

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 9, 2015**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 9<sup>th</sup> day of November 2015 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, Cathy Ezell, Chris Peikert, Tammy McDonald, Dwight Baker, Mike Reddell, Ruben Gonzales, Doug Matthes, Carole Patrick, Denise Fortenberry, Cristyn Hallmark, Rayanna Eary, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – County Judge McDonald**

**3. Texas Pledge – County Judge McDonald**

**4. Prayer – Commissioner Pustka**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for November 2, 2015**

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 Commissioners Court Minutes for November 2, 2015. Motion carried. Vote 4 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 a Resolution giving all Matagorda County votes to William "Bill" Roe for the Board of Directors of the Matagorda County Appraisal District for the 2016-2017 Term, and authorize the County Judge to fill out and sign the Official Ballot**

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 a Resolution giving all Matagorda County votes to William "Bill" Roe for the Board of Directors of the Matagorda County Appraisal District for the 2016-2017 Term, and authorize the County Judge to fill out and sign the Official Ballot. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve changing Section 4.03 Policy on Minimum Wage, Overtime Pay, and Compensatory Time**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve changing Section 4.03 Policy on Minimum Wage, Overtime Pay, and Compensatory Time. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve issuing a Demand Payment to the United States Treasury for payment of taxes, penalty, and interest charges for taxes owed for October 2014 in the amount of \$61.07**

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 issuing a Demand Payment to the United States Treasury for payment of taxes, penalty, and interest charges for taxes owed for October 2014 in the amount of \$61.07. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve the hiring and funding of a Part-Time Clerk in the Auditor's office until December 31, 2015**

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 the hiring and funding of a Part-Time Clerk in the Auditor's office until December 31, 2015. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

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

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

**14. Meet in executive session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

This being the next item for business, motion was duly made at 9:52 am by Commissioner Pustka, and seconded by Commissioner Gibson, 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 county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried. Vote 4 ayes 0 nays

15. Reconvene open session and consider taking action on the matters discussed in:

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:26 am by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in:

Executive Session under section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

No action taken. Motion carried. Vote 4 ayes 0 nays


16. Public Comments

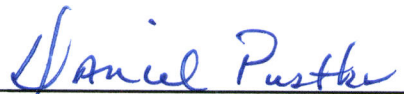
This being the next item for business, no action required.


17. Adjournment

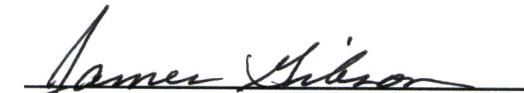
Motion was duly made at approximately 10:27 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

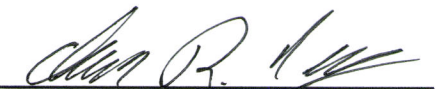
Approved in Open Court, this the 16<sup>th</sup> day of November, 2015.

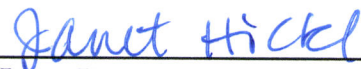
  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD, Judge Pro Tem  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
JAMES GIBSON,  
Commissioner Precinct No. Three

  
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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

