

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 24, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 24th 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 Commissioner Pustka, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Ruben Gonzales, Denise Fortenberry, Cathy Ezell, Chris Peikert, Vicki Adams, Brandi West, Margaret Doughty, Joe A. Lozano, Wilie Younger, William Balboa, Donnie Montemayor, Brent Batchelor, David LaVassaur, Lisa Krobot, Martha Drake, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Pollard**

4. **Prayer – Commissioner Pustka**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for February 10, 2014**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for February 10, 2014. 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 a 36 month contract between AT&T ILE Service and the Matagorda County Sheriff's Office for phone service at a Total Monthly Recurring Charge of \$480.00**

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 36 month contract between AT&T ILE Service and the Matagorda County Sheriff's Office for phone service at a Total Monthly Recurring Charge of \$480.00. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept the Local Border Security Program FY 2014 Grant, in the amount of \$45,000.00, for the Matagorda County Sheriff's Office and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to accept the Local Border Security Program FY 2014 Grant, in the amount of \$45,000.00, for the Matagorda County Sheriff's Office and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to accept a recommendation from the District Extension Administrator, Donnie Montemayor, Texas A&M AgriLIFE Extension Service for the Matagorda CEA-Coastal Marine Resources position effective March 1, 2014

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept William Balboa for the Matagorda CEA-Coastal Marine Resources position effective March 1, 2014. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Celeste Hagaman as Democratic Judge for Precinct 5 replacing Jewell King, and approve Suzanne McLeod as Republican Judge for Precinct 9 replacing Delores Hill to be in effect from March 4, 2014 to August 31, 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 Celeste Hagaman as Democratic Judge for Precinct 5 replacing Jewell King, and approve Suzanne McLeod as Republican Judge for Precinct 9 replacing Delores Hill to be in effect from March 4, 2014 to August 31, 2015. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Resolution designating the Administration and Engineering Service Providers for the 2013 Texas Capital Fund Contract 713082

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve a Resolution designating the Administration and Engineering Service Providers for the 2013 Texas Capital Fund Contract 713082. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Resolution designating the Authorized Signators for the 2013 Texas Capital Fund contract 713082

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve a Resolution designating the Authorized Signators for the 2013 Texas Capital Fund contract 713082. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve changing the freeboard inside the Matagorda Ring Levee from 2' to 1'

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 changing the freeboard inside the Matagorda Ring Levee from 2' to 1'. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Resolution approving the submission of an application for a JA/JJDP grant through H-GAC regarding the Palacios Youth Opportunity Initiative by the Rural Literacy Coalition

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 a Resolution approving the submission of an application for a JA/JJDP grant through H-GAC regarding the Palacios Youth Opportunity Initiative by the Rural Literacy Coalition. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve a License Agreement between AEP Texas Central Company and Matagorda County for a Temporary Staging Area at the Matagorda County Fairgrounds

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 License Agreement between AEP Texas Central Company and Matagorda County for a Temporary Staging Area at the Matagorda County Fairgrounds. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the Fifth Renewal of an Interlocal Agreement between UTMB Forensic Pathology Services and Matagorda County to provide medical examiner services extending the term through August 31, 2014

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 Fifth Renewal of an Interlocal Agreement between UTMB Forensic Pathology Services and Matagorda County to provide medical examiner services extending the term through August 31, 2014. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve the submittal of a Criminal Justice Division grant application for the "Violence Prevention Program"

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 submittal of a Criminal Justice Division grant application for the "Violence Prevention Program". Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for December 2013

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 Matagorda County Treasurer's Monthly Report for December 2013. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for December 2013

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Investment Report for December 2013. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report for December 2013

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Treasurer's Quarterly Investment Report for December 2013. Motion carried. Vote 4 ayes 0 nays

21. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for January 2014

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to table the Matagorda County Treasurer's Monthly Report for January 2014. Motion carried. Vote 4 ayes 0 nays

22. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for January 2014

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 Matagorda County Treasurer's Monthly Investment Report for January 2014. Motion carried. Vote 4 ayes 0 nays

23. 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 Woodson, with all others concurring, to approve the Payment of Bills. Motion carried. Vote 4 ayes 0 nays


24. Public Comments

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


25. Adjournment

Motion was duly made at approximately 10:01 a.m. by Commissioner Pollard 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 3rd day of March, 2014.




NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

