

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 28, 2016**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28<sup>th</sup> day of November 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, Mike Reddell, Dwight Baker, Kristen Kubecka, Chris Peikert, Lisa Krobot, Tammy McDonald, Denise Fortenberry, Gary Graham, Bill Orton, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for November 21, 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 November 21, 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, no action required.

**7. Consideration and possible action to approve change order #4 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the removal, replacement, and installation of wall ties on the brick under siding areas**

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 change order #4 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the removal, replacement, and installation of wall ties on the brick under siding areas. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve change order #5 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the licensed mold abatement contractor abating mold areas according to the attached protocol**

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 change order #5 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the licensed mold abatement contractor abating mold areas according to the attached protocol. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve Revisions to the Coastal Impact Assistance Program, adding \$4,032.64 into #F13AF00061 (Matagorda County Gulf Pier and Education Program) and subtracting \$4,032.64 from #F12AF01460 (CIAP Administration Support)**

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 Revisions to the Coastal Impact Assistance Program, adding \$4,032.64 into #F13AF00061 (Matagorda County Gulf Pier and Education Program) and subtracting \$4,032.64 from #F12AF01460 (CIAP Administration Support). Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the submittal of a Credit Application to Tractor Supply Co. for Environmental Health, in order to purchase necessities for Animal Control**

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 the submittal of a Credit Application to Tractor Supply Co. for Environmental Health, in order to purchase necessities for Animal Control. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize Sheriff Osborne to purchase two (2) 2017 Dodge Ram 1500 SSV 4X4 Crew Cab, in the amount of \$59,922.00, to be purchased through the State Buy Board from Grapevine Dodge Chrysler Jeep in Grapevine, Texas, with payment to be taken out of 010-55700-560. These are replacing seized vehicles with high mileage being used by CID Investigators**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to authorize Sheriff Osborne to purchase two (2) 2017 Dodge Ram 1500 SSV 4X4 Crew Cab, in the amount of \$59,922.00, to be purchased through the State Buy Board from Grapevine Dodge Chrysler Jeep in Grapevine, Texas, with payment to be taken out of 010-55700-560. These are replacing seized vehicles with high mileage being used by CID Investigators. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the reappointment of Karen Hickl and Lettie Ramos to the Board for the Wharton-Matagorda County Child Protective Services, serving 3 year terms beginning January 1, 2017 and ending December 31, 2019**

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 the reappointment of Karen Hickl and Lettie Ramos to the Board for the Wharton-Matagorda County Child Protective Services, serving 3 year terms beginning January 1, 2017 and ending December 31, 2019. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the Monthly Reports from 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 the Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

14. **Consideration and possible action to approve the Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pollard, with all others concurring, to approve the Payment of Bills. Motion carried.  
Vote 5 ayes 0 nays

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

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 Line Item Transfers. Motion carried.  
Vote 5 ayes 0 nays

16. **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 Gibson, with all others concurring, to approve Emergency Amendments. Motion carried.  
Vote 5 ayes 0 nays


17. **Public Comments**

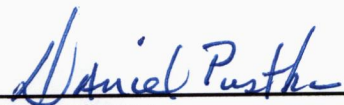
This being the next item for business, no action required.


18. **Adjournment**


Motion was duly made at approximately 9:49 am by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

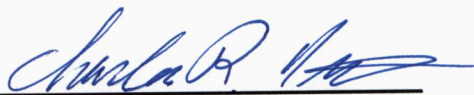
Approved in Open Court, this the 5<sup>th</sup> day of December, 2016.

  
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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

