

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, FEBRUARY 23, 2015**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23<sup>rd</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 County Judge McDonald presiding.

Others present were as follows: Sheriff Osborne, Cathy Ezell, Chris Peikert, Doug Matthes, Mike Reddell, Carole Patrick, Ruben Gonzales, Steven Tschatsuhula, Jonnie Montalbo, John Woolsey, Tillman Daniel, Raleigh Conklin, Davey Crocket, David LaVassaur, Janice Hawthorne, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for February 9, 2015**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for February 9, 2015. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve an Application to Cross a County Road by Copano NLG Services, LLC to lay a 12 inch pipeline under and/or along CR #403 (Tommy LeTulle Road) in precinct #4, Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to table approving an Application to Cross a County Road by Copano NLG Services, LLC to lay a 12 inch pipeline under and/or along CR #403 (Tommy LeTulle Road) in precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Proclamation declaring March 2, 2015 as Texas Independence Day in Matagorda County**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve a Proclamation declaring March 2, 2015 as Texas Independence Day in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve Amendment No. 1 and Attachment "A" to the TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) Contract with Matagorda County Sheriff's Office, authorizing Judge Nate McDonald to sign**

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 Amendment No. 1 and Attachment "A" to the TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) Contract with Matagorda County Sheriff's Office, authorizing Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the hiring of Jailers: Thomas Tidwell, Laura Glaspie, Danny James, and Kevin Ragland, at 13.63, not 13.11, due to their years of experience working in jail environments, beginning on their hire dates**

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 hiring of Jailers: Thomas Tidwell, Laura Glaspie, Danny James, and Kevin Ragland, at 13.63, not 13.11, due to their years of experience working in jail environments, beginning on their hire dates. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Deputations of Mabel Bryant and Clissa Mills as Matagorda County Deputy Clerks**

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 Deputations of Mabel Bryant and Clissa Mills as Matagorda County Deputy Clerks. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept \$154.68 from LEPC, paying for their 501c(3) filing fee**

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 \$154.68 from LEPC, paying for their 501c(3) filing fee. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to ratify the issuance of demand checks for payroll errors that will be reimbursed by the Matagorda County 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 ratify the issuance of demand checks for payroll errors that will be reimbursed by the Matagorda County Self Insurance Pool. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to ratify the issuance of a demand check to STW, Inc. for financial software in the amount of \$6,265.84 from account number 010-495-570 as requested by the Auditor's Office**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to ratify the issuance of a demand check to STW, Inc. for financial software in the amount of \$6,265.84 from account number 010-495-570 as requested by the Auditor's Office. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to issue a demand check to the Siddons-Martin Emergency Group, LLC in the amount of \$220,106.00 for the purchase of a Fire Tanker truck for the Wadsworth VFD from account 010-543-570, of which \$198,095.40 will be reimbursed by a Texas Forestry Grant**

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to issue a demand check to the Siddons-Martin Emergency Group, LLC in the amount of \$220,106.00 for the purchase of a Fire Tanker truck for the Wadsworth VFD from account 010-543-570, of which \$198,095.40 will be reimbursed by a Texas Forestry Grant. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve a starting salary for Stacey Mason as Legal Assistant (District Attorney) at the Pay Group 13, hourly salary rate of \$12.98, effective February 13, 2015**

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 starting salary for Stacey Mason as Legal Assistant (District Attorney) at the Pay Group 13, hourly salary rate of \$12.98, effective February 13, 2015. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and the Blessing 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 Gibson, and seconded by Commissioner Frick, with all others concurring, to approve a Fire Fighting Agreement between Matagorda County and the Blessing Volunteer Fire Department for the years 2015 and 2016 in the amount of \$1,800.00 annually. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and the Collegeport 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 Gibson, and seconded by Commissioner Frick, with all others concurring, to approve a Fire Fighting Agreement between Matagorda County and the Collegeport Volunteer Fire Department for the years 2015 and 2016 in the amount of \$1,800.00 annually. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve an Amendment to the current Contract between AshBritt Environmental and Matagorda County, to extend the contract term by an additional 2 years, terminating August 31, 2017**

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Pollard, with all others concurring, to approve an Amendment to the current Contract between AshBritt Environmental and Matagorda County, to extend the contract term by an additional 2 years, terminating August 31, 2017. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve the submission of Grant Application #2899001 regarding the Smart Leaders Program for the Boys and Girls Club of Bay City and Matagorda County**

