

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 20, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20th day of April 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: Chris Peikert, Robert Thompson, Ruben Gonzales, Barry Halvorson, Doug Matthes, Cathy Ezell, Denise Fortenberry, Cristyn Hallmark, Stacia Taylor, Vivian Wagnon, Joseph Enoch, Marcus Michna, Raymond Jones, Jr., Billy Mann, Linda Mann, Charles Baker, Cynthia Nemecek, Jennifer Runnells, Sayrah Craft, Alisha Cornett, Kaleigh Seidel, Merideth Dodd, Troy Lewis, Marian Bullard, Daniel Canales, Jr., David Malone, Mike Reddell, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 13, 2015

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 Commissioners Court Minutes for April 13, 2015. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Memorandum of Understanding (MOU) by and between the Victoria County Sheriff's Office and the Matagorda County Sheriff's Office for the Operation Stonegarden program grant in the amount of \$40,850.00 and authorize Sheriff Osborne to sign the MOU

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to a Memorandum of Understanding (MOU) by and between the Victoria County Sheriff's Office and the Matagorda County Sheriff's Office for the Operation Stonegarden program grant in the amount of \$40,850.00 and authorize Sheriff Osborne to sign the MOU. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and STP Nuclear Operating Company regarding the purpose and scope of acquisition and payment of telecommunication lines for the Emergency Operations Center

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 Memorandum of Understanding between Matagorda County and STP Nuclear Operating Company regarding the purpose and scope of acquisition and payment of telecommunication lines for the Emergency Operations Center. Motion carried. Vote 5 ayes 0 nays

9. Presentation of the Junior Service League Provisionals by Jennifer Runnells, Vice President

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

10. Consideration and possible action to approve a Demand Check for payment of a Flood Insurance Renewal Premium for the Palacios Annex Facility, 405 Commerce Street, Palacios, Texas, in the amount of \$3,776.00, to American Bankers Insurance Company, c/o Foss, Hardy and Arbuckle Insurance Agency, Bay City

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 a Demand Check for payment of a Flood Insurance Renewal Premium for the Palacios Annex Facility, 405 Commerce Street, Palacios, Texas, in the amount of \$3,776.00, to American Bankers Insurance Company, c/o Foss, Hardy and Arbuckle Insurance Agency, Bay City. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the installation of a drug drop box in the Matagorda County Annex building at 405 Commerce Street, Palacios, with the drop box being donated by CVS Pharmacy through BACODA for citizens of Matagorda County

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to approve the installation of a drug drop box in the Matagorda County Annex building at 405 Commerce Street, Palacios, with the drop box being donated by CVS Pharmacy through BACODA for citizens of Matagorda County. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize the submittal of an Application for Credit for Matagorda County to Arnold Oil Company, P. O. Box 7889, Corpus Christi, Texas 78415

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 the submittal of an Application for Credit for Matagorda County to Arnold Oil Company, P. O. Box 7889, Corpus Christi, Texas 78415. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Shelmark Engineering, LLC for the 2008-2010 Coastal Impact Assistance Program (CIAP), Phase 2 – Matagorda County Gulf Pier and Education Program Project, in the amount of \$128,300.00

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 an Engineering Services Agreement between Matagorda County and Shelmark Engineering, LLC for the 2008-2010 Coastal Impact Assistance Program (CIAP), Phase 2 – Matagorda County Gulf Pier and Education Program Project, in the amount of \$128,300.00. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Proclamation declaring April 26th to May 3, 2015 as Soil and Water Stewardship Week in Matagorda County

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 a Proclamation declaring April 26th to May 3, 2015 as Soil and Water Stewardship Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to amend the AT&T contract for phone and data service previously approved by Commissioner Court on September 22, 2014, or in the alternative temporarily amend county personnel policy to prohibit personal long distance phone calls from county phone lines

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to instruct AT&T to proceed with phone and data transfer previously approved by Commissioner's Court on September 22, 2014 without inputting long distance account codes and approving an additional personnel policy under 2.11.1 prohibiting employees from placing long distance telephonic communication (including phone calls and facsimile) at any time unless it is an emergency situation that is pre-authorized by department head. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Agreement for Grounds Keeping of Pledger Community Center and Park, FY 2015 and FY 2016 between Matagorda County and William Johnson with the term beginning April 20, 2015 to December 31, 2016 in the amount of \$100.00 per month

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 Agreement for Grounds Keeping of Pledger Community Center and Park, FY 2015 and FY 2016 between Matagorda County and William Johnson with the term beginning April 20, 2015 to December 31, 2016 in the amount of \$100.00 per month. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept the Matagorda County Auditor's Monthly Report for November 2014

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to accept the Matagorda County Auditor's Monthly Report for November 2014. Motion carried. Vote 5 ayes 0 nays

18. 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 Pollard, with all others concurring, to approve the Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

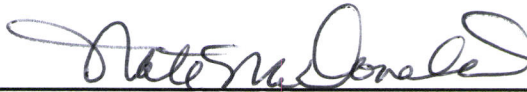
19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 10:28 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 27th day of April, 2015.



NATE McDONALD,
County Judge



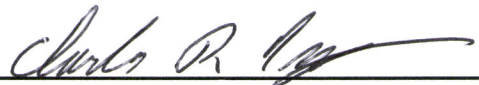
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four



ATTEST: 
Janet Hickl, County Clerk