

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 25, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 25th day of March 2013 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: Ellen Dodd, Ruben Gonzales, Sheriff Osborne, Carole Patrick, Cristyn Hallmark, Barry Halvorson, Tammy McDonald, Gayle Watkins, Jr., Owen Bludau, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

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 March 18, 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 Commissioners Court Minutes for March 18, 2013. 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 taken.

7. **Consideration and possible action to approve an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Bay City ISD for an election to be held on May 11, 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 an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Bay City ISD for an election to be held on May 11, 2013. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Caney Creek Municipal Utility District for an election to be held on May 11, 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 an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Caney Creek Municipal Utility District for an election to be held on May 11, 2013. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve payment for Bailiffs used during the Justice of the Peace #2 Court on March 18, 2013, and have payment come out of Justice of the Peace Security Fund 18 in the amount of \$114.40 to reimburse the Sheriff's Dept P/R

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 for Bailiffs used during the Justice of the Peace #2 Court on March 18, 2013, and have payment come out of Justice of the Peace Security Fund 18 in the amount of \$114.40 to reimburse the Sheriff's Dept P/R. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Commissioner Dan Pustka, Precinct #1, to accept the Proposal of Ed's Concrete Work, for a Concrete Slab at the Van Vleck Community Center, in the amount of \$1,275.00

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 Dan Pustka, Precinct #1, to accept the Proposal of Ed's Concrete Work, for a Concrete Slab at the Van Vleck Community Center, in the amount of \$1,275.00. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve all the Project Start-up Forms for Disaster Recovery Supplemental – Round 2.2, Project # 12-485-000-6657 (Designation of Signatories, Direct Deposit Form, Labor Standards Officer Form, Section 3 Coordinator Form, Section 3 Opportunity Plan, Real Property Acquisition Form, Certification of Exemption for HUD Funded Projects, Authorization to Release Information, etc.)

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 all the Project Start-up Forms for Disaster Recovery Supplemental – Round 2.2, Project # 12-485-000-6657 (Designation of Signatories, Direct Deposit Form, Labor Standards Officer Form, Section 3 Coordinator Form, Section 3 Opportunity Plan, Real Property Acquisition Form, Certification of Exemption for HUD Funded Projects, Authorization to Release Information, etc.) Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Training Agreement between Matagorda County and Charles Adams, Information Services Network Administrator

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 Training Agreement between Matagorda County and Charles Adams, Information Services Network Administrator. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution supporting the Creation of the Lone Star Coastal National Recreation Area

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 Resolution supporting the Creation of the Lone Star Coastal National Recreation Area. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve 2 Demand Checks: (1) Demand Check to the Host Hotel, for training to be held in June for Charles Adams, Information Services Network Administrator (2) Demand Check to the Host Hotel, for training to be held in July for Charles Adams, Information Services Network Administrator (do not know city, hotel, or amount as they will not be announced until 10 days prior to the training)

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 2 Demand Checks: (1) Demand Check to the Host Hotel, for training to be held in June for Charles Adams, Information Services Network Administrator (2) Demand Check to the Host Hotel, for training to be held in July for Charles Adams, Information Services Network Administrator (do not know city, hotel, or amount as they will not be announced until 10 days prior to the training). Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve 2 Demand Checks: (1) Demand Check to Star Inn Hotel & Suites, in the amount of \$273.70 (2) Demand Check to Lee Marie Mrnustik for 3 days Per Diem, in the amount of \$114.00, to attend the County Jailer Physical Skills Training in Karnes City, Texas

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 2 Demand Checks: (1) Demand Check to Star Inn Hotel & Suites, in the amount of \$273.70 (2) Demand Check to Lee Marie Mrnustik for 3 days Per Diem, in the amount of \$114.00, to attend the County Jailer Physical Skills Training in Karnes City, Texas. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Auditor's Report for February 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 Auditor's Report for February 2013. Motion carried. Vote 5 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 5 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19a. Consideration and possible action to authorize Commissioner Dan Pustka, Precinct #1, to accept the Proposal of Ed's Concrete Work, for a Concrete Slab at the at the Cedar Lane Community Center, in the amount of \$1,275.00

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 Dan Pustka, Precinct #1, to accept the Proposal of Ed's Concrete Work, for a Concrete Slab at the Cedar Lane Community Center, in the amount of \$1,275.00. Motion carried. Vote 5 ayes 0 nays

20. Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the count in an executive session concerning pending litigation, contemplated litigation, or settlement offers in the following matters:

Economic Development

This being the next item for business, motion was duly made at 10:02 a.m. by Commissioner Gibson 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 count in an executive session concerning pending litigation, contemplated litigation, or settlement offers in the following matters:

Economic Development

Motion carried. Vote 5 ayes 0 nays

21. Reconvene open session and consider taking action on the following matters:

Economic Development

This being the next item for business, motion was duly made at 12:02 p.m. by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session and consider taking action on the following matters:

Economic Development

Motion carried. Vote 5 ayes 0 nays. No action taken.

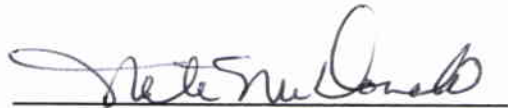
22. Public Comments

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

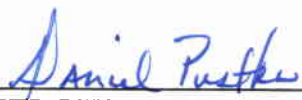
23. Adjournment

Motion was duly made at approximately 12:03 p.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 1st day of April, 2013.




NATE McDONALD,
County Judge



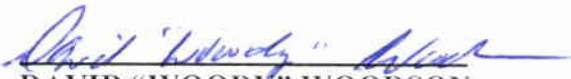
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk