

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 10, 2015

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of August 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, Johnny A. Marek, Cathy Ezell, Chris Peikert, Joe Heaton, Jessica Wied, Cristyn Hallmark, Mike Reddell, James Mitchell, Paula Mitchell, Casey Kile, Doug Matthes, Tammy McDonald, Carole Patrick, Ruben Gonzales, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for August 3, 2015

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for August 3, 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, no action required.

7. Consideration and possible action to approve a Proclamation declaring August 9-15, 2015 as National Health Center Week in Matagorda County

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 Proclamation declaring August 9-15, 2015 as National Health Center Week in Matagorda County. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Dan Pustka, Commissioner Precinct #1, to rent a Side-Boom Mower for one month in the amount of \$5,130.00, plus delivery charges of \$300.00, from Anderson Machinery Company

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to authorize Dan Pustka, Commissioner Precinct #1, to rent a Side-Boom Mower for one month in the amount of \$5,130.00, plus delivery charges of \$300.00, from Anderson Machinery Company. Motion carried. Vote 5 ayes 0 nays. ~~No action taken~~ *PA*