

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 3, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 3rd day of March 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: Robert Thompson, Ruben Gonzales, Cathy Ezell, Joe A. Lozano, Brent Batchelor, Manuel Lopez, Jr., Jason Gephart, Tracy Martinez, Amy J. Tidwell, Jo Halbert, Eugene Davis, Doug Matthes, Carole Patrick, Janice Hawthorne, Jake Roberts, Tammy McDonald, Sandra Kimbell, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for February 24, 2014

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 Commissioners Court Minutes for February 24, 2014. 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. Consideration and possible action to allow the County Auditor to look into getting a Visa or Mastercard credit card for official county use

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to allow the County Auditor to look into getting a Visa or Mastercard credit card for official county use. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a re-plat of Lot 1, Block 4, Tier 3, of the Matagorda Front, a 0.436 acre subdivision, Matagorda Townsite, Matagorda County, Texas

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 re-plat of Lot 1, Block 4, Tier 3, of the Matagorda Front, a 0.436 acre subdivision, Matagorda Townsite, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to allow the aerial application of 2, 4-D by permit in Matagorda County through March 30, 2014, as recommended by Brent Batchelor, Matagorda County Extension Agent

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to allow the aerial application of 2, 4-D by permit in Matagorda County through March 30, 2014, as recommended by Brent Batchelor, Matagorda County Extension Agent. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Proclamation declaring March 2014 as Intellectual and Developmental Disabilities and Autism Awareness Month in Matagorda County

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 a Proclamation declaring March 2014 as Intellectual and Developmental Disabilities and Autism Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a 2012 Grant Adjustment Notice, in the amount of \$60,000, for Award 12-GA 48321-02 from the Homeland Security Grant Program, changing the completion date from January 31, 2014 to April 30, 2014

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 a 2012 Grant Adjustment Notice, in the amount of \$60,000, for Award 12-GA 48321-02 from the Homeland Security Grant Program, changing the completion date from January 31, 2014 to April 30, 2014. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize the Matagorda County Women's Crisis Center and the Economic Action Committee of the Gulf Coast to submit a collaborative Texas 2014 ESG Grant Application for emergency shelter activities, including homeless prevention rent and utility assistance and rapid re-housing rent and utility assistance for those leaving the shelter

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to authorize the Matagorda County Women's Crisis Center and the Economic Action Committee of the Gulf Coast to submit a collaborative Texas 2014 ESG Grant Application for emergency shelter activities, including homeless prevention rent and utility assistance and rapid re-housing rent and utility assistance for those leaving the shelter. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a check in the amount of \$300.00 for the Beach Permit Change Fund

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 check in the amount of \$300.00 for the Beach Permit Change Fund. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Pre-payment Contract with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS), formerly TLO, for the Matagorda County Sheriff's Office, in the amount of \$1,320.00 for a year, to be effective February 4, 2014 thru February 03, 2015

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to table approving the Pre-payment Contract with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS), formerly TLO, for the Matagorda County Sheriff's Office, in the amount of \$1,320.00 for a year, to be effective February 4, 2014 thru February 03, 2015. Motion carried. Vote 5 ayes 0 nays

15. **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 Pustka, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for January 2014. Motion carried. Vote 5 ayes 0 nays

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

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 Monthly Reports for various county departments. Motion carried. Vote 5 ayes 0 nays

17. **Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried. Vote 5 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 Pollard and seconded by Commissioner Pustka, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. **Public Comments**

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

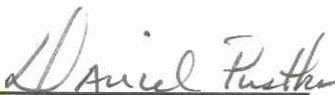
20. **Adjournment**

Motion was duly made at approximately 10:15 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 3rd day of March, 2014.



NATE McDONALD,
County Judge



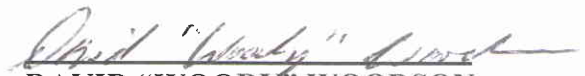
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

