

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 3, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 3rd day of November 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: Sheriff Osborne, Cathy Ezell, Ruben Gonzales, Barry Halvorson, Chris Peikert, Doug Matthes, Denise Fortenberry, Lisa Krobot, Mike Riddell, 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 Gibson.

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for October 27, 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 October 27, 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 authorize Matagorda County to seek Requests for Qualifications for Facility Space Planning and Design Services for the Courthouse and County Office Building

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize Matagorda County to seek Requests for Qualifications for Facility Space Planning and Design Services for the Courthouse and County Office Building. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to ratify the submission of FY 2014 Chapter 59 Asset Forfeiture Report by Attorney Representing the State signed by the County Auditor and District Attorney

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to ratify the submission of FY 2014 Chapter 59 Asset Forfeiture Report by Attorney Representing the State signed by the County Auditor and District Attorney. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept a letter from TEnaris regarding Tenaris' desire for the realignment of FM 2540 in VanVleck, Texas

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to accept a letter from TEnaris regarding Tenaris' desire for the realignment of FM 2540 in VanVleck, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for May, June and July 2014

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to table accepting the Matagorda County Auditor's Monthly Report for May, June and July 2014. Motion carried. Vote 5 ayes 0 nays

11. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

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

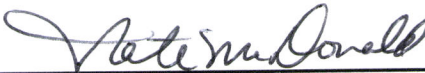
13. Public Comments

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

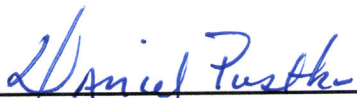
14. Adjournment

Motion was duly made at approximately 9:56 a.m. by Commissioner Pollard 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 10th day of November 2014.



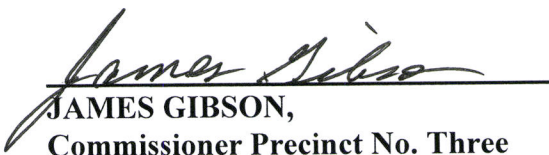
NATE McDONALD,
County Judge



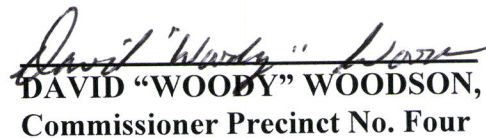
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

