

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 15, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 15th day of September 2014 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pustka, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Kristen Kubecka, Ruben Gonzales, Doug Matthes, Janice Hawthorne, Barry Halvorson, Tammy McDonald, Christ Peikert, Harriet Townsend and Janet Hickl

1. Certification of quorum

Commissioner Pustka, Judge Pro Tem certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Woodson, and Commissioner Gibson. County Judge McDonald was absent.

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 September 8, 2014

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve Commissioners Court Minutes for September 8, 2014. 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, Judge Pro Tem and seconded by Commissioner Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities from Texas Lacy Game Dog Assn. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve an Application to Cross County Road by Gulf Coast Energy, Inc. to lay a 3 ½ inch gas line under and/or along County Road 340 (Jensen Point Road) in Precinct #3, Matagorda County, Texas

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 an Application to Cross County Road by Gulf Coast Energy, Inc. to lay a 3 ½ inch gas line under and/or along County Road 340 (Jensen Point Road) in Precinct #3, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Discussion followed by Consideration and possible action to approve the Interlocal Cooperation Agreement for Emergency Jail Services between Matagorda County and Fort Bend County authorizing Commissioner Pustka, Judge Pro Tem and Sheriff Frank "Skipper" Osborne to sign

This being the next item for business, motion was duly made by Commissioner Pustka, Judge Pro Tem and seconded by Commissioner Pollard, with all others concurring, to approve the Interlocal Cooperation Agreement for Emergency Jail Services between Matagorda County and Fort Bend County authorizing Commissioner Pustka, Judge Pro Tem and Sheriff Frank "Skipper" Osborne to sign. Motion carried.
Vote 4 ayes 0 nays

9. Consideration and possible action to approve Matagorda County Environmental Health Director, Ruben Gonzales, to hire Adam Andersen as a Sanitation Inspector at Pay Grade 13, Step 2 (\$11.59/Hr.)

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 Matagorda County Environmental Health Director, Ruben Gonzales, to hire Adam Andersen as a Sanitation Inspector at Pay Grade 13, Step 2 (\$11.59/Hr.). Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to ratify 2 Demand Checks: (1) to Holiday Inn Express Houston Downtown, in the amount of \$630.90, and (2) to Lindell Simmons for per diem, in the amount of \$210.00, for Lindell Simmons to attend JPO Basic Training from September 15-19, 2014, and they will hand carry

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

11. 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 4 ayes 0 nays

12. Public Comments

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

13. Adjournment

Motion was duly made at approximately 10:37 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried.
Vote 4 ayes 0 nays

Approved in Open Court, this the 22nd day of September 2014.

absent

NATE McDONALD,
County Judge

Daniel Pustka

DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD,
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON,
Commissioner Precinct No. Three

David "Woody" Woodson

DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST:

Janet Hickl
Janet Hickl, County Clerk

