

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, FEBRUARY 2, 2015**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 2<sup>nd</sup> day of February 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. County Judge McDonald was absent

Others present were as follows: Sheriff Osborne, Cathy Ezell, Barry Halvorson, Chris Peikert, Doug Matthes, Denise Fortenberry, Mike Reddell, Carole Patrick, Tammy McDonald, Ruben Gonzales, Cristyn Hallmark, Joe Heaton, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for January 26, 2015**

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 Commissioners Court Minutes for January 26, 2015. Motion carried. Vote 4 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 regarding the award of Bid #15-0001 for the 2015 Road Material Item #20 and to authorize the Judge Pro Tem to sign contracts for the same**

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 awarding the Bid #15-0001 for the 2015 Road Material Item #20 to Waller Co. Asphalt, Inc. and to authorize the Judge Pro Tem to sign contracts for the same. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve a payment of \$26,147.00 to the Matagorda County Self Insurance Pool from the savings earned on the reinsurance of property coverage**

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 a payment of \$26,147.00 to the Matagorda County Self Insurance Pool from the savings earned on the reinsurance of property coverage. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to declare the following six (6) vehicles as salvage, and authorize their sale at auction: (#1) 2000 Ford Crown Victoria, 2FAFP71W5YX211974, (#2) 2008 Chevrolet Impala, 2G1WT55N081305946, (#3) 2008 Ford Crown Victoria, 2FAFP71V38X148137, (#4) 2009 Ford Crown Victoria, 2FAHP71V49X1114198, (#5) 2009 Ford Crown Victoria, 2FAHP71V69X114199, (#6) 2005 Chevrolet Malibu, 1G1ZS52F45F317356**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to declare the following six (6) vehicles as salvage, and authorize their sale at auction: (#1) 2000 Ford Crown Victoria, 2FAFP71W5YX211974, (#2) 2008 Chevrolet Impala, 2G1WT55N081305946, (#3) 2008 Ford Crown Victoria, 2FAFP71V38X148137, (#4) 2009 Ford Crown Victoria, 2FAHP71V49X1114198, (#5) 2009 Ford Crown Victoria, 2FAHP71V69X114199, (#6) 2005 Chevrolet Malibu, 1G1ZS52F45F317356. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to ratify the submission of FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency signed by the County Auditor and Sheriff**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to ratify the submission of FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency signed by the County Auditor and Sheriff. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to accept the Internal Review Report for the 4<sup>th</sup> quarter of 2014**

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 Internal Review Report for the 4<sup>th</sup> quarter of 2014. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to ratify the following documents for the 2015-2016 CDBG Grant Application (Water and/or Wastewater for Blessing and Wadsworth): 424 form, pre-agreement letter, and exemption determination form, authorizing the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to ratify the following documents for the 2015-2016 CDBG Grant Application (Water and/or Wastewater for Blessing and Wadsworth): 424 form, pre-agreement letter, and exemption determination form, authorizing the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve Change Order No. 2 for the Turning Basin No. 1, West Dock Repairs, Phase 2; Hurricane Ike Recovery DRS Contract #DRS220112, GLO Contract #12-485-000-6657, with the Matagorda County Navigation District No. 1 funding the expense of \$13,668.00**

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 Change Order No. 2 for the Turning Basin No. 1, West Dock Repairs, Phase 2; Hurricane Ike Recovery DRS Contract #DRS220112, GLO Contract #12-485-000-6657, with the Matagorda County Navigation District No. 1 funding the expense of \$13,668.00. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve a Demand Check made payable to TASER International for \$175.00 for Philip Hester to attend TASER Training Academy in Sugar Land, Texas to be recertified as an instructor**

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 a Demand Check made payable to TASER International for \$175.00 for Philip Hester to attend TASER Training Academy in Sugar Land, Texas to be recertified as an instructor. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Reports for August, September, October, November and December, 2014**

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 Matagorda County Treasurer's Monthly Investment Reports for August, September, October, November and December, 2014. Motion carried. Vote 4 ayes 0 nays

**16. 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 4 ayes 0 nays

**17. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

**18. Public Comments**

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

**19. Adjournment**

Motion was duly made at approximately 10:51 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 9<sup>th</sup> day of February, 2015.

*absent*

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NATE McDONALD,  
County Judge

*Daniel Pustka*

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DANIEL PUSTKA,  
Commissioner Precinct No. One

*Kent Pollard*

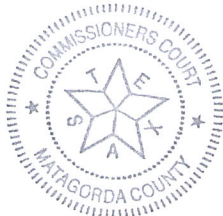
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KENT POLLARD, Judge Pro Tem  
Commissioner Precinct No. Two

*James Gibson*

\_\_\_\_\_  
JAMES GIBSON,  
Commissioner Precinct No. Three

*Charles "Bubba" Frick*

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CHARLES "BUBBA" FRICK,  
Commissioner Precinct No. Four



ATTEST: *Janet Hickl*  
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Janet Hickl, County Clerk