

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 14, 2016**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 14<sup>th</sup> day of March 2016 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: Sheriff Osborne, Cathy Ezell, Janice Hawthorne, Tammy McDonald, Mike Reddell, Dwight Baker, Chris Peikert, Gary Graham, Cristyn Hallmark, Ed Stavinoha, Bill Orton, Mark McMillin, Joe Lozano, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Pustka**

**3. Texas Pledge – Commissioner Pustka**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for March 7, 2016**

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 Commissioners Court Minutes for March 7, 2016. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve a Resolution authorizing the submission of a Grant Application for the 2017 Local Border Star Project Grant (Grant Number 2992901) from the Homeland Security Grant Division of the Office of the Governor**

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 a Resolution authorizing the submission of a Grant Application for the 2017 Local Border Star Project Grant (Grant Number 2992901) from the Homeland Security Grant Division of the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Demand Check to FedEx in the amount of \$41.88 for the Juvenile Probation Department, from distribution code 010-53300-573 for shipping charges**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Demand Check to FedEx in the amount of \$41.88 for the Juvenile Probation Department, from distribution code 010-53300-573 for shipping charges. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Demand Check to TxTag in the amount of \$15.62 for the Juvenile Probation Department, from distribution code 010-53310-573 for toll charges during a placement visit**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Demand Check to TxTag in the amount of \$15.62 for the Juvenile Probation Department, from distribution code 010-53310-573 for toll charges during a placement visit. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the submission of Application 2016-H0346-TX-AP including assurances and certifications for SCAAP funds, and allow the County Auditor to submit the application and to draw funds when available**

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 submission of Application 2016-H0346-TX-AP including assurances and certifications for SCAAP funds, and allow the County Auditor to submit the application and to draw funds when available. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Pricing Supplement and Pricing Sheet to the TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) Contract with Matagorda County Sheriff's Office, and authorize Judge Nate McDonald 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 the Pricing Supplement and Pricing Sheet to the TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) Contract with Matagorda County Sheriff's Office, and authorize Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to authorize Sheriff Osborne to purchase a 2016 Chevrolet Impala in the amount of \$21,925.00, to be purchased through the State Buy Board from Caldwell Country Chevrolet, Caldwell, Texas, with the payment to be taken out of 010-55700-560, and be replacing the Civil Deputy's 2006 Chevrolet Impala**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to authorize Sheriff Osborne to purchase a 2016 Chevrolet Impala in the amount of \$21,925.00, to be purchased through the State Buy Board from Caldwell Country Chevrolet, Caldwell, Texas, with the payment to be taken out of 010-55700-560, and be replacing the Civil Deputy's 2006 Chevrolet Impala. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to declare the following vehicle as salvage and authorize its sale at auction: 2006 Chevrolet Impala, VIN#2G1WB55K469376591, with proceeds going into 010-40000-364**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to declare the following vehicle as salvage and authorize its sale at auction: 2006 Chevrolet Impala, VIN#2G1WB55K469376591, with proceeds going into 010-40000-364. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to accept the Canvass of the March 1, 2016 Republican Primary Election**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to accept the Canvass of the March 1, 2016 Republican Primary Election. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve the County Auditor's February 2016 Monthly Investment Report**

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 the County Auditor's February 2016 Monthly Investment Report. Motion carried. Vote 5 ayes 0 nays

**16. 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 Frick, with all others concurring, to approve Payment of Bills. 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 Pollard, and seconded by Commissioner Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays


**18. Public Comments**

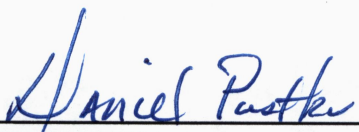
This being the next item for business, no action required.

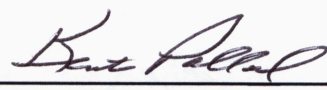
**19. Adjournment**


Motion was duly made at approximately 10:54 am by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 21<sup>st</sup> day of March, 2016.

  
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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

  
\_\_\_\_\_  
CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
\_\_\_\_\_  
Janet Hickl, County Clerk

