

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 28, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28th day of April 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, Ruben Gonzales, Cathy Ezell, Denise Fortenberry, Christyn Hallmark, Kelle Odom, Bruce Spitzengel, Joe A. Lozano, David Ivey, Brandi G. West, Barry Halvorson, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

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 April 21, 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 April 21, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a County Transportation Infrastructure Fund Grant Agreement and Resolution between Matagorda County and the State of Texas, acting by an through the Texas Department of Transportation

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 a County Transportation Infrastructure Fund Grant Agreement and Resolution between Matagorda County and the State of Texas, acting by an through the Texas Department of Transportation. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to Cross a County Road by Gulf Coast Energy, Inc. to lay a 3" natural gas line 4' under and/or along County Road 339 (Elliott Road), County Road 388A (Barnett Road), County Road 388B (Mosley Road), County Road 338 (Barber Road), and County Road 340 (Jensen Point Road)

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 a County Road by Gulf Coast Energy, Inc. to lay a 3" natural gas line 4' under and/or along County Road 339 (Elliott Road), County Road 388A (Barnett Road), County Road 388B (Mosley Road), County Road 338 (Barber Road), and County Road 340 (Jensen Point Road). Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Application to Cross a County Road by Fiberlight, LLC, to bore under and lay two 1.25" fiber optic lines along and across Junetta Avenue and County Road #482 (Blessing-Midfield Road) in Precinct 4, Matagorda County

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve an Application to Cross a County Road by Fiberlight, LLC, to bore under and lay two 1.25" fiber optic lines along and across Junetta Avenue and County Road #482 (Blessing-Midfield Road) in Precinct 4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution to re-obligate funds into F13AF00061: Gulf Pier and Education Program, and authorize Judge McDonald to sign Form SF424

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 a Resolution to re-obligate funds into F13AF00061: Gulf Pier and Education Program, and authorize Judge McDonald to sign Form SF424. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following four (4) vehicles as salvage, and authorize their sale at auction: (#1) 2008 Ford Crown Victoria, 2FAFP71V08X155689, (#2) 2006 Ford Crown Victoria, 2FAFP71W66X135436, (#3) 2007 Ford Crown Victoria, 2FAFP71W07X132114, and (#4) 2008 Ford Crown Victoria, 2FAFP71V89X149139

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to declare the following four (4) vehicles as salvage, and authorize their sale at auction: (#1) 2008 Ford Crown Victoria, 2FAFP71V08X155689, (#2) 2006 Ford Crown Victoria, 2FAFP71W66X135436, (#3) 2007 Ford Crown Victoria, 2FAFP71W07X132114, and (#4) 2008 Ford Crown Victoria, 2FAFP71V89X149139. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Resolution authorizing the submission of a Grant Application by the Rural Literacy Coalition regarding the Palacios Youth Opportunity Initiative, this Resolution was originally approved on February 24, 2014, but needed to be changed in order to be accepted by the Office of the Governor, Criminal Justice Division

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 table approving a Resolution authorizing the submission of a Grant Application by the Rural Literacy Coalition regarding the Palacios Youth Opportunity Initiative, this Resolution was originally approved on February 24, 2014, but needed to be changed in order to be accepted by the Office of the Governor, Criminal Justice Division. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the paying Drainage District #1 Fair Market Value of \$131,287.50 and accrued interest of \$77.69 for an investment that was purchased on December 1, 2013 for an investment (FHLMC3137EACT4) by Matagorda County for the par value of \$125,000 and accrued interest of \$77.69 with the difference being \$6,287.50

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 paying Drainage District #1 Fair Market Value of \$131,287.50 and accrued interest of \$77.69 for an investment that was purchased on December 1, 2013 for an investment (FHLMC3137EACT4) by Matagorda County for the par value of \$125,000 and accrued interest of \$77.69 with the difference being \$6,287.50. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the application including assurances and certifications for SCAAP funds and allow County Auditor to submit the application and to draw down funds when available

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 application including assurances and certifications for SCAAP funds and allow County Auditor to submit the application and to draw down funds when available. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a 36 month contract between AT&T ILEC Service and the Matagorda County Sheriff's Office for phone service at a Monthly Charge of \$480.00. A contract was approved on February 24, 2014, but the contract approved was not their current contract

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 a 36 month contract between AT&T ILEC Service and the Matagorda County Sheriff's Office for phone service at a Monthly Charge of \$480.00. A contract was approved on February 24, 2014, but the contract approved was not their current contract. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept a Donation from Tenaris Bay City, Inc. for the Matagorda County Historical Commission, in the amount of \$2,500.00, and be coded into 064-373

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to accept a Donation from Tenaris Bay City, Inc. for the Matagorda County Historical Commission, in the amount of \$2,500.00, and be coded into 064-373. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Rental Agreement to be used for rental of facilities at the Matagorda County Fairgrounds

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 Rental Agreement to be used for rental of facilities at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

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

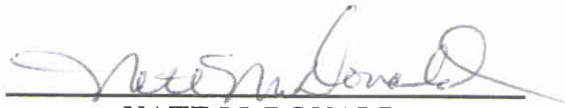
20. Public Comments

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

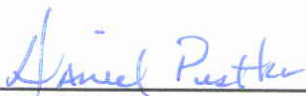
21. Adjournment

Motion was duly made at approximately 10:59 a.m. by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to adjourn the meeting. Motion carried.
Vote 5 ayes 0 nays


Approved in Open Court, this the 5th day of May, 2014.




NATE McDONALD,
County Judge




DANIEL PUSTKA,
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

