

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 29, 2014**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 29<sup>th</sup> day of December 2014 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Woodson, presiding.

Others present were as follows: Robert Thompson, Cathy Ezell, Barry Halvorson, Chris Peikert, Doug Matthes, Joe Heaton, Denise Fortenberry, Mike Riddell, Charles "Bubba" Frick, Frank Craft, George Harrison, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Woodson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for December 22, 2014**

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 December 22, 2014. Motion carried. Vote 3 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 the Contribution and Use Agreement (Community Safe Room) between Matagorda County and STPNOC for the Texas Safe Shelter Initiative, and allow the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to amend approving the Contribution and Use Agreement (Community Safe Room) between Matagorda County and STPNOC for the Texas Safe Shelter Initiative, and allow the County Judge to sign to allowing Commissioner Woodson to sign. Motion carried. Vote 3 ayes 0 nays

**8. Consideration and possible action to authorize the submittal of a Local Border Security Program Grant FY 2015 (LBSP-15) Application, in the amount of \$265,810.91, authorizing the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize the submittal of a Local Border Security Program Grant FY 2015 (LBSP-15) Application, in the amount of \$265,810.91, authorizing the County Judge to sign. Motion carried. Vote 3 ayes 0 nays