

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 8, 2015

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 8th day of June 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.

Others present were as follows: Sheriff Osborne, Tom Pirtle, Susan Reed, Steven Reis, Joe Lozano, Barry Halvorson, Brenda Ashcraft, Carmen Andrews, Donna Barrett, Barbara Zapalac, Kristen Kubecka, Cristyn Hallmark, Monica Leatherman, Eva Peterson, Sheryl Vasek, Tami Savage, Mike Reddell, Jeannette Bell, Chris Peikert, Denise Fortenberry, Doug Matthes, Mike Reddell, Tammy McDonald, Cathy Ezell, Ruben Gonzales, Harriet Townsend 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 Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for June 1, 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 June 1, 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 a Lease Agreement between Matagorda County and De Lage Landen Financial Services for a Konica Minolta Copier, C454e, for the County of Matagorda Office Building, in the amount of \$385.10 per month, with a 60 month Term Lease, and Equipment Service Agreement with BCOS Office Technologies for \$0.0075 for Black and White copies, and \$0.0600 for color copies

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 Lease Agreement between Matagorda County and De Lage Landen Financial Services for a Konica Minolta Copier, C454e, for the County of Matagorda Office Building, in the amount of \$385.10 per month, with a 60 month Term Lease, and Equipment Service Agreement with BCOS Office Technologies for \$0.0075 for Black and White copies, and \$0.0600 for color copies. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the Matagorda County Comprehensive Annual Financial Report for the year ended December 31, 2014

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 the Matagorda County Comprehensive Annual Financial Report for the year ended December 31, 2014. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to set a public hearing on Monday, June 22, 2015, at 9:45 a.m., concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, with the proposed zone area as described in Exhibit A incorporated into this agenda request and to authorize publication of a notice of Public Hearing in the newspaper

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

10. Review and take possible action to approve moving forward on changing Voluntary Insurance Product Carriers based on the findings of Monica Leatherman of FBS Benefits

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 moving forward on changing Voluntary Insurance Product Carriers based on the findings of Monica Leatherman of FBS Benefits. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Bank Depository Contract, Collateral Contract and Pledge Contract between Matagorda County and Prosperity Bank naming Prosperity Bank as Managing Bank and authorize the Judge Pro Tem to sign

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 Bank Depository Contract, Collateral Contract and Pledge Contract between Matagorda County and Prosperity Bank naming Prosperity Bank as Managing Bank and authorize the Judge Pro Tem to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for December 2014

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

13. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for January 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 accept the Matagorda County Auditor's Monthly Report for January 2015. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for February 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 accept the Matagorda County Auditor's Monthly Report for February 2015. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Treasurer's Monthly Report for March 2015

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to approve Matagorda County Treasurer's Monthly Report for March 2015. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report for First Quarter of 2015 (January 1, 2015 thru March 31, 2015)

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 the Matagorda County Treasurer's Quarterly Investment Report for First Quarter of 2015 (January 1, 2015 thru March 31, 2015). 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 Pustka, and seconded by Commissioner Gibson, with all others concurring, to Payment of Bills. 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 Pustka, with all others concurring, to 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 10:43 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 15th day of June, 2015.

absent
NATE McDONALD,
County Judge

Daniel Pustka
DANIEL PUSTKA,
Commissioner Precinct No. One

Kent Pollard
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two

James Gibson
JAMES GIBSON,
Commissioner Precinct No. Three

Charles R. Frick
CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST: Janet Hickl
Janet Hickl, County Clerk