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 submission of Grant Application #2899001 regarding the Smart Leaders Program for the Boys and Girls Club of Bay City and Matagorda County. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to approve a 3-day comprehensive Court Security Training Seminar on March 24-26 by the Advanced Law Enforcement Readiness Training for Bill Orton in the amount of \$425.00, with payment coming from the Courthouse Security fund**

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 a 3-day comprehensive Court Security Training Seminar on March 24-26 by the Advanced Law Enforcement Readiness Training for Bill Orton in the amount of \$425.00, with payment coming from the Courthouse Security fund. Motion carried. Vote 5 ayes 0 nays

**22. Consideration and possible action to approve an Extension Rider to Bond No. B001902 from South Bay Resources LLC for a heavy load permit, changing the expiration date from March 20, 2015 to March 20, 2016**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to approve an Extension Rider to Bond No. B001902 from South Bay Resources LLC for a heavy load permit, changing the expiration date from March 20, 2015 to March 20, 2016. Motion carried. Vote 5 ayes 0 nays

**23. Consideration and possible action to submit a Credit Application to Alleyton Resource Company, LLC for Matagorda County road materials**

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to submit a Credit Application to Alleyton Resource Company, LLC for Matagorda County road materials. Motion carried. Vote 5 ayes 0 nays

**24. Consideration and possible action to accept a Special Warranty Gift Deed from Patricia Delgadillo conveying Surface Only to Lots Seven (7) and eight (8), in Block No. Eighty (8)0 of the original townsite of Bay City in Matagorda County, Texas, Patricia Delgadillo will not be responsible for any 2015 surface taxes only**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to accept a Special Warranty Gift Deed from Patricia Delgadillo conveying Surface Only to Lots Seven (7) and eight (8), in Block No. Eighty (8)0 of the original townsite of Bay City in Matagorda County, Texas, Patricia Delgadillo will not be responsible for any 2015 surface taxes only. Motion carried. Vote 5 ayes 0 nays

**25. Consideration and possible action to accept Commitment for Title Insurance T-7 regarding Lots seven (7) and eight (8) in Block No. Eighty (80) of the original townsite of Bay City in Matagorda County, Texas and approve payment to Bay City Abstract & Title Company in the amount of \$238.00**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to accept Commitment for Title Insurance T-7 regarding Lots seven (7) and eight (8) in Block No. Eighty (80) of the original townsite of Bay City in Matagorda County, Texas and approve payment to Bay City Abstract & Title Company in the amount of \$238.00. Motion carried. Vote 5 ayes 0 nays

**26. Consideration and possible action to approve Texas Capitol Fund Quarterly Employee Certification Report for Tenaris SA (for 10/1/14 – 12/31/14)**

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 approve Texas Capitol Fund Quarterly Employee Certification Report for Tenaris SA (for 10/1/14 – 12/31/14). Motion carried. Vote 5 ayes 0 nays

**27. Consideration and possible action to approve a Proposal from David Villalpando, to paint the inside of the Van Vleck Community Center, in the amount of \$6,048.00**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to approve a Proposal from David Villalpando, to paint the inside of the Van Vleck Community Center, in the amount of \$6,048.00. Motion carried. Vote 5 ayes 0 nays

**28. Consideration and possible action to approve Matagorda County Treasurer's Quarterly Investment reports for June 30, 2014 and September 30, 2015**

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 Matagorda County Treasurer's Quarterly Investment reports for June 30, 2014 and September 30, 2015. Motion carried. Vote 5 ayes 0 nays

**29. 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 Pustka, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**30. 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

**31. 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

**32. Public Comments**

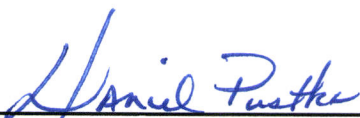
This being the next item for business, no action required.

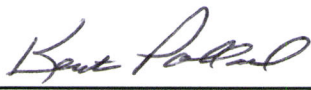
**33. Adjournment**


Motion was duly made at approximately 10:30 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

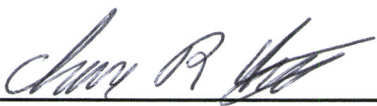
Approved in Open Court, this the 2<sup>nd</sup> day of March, 2015.

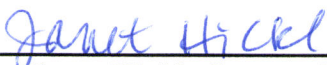
  
\_\_\_\_\_  
NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
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

