

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 4, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 4th day of November 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: Ruben Gonzales, Sheriff Osborne, Ellen Dodd, Denise Fortenberry, Chris Peikert, Barry Halvorson, Doug Matthes, Joe Lozano, Barbara Radnofsky, Joe Heaton, Allen Cumbie, Tammy McDonald, 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 Woodson

3. Texas Pledge – Commissioner Woodson

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for October 28, 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 October 28, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities from Rodrigo Vargas and Maria Rodriguez. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to accept the City of Bay City's ;notice to Matagorda County to cease operation and maintenance of Transfer Station No. 1 effective November 20, 2013, which is in compliance with Section 3 of the current Operation and Maintenance Agreement Transfer Station No. 1

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 City of Bay City's ;notice to Matagorda County to cease operation and maintenance of Transfer Station No. 1 effective November 20, 2013, which is in compliance with Section 3 of the current Operation and Maintenance Agreement Transfer Station No. 1. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation congratulating The Luther Hotel for being awarded the Texas Treasure Business Award

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 a Proclamation congratulating The Luther Hotel for being awarded the Texas Treasure Business Award. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2014 Renewal for Express Scripts Medicare Supplement for Prescription Drug Coverage and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve the 2014 Renewal for Express Scripts Medicare Supplement for Prescription Drug Coverage and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution casting Matagorda County's 952 votes for William (Bill) Roe for the Matagorda County Appraisal District Board of Directors, and authorize the County Judge to sign the ballot, and return both the ballot and resolution to the Appraisal District

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 Resolution casting Matagorda County's 952 votes for William (Bill) Roe for the Matagorda County Appraisal District Board of Directors, and authorize the County Judge to sign the ballot, and return both the ballot and resolution to the Appraisal District. Motion Carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Demand Check to Chevron and Texaco Business Card, in the amount of \$3,433.22, for fuel used by the Matagorda County Sheriff's Office

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Woodson, with all others concurring, to approve a Demand Check to Chevron and Texaco Business Card, in the amount of \$3,433.22, for fuel used by the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to approve equipping Sargent Volunteer Fire Department's grass truck, to include new bed, pump and motor and tank plus labor for installation, in the amount of \$7,000, as per quote from Jackson Services

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 equipping Sargent Volunteer Fire Department's grass truck, to include new bed, pump and motor and tank plus labor for installation, in the amount of \$7,000, as per quote from Jackson Services. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve vehicle repairs to Unit 503, Matagorda Volunteer Fire Department, in the amount of \$4,473.23, as per invoice from BDS Auto

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 vehicle repairs to Unit 503, Matagorda Volunteer Fire Department, in the amount of \$4,473.23, as per invoice from BDS Auto. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Interlocal Agreement between Matagorda County Precinct 2 and Matagorda County Drainage District No. 1 and Matagorda County Conservation and Reclamation District No. 1 for a Watershed Study of the area within the Matagorda Ring Levee to define the 100-Year floodplain inside the levee during times of intense rainfall when the gates are closed due to a high tide and/or river flooding conditions

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 an Interlocal Agreement between Matagorda County Precinct 2 and Matagorda County Drainage District No. 1 and Matagorda County Conservation and Reclamation District No. 1 for a Watershed Study of the area within the Matagorda Ring Levee to define the 100-Year floodplain inside the levee during times of intense rainfall when the gates are closed due to a high tide and/or river flooding conditions. Motion carried. Vote 5 ayes 0 nays.

15. Consideration and possible action to approve a demand check made payable to Frank "Skipper" Osborne, Narcotic Fund, in the amount of \$5,000.00, for Narcotic Buy Money, to be taken out of 10-560-479

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to approve a demand check made payable to Frank "Skipper" Osborne, Narcotic Fund, in the amount of \$5,000.00, for Narcotic Buy Money, to be taken out of 10-560-479. Motion carried. Vote 5 ayes 0 nays.

16. Consideration and possible action to approve the transfer of \$13,000.00 from the Narcotic Enforcement 10-560-479 to Supplies 10-560-330

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 the transfer of \$13,000.00 from the Narcotic Enforcement 10-560-479 to Supplies 10-560-330. Motion carried. Vote 5 ayes 0 nays.

17. Consideration and possible action to accept donations from various donors in the amount of \$6,170.00, under Section 81.032 of the Tex. Loc. Gov. Code to be used by the Matagorda County Sheriff's Office for purchasing a drug dog

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to accept donations from various donors in the amount of \$6,170.00, under Section 81.032 of the Tex. Loc. Gov. Code to be used by the Matagorda County Sheriff's Office for purchasing a drug dog. Motion carried. Vote 5 ayes 0 nays.

18. Consideration and possible action to approve Contract Documents, as prepared by John D. Mercer & Associates, Inc. between Matagorda County and L.L. & F. Construction Management, Inc., in the amount of \$987,757.00, for Wastewater Treatment Plant Improvements for the Matagorda Waste Disposal & Water Supply Corporation, CDBG Grant Contract #712221

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 Contract Documents, as prepared by John D. Mercer & Associates, Inc. between Matagorda County and L.L. & F. Construction Management, Inc., in the amount of \$987,757.00, for Wastewater Treatment Plant Improvements for the Matagorda Waste Disposal & Water Supply Corporation, CDBG Grant Contract #712221. Motion carried. Vote 5 ayes 0 nays.

19. Consideration and possible action to approve Matagorda County Treasurer's Monthly Report for September 2013

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 Matagorda County Treasurer's Monthly Report for September 2013. Motion carried. Vote 5 ayes 0 nays.

20. Consideration and possible action to approve Matagorda County Treasurer's Monthly Investment Report for September 2013

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 Matagorda County Treasurer's Monthly Investment Report for September 2013. Motion carried. Vote 5 ayes 0 nays.

21. Consideration and possible action to approve Matagorda County Treasurer's Quarterly Investment Report for Third Quarter (July 1, 2013 through September 30, 2013)

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 Matagorda County Treasurer's Quarterly Investment Report for Third Quarter (July 1, 2013 through September 30, 2013). Motion carried. Vote 5 ayes 0 nays.

22. 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

22 a. Consideration and possible action to approve the purchase of one(1) computer from Bass Computers, Inc. for a total price of \$774.41 for the County Clerk's Office to be paid out of the County Clerk's Preservation and Automation Fund 16

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 the purchase of one(1) computer from Bass Computers, Inc. for a total price of \$774.41 for the County Clerk's Office to be paid out of the County Clerk's Preservation and Automation Fund 16. Motion carried. Vote 5 ayes 0 nays

23. Public Comments

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

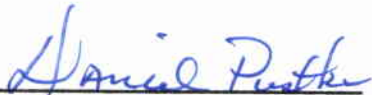
24. Adjournment

Motion was duly made at approximately 10:04 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 18th day of November, 2013.



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

