

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 7, 2015**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 7<sup>th</sup> day of December 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, Cathy Ezell, Tammy McDonald, Ruben Gonzales, Denise Fortenberry, Chris Peikert, Dwight Baker, Eva Petersen, Joe Lozano, Carole Patrick, Teri Zema, Nicole Borchard, Mike Reddell, Cristyn Hallmark, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Pollard**

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Pustka**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for November 30, 2015**

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 Commissioners Court Minutes for November 30, 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 an offer by Mr. Paul Saustrup to acquire tax resale property described as 1.22 acres, more or less, out of reserve "B" Yacht Harbor, section II contingent on the failure of this property to sell at a Sheriff's tax sale (Account #49176)**

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 offer by Mr. Paul Saustrup to acquire tax resale property described as 1.22 acres, more or less, out of reserve "B" Yacht Harbor, section II contingent on the failure of this property to sell at a Sheriff's tax sale (Account #49176) subject to all other taxing entities agreeing. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve issuing a Demand Check to Lincoln in the amount of \$3,402.34 for October 2015 Long-term Disability Insurance premiums from account #010-54100-409**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to approve issuing a Demand Check to Lincoln in the amount of \$3,402.34 for October 2015 Long-term Disability Insurance premiums from account #010-54100-409. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve Exemption Certificates from Oil Patch Petroleum, Inc. for the purchase of gasoline and diesel products**

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 Exemption Certificates from Oil Patch Petroleum, Inc. for the purchase of gasoline and diesel products. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to accept a donation for the Matagorda County Sheriff's Office from Linn Energy, in the amount of \$500.00, to be used for patrol equipment and apply to Supplies Account #010-53300-560**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to accept a donation for the Matagorda County Sheriff's Office from Linn Energy, in the amount of \$500.00, to be used for patrol equipment and apply to Supplies Account #010-53300-560. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Demand Check made payable to the Texas Historical Commission, in the amount of \$100.00, for the application fee for a Historical Marker**

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 made payable to the Texas Historical Commission, in the amount of \$100.00, for the application fee for a Historical Marker. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to cancel a Demand Check approved in Commissioners Court on November 30, 2015, for the Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$10,000.00, and approve a Demand Check for the Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$5,000.00, to be taken out of 010-54790-560**

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to cancel a Demand Check approved in Commissioners Court on November 30, 2015, for the Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$10,000.00, and approve a Demand Check for the Mutual Aid Agreement, c/o Bay City Police Department, in the amount of \$5,000.00, to be taken out of 010-54790-560. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize Information Services to apply for credit from Shamrock Communications, for phone support to be used at the Sheriff's Office**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to authorize Information Services to apply for credit from Shamrock Communications, for phone support to be used at the Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

14. **Consideration and possible action to approve the Auditor's October 2015 Monthly Investment Report**

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 Auditor's October 2015 Monthly Investment Report. Motion carried. Vote 5 ayes 0 nays

15. **Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. 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 Frick, and seconded by Commissioner Pustka, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

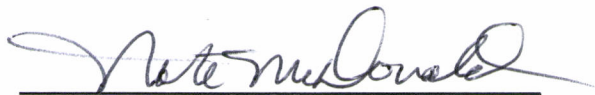
17. **Public Comments**

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

18. **Adjournment**

Motion was duly made at approximately 9:54 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 7<sup>th</sup> day of December, 2015.



NATE McDONALD,  
County Judge



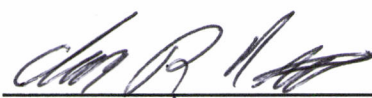
DANIEL PUSTKA,  
Commissioner Precinct No. One



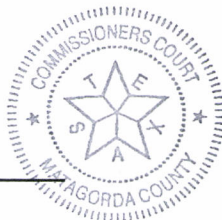
KENT POLLARD, Judge Pro Tem  
Commissioner Precinct No. Two




JAMES GIBSON,  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four



ATTEST:

  
Janet Hickl, County Clerk