagorda County Payroll. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to approve the promotion of Clancy Baxter to the position of Road and Bridge Foreman, with a beginning pay of \$17.50 per hour effective January 1, 2016

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 the promotion of Clancy Baxter to the position of Road and Bridge Foreman, with a beginning pay of \$17.50 per hour effective January 1, 2016. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to authorize the publication of notice of vacancy for Justice of the Peace, Precinct #1 and the application of appointment process

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 the publication of notice of vacancy for Justice of the Peace, Precinct #1 and the application of appointment process. Applications will be received by the Commissioners Court Secretary and not the County Attorney's office. Motion carried. Vote 3 ayes 0 nays

14. Consideration and possible action to approve revisions to Matagorda County Personnel Policies Section 3.02 Policy on Matagorda County Health Care Plan

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 revisions to Matagorda County Personnel Policies Section 3.02 Policy on Matagorda County Health Care Plan. Motion carried. Vote 3 ayes 0 nays

15. Consideration and possible action to approve revisions to Matagorda County Personnel Policies Section 3.15 Policy on Rehired Employees

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve revisions to Matagorda County Personnel Policies Section 3.15 Policy on Rehired Employees. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to terminate Long Term Disability Insurance Policy with Cigna effective October 1, 2015, and authorize the County Judge to issue a termination letter

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to terminate Long Term Disability Insurance Policy with Cigna effective October 1, 2015, and authorize the County Judge to issue a termination letter. Motion carried. Vote 3 ayes 0 nays

17. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for October 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 accept the Matagorda County Auditor's Monthly Report for October 2015. Motion carried. Vote 3 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 Frick, and seconded by Commissioner Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 3 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 Gibson, and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried.
Vote 3 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 Frick, and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 3 ayes 0 nays

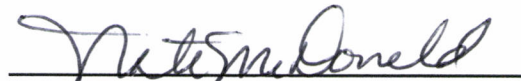
21. **Public Comments**

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

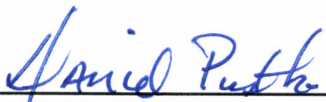
22. **Adjournment**

Motion was duly made at approximately 10:11 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

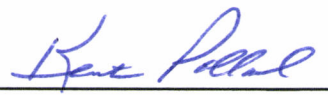
Approved in Open Court, this the 4th day of January, 2016.



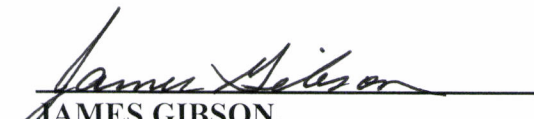
NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



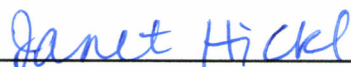
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

