

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 4, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 4th day of August 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, Cathy Ezell, Kevin Anderson, Ruben Gonzales, Matt Glaze, Doug Matthes, Denise Fortenberry, Tammy McDonald, Bruce Spitsinger, Kate Holman, Celeste Harrison, Colleen LaBar, Yvette Trevino, Donna Huitt, Nicasio Perez, Cory McCray, Eve Chen, Lillian Solis Smith, LaDonna P. Rutledge, Christine Carrasco, Julie L. Estlinbaum, John D. Ferguson and others, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 28, 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 July 28, 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, no action required.

7. Consideration and possible action to approve a Proclamation declaring August 10-1, 2014 as National Health Center Week in Matagorda County

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 a Proclamation declaring August 10-1, 2014 as National Health Center Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Discussion followed by Consideration and possible action to authorize the procurement of construction services for the Texas Department of Transportation TIF Program

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to authorize the procurement of construction services for the Texas Department of Transportation TIF Program. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the Matagorda County Sheriff's Office to purchase a 2014 Chevrolet Tahoe from Caldwell Country Chevrolet, in the amount of \$29,000.00, to replace a 2014 Chevrolet Tahoe totaled in an accident, and reimbursed by insurance. Insurance paid \$32,000.00, and \$29,000.00 is coming out of 10-560-570 for the vehicle, and \$3,000.00 of it is coming out of 10-560-570, paying for added equipment to go on this vehicle

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 authorize the Matagorda County Sheriff's Office to purchase a 2014 Chevrolet Tahoe from Caldwell Country Chevrolet, in the amount of \$29,000.00, to replace a 2014 Chevrolet Tahoe totaled in an accident, and reimbursed by insurance. Insurance paid \$32,000.00, and \$29,000.00 is coming out of 10-560-570 for the vehicle, and \$3,000.00 of it is coming out of 10-560-570, paying for added equipment to go on this vehicle. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve obtaining bids for basic life insurance, long term disability benefits, and ancillary benefits

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 obtaining bids for basic life insurance, long term disability benefits, and ancillary benefits. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following 2 vehicles as salvage, and authorize the Matagorda County Sheriff's Office to sell them at auction: (1) 2002 GMC Yukon, 1GKFK66U72J324789, and (2) 2005 Chevrolet Van, 1GCGG29V351161271

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to declare the following 2 vehicles as salvage, and authorize the Matagorda County Sheriff's Office to sell them at auction: (1) 2002 GMC Yukon, 1GKFK66U72J324789, and (2) 2005 Chevrolet Van, 1GCGG29V351161271. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the payment of \$7,348.00 to Scott Merriman Inc. for the repair and replacement of binders for the County Clerk's Archive Fund 16-403-481-420

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 payment of \$7,348.00 to Scott Merriman Inc. for the repair and replacement of binders for the County Clerk's Archive Fund 16-403-481-420. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Demand Check payable to the Texas Floodplain Management Association, in the amount of \$660.00, for Ruben Gonzales and Lisa Krobot to attend the Texas Floodplain Management Association's 2014 Fall Conference scheduled to be held in San Antonio, Texas, September 3, 4, and 5, 2014, with the funds to be taken out of 010-630-485

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 a Demand Check payable to the Texas Floodplain Management Association, in the amount of \$660.00, for Ruben Gonzales and Lisa Krobot to attend the Texas Floodplain Management Association's 2014 Fall Conference scheduled to be held in San Antonio, Texas, September 3, 4, and 5, 2014, with the funds to be taken out of 010-630-485. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the award of the Turning Basin No. 1 West Dock Repairs – Phase 2 to Shirley & Sons Construction Co., Inc. in the amount of \$924,773.98

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 the award of the Turning Basin No. 1 West Dock Repairs – Phase 2 to Shirley & Sons Construction Co., Inc. in the amount of \$924,773.98. Motion carried.
Vote 5 ayes 0 nays

15. Consideration and possible action to approve an Interlocal Agreement between Matagorda County Hospital District and Matagorda County, Texas regarding the FEMA Hazard Mitigation Grant Program

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 Interlocal Agreement between Matagorda County Hospital District and Matagorda County, Texas regarding the FEMA Hazard Mitigation Grant Program Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

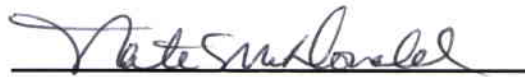
17. Public Comments

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

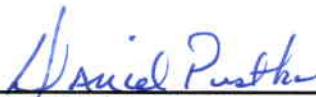
18. Adjournment

Motion was duly made at approximately 10:09 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried.
Vote 5 ayes 0 nays

Approved in Open Court, this the 11th day of August, 2014.



NATE McDONALD,
County Judge



DANIEL PUSTKA, Judge Pro Tem
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