

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 29, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 29th 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 County Judge McDonald presiding.

Others present were as follows: Jerrilyn Capers, Jerry Lipinski, Ona Lea Pierce, Sheriff Osborne, Renee Huff, Mary B. Johnston, Cathy Ezell, Eva Peterson, Misti Ebenkamp, Jamie Bludau, Doug Matthes, Tammy McDonald, Cristyn Hallmark, Barry Halvorson, Denise Fortenberry, Mike Reddell, Ruben Gonzales, 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 June 22, 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 Commissioners Court Minutes for June 22, 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, no action required.

7. Presentation of the Distinguished Service Award to the Matagorda County Historical Commission for their dedication and hard work during the 2014 year of service

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

8. Consideration and possible action to accept the County Auditor's response to the letter to management presented by Reed & Associates

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to accept the County Auditor's response to the letter to management presented by Reed & Associates. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve engaging Bracewell & Giuliani to represent Matagorda County as bond counsel

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 engaging Bracewell & Giuliani to represent Matagorda County as bond counsel. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to re-appoint Willie Greer to the Texana Center Board of Directors for another two year term beginning September 1, 2015 thru 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 re-appoint Willie Greer to the Texana Center Board of Directors for another two year term beginning September 1, 2015 thru August 31, 2017. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Commissioner Pustka, Precinct #1, to purchase a 2015 Ford F-250 in the amount of \$26,261.57 from VonDerAu Ford

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to authorize Commissioner Pustka, Precinct #1, to purchase a 2015 Ford F-250 in the amount of \$26,261.57 from VonDerAu Ford. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the County Attorney, District Attorney and Sheriff to enter into a Memorandum of Understanding with Children's Advocacy Center, a program of the Matagorda County Women's Crisis Center

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 County Attorney, District Attorney and Sheriff to enter into a Memorandum of Understanding with Children's Advocacy Center, a program of the Matagorda County Women's Crisis Center. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Cooperative Working Agreement between the Matagorda County Attorney's Office and Matagorda County Women's Crisis Center and authorize the County Attorney to sign

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 Cooperative Working Agreement between the Matagorda County Attorney's Office and Matagorda County Women's Crisis Center and authorize the County Attorney to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Cooperative Working Agreement between Matagorda County Women's Crisis Center, Inc. (MCWCC) and the Matagorda County Judge's Office, and authorize the County Judge to sign

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 Cooperative Working Agreement between Matagorda County Women's Crisis Center, Inc. (MCWCC) and the Matagorda County Judge's Office, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Precinct #4 to rent a Side-Boom Mower for one month in the amount of \$5,130.00, plus delivery charges of \$300.00, from Anderson Machinery Company

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 Matagorda County Precinct #4 to rent a Side-Boom Mower for one month in the amount of \$5,130.00, plus delivery charges of \$300.00, from Anderson Machinery Company. Motion carried. Vote 5 ayes 0 nays

16. 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 Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

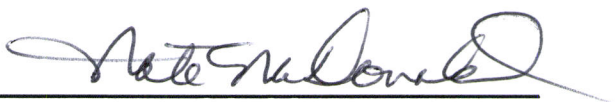
18. Public Comments

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

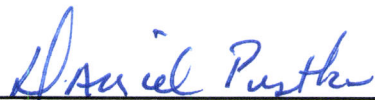
19. Adjournment

Motion was duly made at approximately 10:04 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

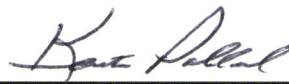
Approved in Open Court, this the 6th day of July, 2015.



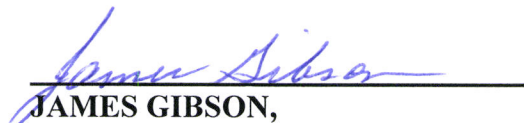
NATE McDONALD,
County Judge



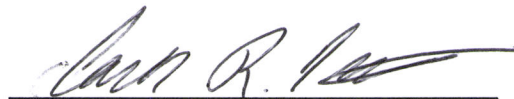
DANIEL PUSTKA,
Commissioner Precinct No. One



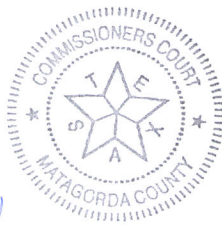
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two




JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four



ATTEST: 
Janet Hickl, County Clerk