

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

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 9th 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, Kristen Kubecka, Barry Halvorson, Chris Peikert, Doug Matthes, Denise Fortenberry, Mike Reddell, Carole Patrick, Ruben Gonzales, Shelby Storts, 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for February 2, 2015

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 Commissioners Court Minutes for February 2, 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 to approve the Matagorda County Board Appointments to the Matagorda County Hospital District Board of Managers for 2/14/15 thru 2/14/17, Wharton – Matagorda County Child Protective Services for 01/01/15 thru 12/31/17, and the Economic Action Committee of the Gulf Coast's Board of Directors for 2/15 thru 2/17

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Board Appointments to the Matagorda County Hospital District Board of Managers for 2/14/15 thru 2/14/17, Wharton – Matagorda County Child Protective Services for 01/01/15 thru 12/31/17, and the Economic Action Committee of the Gulf Coast's Board of Directors for 2/15 thru 2/17 with the exception of Marvin W. Hurta, Precinct #4 on the Matagorda County Hospital District Board of Managers. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Resolution regarding the submission of a Grant Application for the Palacios Youth Opportunity Initiative Continuation Grant by Matagorda County

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 Resolution regarding the submission of a Grant Application for the Palacios Youth Opportunity Initiative Continuation Grant by Matagorda County. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the automatic renewal of a contract with TransUnion Risk and Alternative Data Solutions, Inc. regarding the ability of the Sheriff's Office to access TU systems

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 the automatic renewal of a contract with TransUnion Risk and Alternative Data Solutions, Inc. regarding the ability of the Sheriff's Office to access TU systems. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Amendment No. 2 to GLO Contract #13-429-000-7888 (Update of Beach Access Points and Signs) extending the term of the Contract

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem, and seconded by Commissioner Frick, with all others concurring, to approve Amendment No. 2 to GLO Contract #13-429-000-7888 (Update of Beach Access Points and Signs) extending the term of the Contract to March 31, 2015. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve Change Request #2 to GLO Contract #12-2895-000-6657 (Turning Basin #1, West Dock Repairs – Phase 2) requesting the budget be changed to reflect the contribution from Matagorda County Navigation District #1 in the amount of \$78,426.98

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 Change Request #2 to GLO Contract #12-2895-000-6657 (Turning Basin #1, West Dock Repairs – Phase 2) requesting the budget be changed to reflect the contribution from Matagorda County Navigation District #1 in the amount of \$78,426.98. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to authorize the payment of Tyler Technologies Invoice No. 02-8483, in the amount of \$14,076.31, to be taken out of the JP Tech Fund, 19-460-330

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to authorize the payment of Tyler Technologies Invoice No. 02-8483, in the amount of \$14,076.31, to be taken out of the JP Tech Fund, 19-460-330. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Member Contract Designation for Matagorda County to the TAC Health and Employee Benefits Pool

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem, and seconded by Commissioner Frick, with all others concurring, to approve the Member Contract Designation for Matagorda County to the TAC Health and Employee Benefits Pool. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Certificate of construction completion and a project completion report for the TX CDBG Contract #712221, WWTP Improvements for Matagorda Waste Disposal and Water Supply Corp

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem, and seconded by Commissioner Pustka, with all others concurring, to approve a Certificate of construction completion and a project completion report for the TX CDBG Contract #712221, WWTP Improvements for Matagorda Waste Disposal and Water Supply Corp. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and the Van Vleck Volunteer Fire Department for the years 2015 and 2016 in the amount of \$1,800.00 annually

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 a Fire Fighting Agreement between Matagorda County and the Van Vleck Volunteer Fire Department for the years 2015 and 2016 in the amount of \$1,800.00 annually. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

17. 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 4 ayes 0 nays

18. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

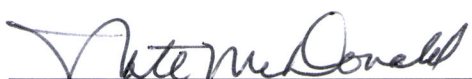
19. Public Comments

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


20. Adjournment

Motion was duly made at approximately 10:00 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

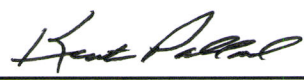
Approved in Open Court, this the 23rd day of February, 2015.




NATE McDONALD,
County Judge



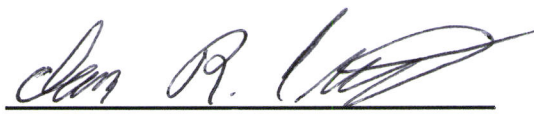
DANIEL PUSTKA,
Commissioner Precinct No. One



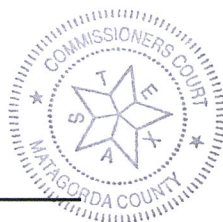
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk