

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 14, 2014

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 14th day of July 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, Kristen Kubecka, Barry Halvorson, Chris Peikert, Ed Stavinoha, Jamie Bludau, Tammy McDonald, Denise Fortenberry, Karol Latham, Jane Ferrel, S M Hughes, Amanda Campos, Renee Howes and Janet Hickl

1. Certification of quorum

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

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 July 7, 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 July 7, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve one contract from Blue Lacy Dog Show for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve the deputation of Magdalena Perez as Chief Deputy County Clerk effective July 14, 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 the deputation of Magdalena Perez as Chief Deputy County Clerk effective July 14, 2014. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Resolution accepting the Our Great Region 2040 Plan

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 a Resolution accepting the Our Great Region 2040 Plan. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the County Auditor negotiating a contract with Grantworks, Inc for Project Delivery Services for the Transportation Infrastructure Program

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 the County Auditor negotiating a contract with Grantworks, Inc for Project Delivery Services for the Transportation Infrastructure Program. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to authorize the District Clerk to purchase a Dual Monitor Stand from Southern Computer Warehouse for \$83.96 and two Acer 24" monitors from Bass Computers for \$279.50, coming out of 20-450-330 (District Clerk Management & Preservation Fund)

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to authorize the District Clerk to purchase a Dual Monitor Stand from Southern Computer Warehouse for \$83.96 and two Acer 24" monitors from Bass Computers for \$279.50, coming out of 20-450-330 (District Clerk Management & Preservation Fund). Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to authorize the District Clerk to hire Tristin Ezell as a part time employee working 29 hours or less per week

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to authorize the District Clerk to hire Tristin Ezell as a part time employee working 29 hours or less per week. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the reassignment of all rights, title and interest in, to and under the Agreement dated December 6, 2005, and effective January 1, 2006, between Matagorda County and Matagorda County EMS 1, LLC back to Matagorda County EMS 1, LLC

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 reassignment of all rights, title and interest in, to and under the Agreement dated December 6, 2005, and effective January 1, 2006, between Matagorda County and Matagorda County EMS 1, LLC back to Matagorda County EMS 1, LLC. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve an Equitable Sharing Agreement and Certification for the Matagorda County Sheriff's Office with the Department of Justice and Department of the Treasury authorizing Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to approve an Equitable Sharing Agreement and Certification for the Matagorda County Sheriff's Office with the Department of Justice and Department of the Treasury authorizing Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the TxDOT TIF Program List of Transportation Infrastructure Projects

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

15. Consideration and possible action to accept an Irrevocable Standby Letter Of Credit from Waypoint Landing, LLC for the construction of road and drainage improvements for Waypoint Landing, Units 1 & 2

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Woodson, with all others concurring, to accept an Irrevocable Standby Letter Of Credit from Waypoint Landing, LLC for the construction of road and drainage improvements for Waypoint Landing, Units 1 & 2. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve Monthly Reports from various county departments

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 Monthly Reports from various county departments. Motion carried. Vote 4 ayes 0 nays

17. 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 4 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

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

19. Meet in Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:03 am by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to Meet in Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried. Vote 4 ayes 0 nays

20. Reconvene Open Session and consider taking action on matters discussed in:

Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:33 am by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to Reconvene Open Session and consider taking action on matters discussed in:

Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried.

Vote 4 ayes 0 nays

21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 10:34 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 21st day of July, 2014.



NATE McDONALD,
County Judge



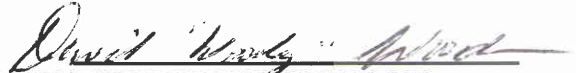
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two

absent

JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST:


Janet Hickl, County Clerk

