

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 10, 2014

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th 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: Ruben Gonzales, Cathy Ezell, Doug Matthes, Tammy McDonald, Ed Stavinoha, Chris Peikert, Barry Halvorson, Dorothy Morgan, Elmo Duke, Sheriff Osborne, 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 Woodson**

3. **Texas Pledge – Commissioner Woodson**

4. **Prayer – Commissioner Gibson**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for March 3, 2014**

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 3, 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 approve two Demand Checks, (1) to Embassy Suites San Marcos, in the amount of \$205.85, and (2) to Tammy McDonald for per diem, in the amount of \$58.00, to attend the Regional Pool Workshop**

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 two Demand Checks, (1) to Embassy Suites San Marcos, in the amount of \$205.85, and (2) to Tammy McDonald for per diem, in the amount of \$58.00, to attend the Regional Pool Workshop. Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to approve the Matagorda Ring Levee Emergency Action Plan for the Conservation and Reclamation District #1, and make this plan a part of the Matagorda County Emergency Management Plan**

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 Ring Levee Emergency Action Plan for the Conservation and Reclamation District #1, and make this plan a part of the Matagorda County Emergency Management Plan. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the depositing of all proceeds from sales or auctions of all used, abandoned, or seized vehicles by the Matagorda County Sheriff's Office into fund 010-364-000 (Sell of Assets) for the purpose of purchasing new vehicles

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 depositing of all proceeds from sales or auctions of all used, abandoned, or seized vehicles by the Matagorda County Sheriff's Office into fund 010-364-000 (Sell of Assets) for the purpose of purchasing new vehicles. Motion carried.

Vote 5 ayes 0 nays

10. Consideration and possible action to approve all payments to Coastal Tech for the Matagorda County Update of Beach Access Points & Signs – GLO Contract #13-429-000-7888 to be paid as we receive invoices. In turn the Auditor will file for reimbursement from the GLO for this project

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 payments to Coastal Tech for the Matagorda County Update of Beach Access Points & Signs – GLO Contract #13-429-000-7888 to be paid as we receive invoices. In turn the Auditor will file for reimbursement from the GLO for this project. Motion carried.

Vote 5 ayes 0 nays

11. Consideration and possible action to authorize the Matagorda County Sheriff's Office to accept a check, in the amount of \$5,346.63, as an annual allocation payment from the Texas Comptroller for Law Enforcement Officer Standards and Education (LEOSE) to be put into 010-335-113 and budgeted for LEOSE Training

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to authorize the Matagorda County Sheriff's Office to accept a check, in the amount of \$5,346.63, as an annual allocation payment from the Texas Comptroller for Law Enforcement Officer Standards and Education (LEOSE) to be put into 010-335-113 and budgeted for LEOSE Training. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Matagorda County's Credit Card Policy

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to table approving Matagorda County's Credit Card Policy. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a two-year Faithful Performance Bond for Marlene Wells, Child Support Administrator, held and bound unto the District Judge, in the amount of \$5,000

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 two-year Faithful Performance Bond for Marlene Wells, Child Support Administrator, held and bound unto the District Judge, in the amount of \$5,000. Motion carried. Vote 5 ayes 0 nays

14. 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 Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

15. 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays


16. Public Comments

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


17. Adjournment

Motion was duly made at approximately 9:50 a.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 17th day of March, 2014.




NATE McDONALD,
County Judge



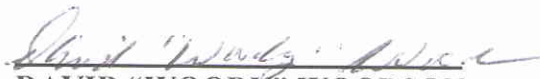
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

