

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 10, 2014

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of February 2014 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, Ruben Gonzales, Doug Matthes, Denise Fortenberry, Cathy Ezell, Chris Peikert, Kristen Kubecka, Elmo Duke, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for February 3, 2014

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve Commissioners Court Minutes for February 3, 2014. 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, no action required.

7. Consideration and possible action to approve the payment of fuel card bills from Chevron & Texaco Business Card Service, Exxon Mobil, Fuelman, Phillips 66 – Conoco 76, Shell, and Valero Marketing & Supply at the time of their arrival instead of waiting for the payable cycle in order to eliminate late and finance charges

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve the payment of fuel card bills from Chevron & Texaco Business Card Service, Exxon Mobil, Fuelman, Phillips 66 – Conoco 76, Shell, and Valero Marketing & Supply at the time of their arrival instead of waiting for the payable cycle in order to eliminate late and finance charges. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the promotions of Deputy Sheriffs Matthew Mireles and Robert Heckler to Patrol Sergeant effective February 1, 2014 with a pay increase to 21-3

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve the promotions of Deputy Sheriffs Matthew Mireles and Robert Heckler to Patrol Sergeant effective February 1, 2014 with a pay increase to 21-3. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve David Lyle as Democratic Central Counting Station Judge beginning March 4, 2014 until August 31, 2014, replacing Fred Holub

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 David Lyle as Democratic Central Counting Station Judge beginning March 4, 2014 until August 31, 2014, replacing Fred Holub. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a part time legal secretary position for the County Attorney's office to be paid from 10-475-105 (salaries), beginning February 11, 2014

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 a part time legal secretary position for the County Attorney's office to be paid from 10-475-105 (salaries), beginning February 11, 2014. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the purchase of a 1 year extended service agreement for parts and labor for \$819.24 for the Fujitsu scanner from Southern Computer Warehouse that was approved on January 23, 2014 for the County Clerk's Office to be paid from the County Clerk's Preservation & Automation Fund 16 403-451

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve the purchase of a 1 year extended service agreement for parts and labor for \$819.24 for the Fujitsu scanner from Southern Computer Warehouse that was approved on January 23, 2014 for the County Clerk's Office to be paid from the County Clerk's Preservation & Automation Fund 16 403-451. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Demand Check made payable to Phillips66 – Conoco 76 for \$225.44 for fuel used by the Matagorda County Sheriff's Office, to be taken out of 010-560-331

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 Demand Check made payable to Phillips66 – Conoco 76 for \$225.44 for fuel used by the Matagorda County Sheriff's Office, to be taken out of 010-560-331. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve and ratify the signature cards from Prosperity Bank for Matagorda County accounts adding Catherine Ezell and Kristen Kubecka

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 and ratify the signature cards from Prosperity Bank for Matagorda County accounts adding Catherine Ezell and Kristen Kubecka. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Board Appointments for 2014, consisting of Drainage District No. 1, Drainage District No. 2, Drainage District No. 3, Drainage District No. 4, Conservation and Reclamation District No. 1, Matagorda County Hospital District Board of Managers, Wharton – Matagorda County Child Protective Services, Economic Action Committee of the Gulf Coast, Tommy LeTulle Cemetery Board, Southeast Texas Housing Finance Corporation Board, and Matagorda County Beach-Dune Protection Committee

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 Board Appointments for 2014, consisting of Drainage District No. 1, Drainage District No. 2, Drainage District No. 3, Drainage District No. 4, Conservation and Reclamation District No. 1, Matagorda County Hospital District Board of Managers, Wharton – Matagorda County Child Protective Services, Economic Action Committee of the Gulf Coast, Tommy LeTulle Cemetery Board, Southeast Texas Housing Finance Corporation Board with the exception of the Matagorda County Beach-Dune Protection Committee. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the creating of a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year and appointing the Advisory Board

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve the creating of a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year and appointing the Advisory Board. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 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 Pustka and seconded by Commissioner Woodson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 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 Woodson and seconded by Commissioner Pustka, with all others concurring, to approve Emergency Amendments. 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 a.m. 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 24th day of February, 2014.

absent

NATE McDONALD,
County Judge

Daniel Pustka Judge Pro Tem

DANIEL PUSTKA,
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD,
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON,
Commissioner Precinct No. Three

David "Woody" Woodson

DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: *Janet Hickl*

Janet Hickl, County Clerk

