

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 5, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 5th day of October 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: Sheriff Osborne, Cathy Ezell, Chris Peikert, Janice Hawthorne, Tammy McDonald, Jamie Bludau, Dwight Baker, Mike Reddell, Ruben Gonzales, Doug Matthes, Joe Lozano, Dominic Cashiola, Jo Halbert, Carole Patrick, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for September 28, 2015

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for September 28, 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, 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 4 ayes 0 nays

7. Consideration and possible action to approve the Positive Pay Agreement between Matagorda County and Prosperity Bank

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 the Positive Pay Agreement between Matagorda County and Prosperity Bank. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the Retired Life Reserve Plan First Amendment

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 Retired Life Reserve Plan First Amendment. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an application for group insurance with 5 Star Life Insurance Company

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 an application for group insurance with 5 Star Life Insurance Company. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Section 111 Mandatory Reporting Profile Report

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve Section 111 Mandatory Reporting Profile Report. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Department Information Resource (DIR) Contract No. DIR-SDD-1779, a Verizon Wireless Customer Agreement, being an umbrella contract that any department of the County can use

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve a Department Information Resource (DIR) Contract No. DIR-SDD-1779, a Verizon Wireless Customer Agreement, being an umbrella contract that any department of the County can use. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to authorize the purchase of a phone/data router for the office of Justice of the Peace #6, to come out of the Justice of the Peace Tech Fund, 19-54470-460

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to authorize the purchase of a phone/data router for the office of Justice of the Peace #6, to come out of the Justice of the Peace Tech Fund, 19-54470-460. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a Contract between Matagorda County and Palacios Area Historical Association, for a term beginning October 5, 2015 and terminating on December 31, 2015, with the county paying \$20,000.00 as part of the start-up costs for the "City by the Sea Museum"

This being the next item for business, motion was duly made County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Contract between Matagorda County and Palacios Area Historical Association, for a term beginning October 5, 2015 and terminating on December 31, 2015, with the county paying \$20,000.00 as part of the start-up costs for the "City by the Sea Museum". Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Public Property Finance Act Contract between Matagorda County and Government Capital for the purchase of voting equipment

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 a Public Property Finance Act Contract between Matagorda County and Government Capital for the purchase of voting equipment. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2016 Road Material Bid #15-0003 and Road Construction with Equipment Bid #15-0004 and approve the specifications for each

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to authorize the County Auditor's Office to advertise for the 2016 Road Material Bid #15-0003 and Road Construction with Equipment Bid #15-0004 and approve the specifications for each. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 10, 2015 in the amount of \$1,000.00 from Celanese

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 10, 2015 in the amount of \$1,000.00 from Celanese. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to declare the following items from Precinct #4 as surplus, to be sold at auction.

1. **1985 Ford F-700 Dump Truck-340 4V, Asset #2470, VIN #1FDNF70H2FVA63983**
2. **1974 W. E. Grace Sweeper-Pull Type, Asset #396, Serial IK-5613**
3. **1985 Ford F-600 Equipment Truck from Markham VFD VIN #1FDNC60H0FVA65217, License #4833377**
4. **Land Pride Zero[-Turn Razor Lawnmower, Model #Z-52, Asset #6139, Honda 20hp Motor, Sold As Is**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to declare the following items from Precinct #4 as surplus, to be sold at auction.

1. 1985 Ford F-700 Dump Truck-340 4V, Asset #2470, VIN #1FDNF70H2FVA63983
 2. 1974 W. E. Grace Sweeper-Pull Type, Asset #396, Serial IK-5613
 3. 1985 Ford F-600 Equipment Truck from Markham VFD VIN #1FDNC60H0FVA65217, License #4833377
 4. Land Pride Zero[-Turn Razor Lawnmower, Model #Z-52, Asset #6139, Honda 20hp Motor, Sold As Is
- Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve an STP Nuclear Operating Company Blanket Contract regarding the telephone lines at the Emergency Operations Center (EOC), for which a Memorandum of Understanding was approved by Commissioners Court on April 20, 2015

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 an STP Nuclear Operating Company Blanket Contract regarding the telephone lines at the Emergency Operations Center (EOC), for which a Memorandum of Understanding was approved by Commissioners Court on April 20, 2015. Motion carried. Vote 4 ayes 0 nays.

19. Consideration and possible action to approve a Cellular Phone Allowance in the amount of \$60.00 per month as per the 2015 Budget, according to county policies and procedures, for Sanitation Inspector, Cristanto Cruz

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 a Cellular Phone Allowance in the amount of \$60.00 per month as per the 2015 Budget, according to county policies and procedures, for Sanitation Inspector, Cristanto Cruz. Motion carried. Vote 4 ayes 0 nays.

20. Consideration and possible action to approve and authorize the submittal of the Annual County Road Reports for all Matagorda County Precincts

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 and authorize the submittal of the Annual County Road Reports for all Matagorda County Precincts. Motion carried. Vote 4 ayes 0 nays.

21. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for July 2015

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 Matagorda County Treasurer's Monthly Report for July 2015. Motion carried. Vote 4 ayes 0 nays.

22. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

23. Public Comments

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

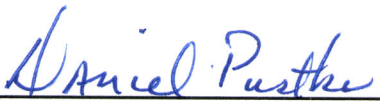
24. Adjournment

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

Approved in Open Court, this the 12th day of October, 2015.



NATE McDONALD,
County Judge



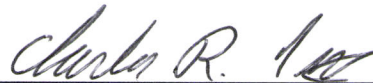
DANIEL PUSTKA,
Commissioner Precinct No. One



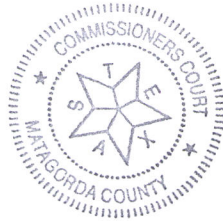
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two

absent

JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST:



Janet Hickl, County Clerk