

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JULY 15, 2013**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 15<sup>th</sup> day of July 2013 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: Ellen Dodd, Sheriff Osborne, Barry Halvorson, Denise Fortenberry, Bob Watts, Doug Matthes, Chris Peikert, Ruben Gonzales, Tammy McDonald, Theodor Berhane, Ken Eisman, Louis Pointer, Jr., Vicente Gomez, George Bishop, Buddy Treybig, James Arnold, Phillip Miller, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Pustka**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for July 8, 2013**

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 8, 2013. 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 Extension for a Heavy Load Permit Application and Bond from Goldston Oil Corporation to travel County Road 244 (N. Gulf Road) in Precinct #2, Matagorda County, Texas**

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 an Extension for a Heavy Load Permit Application and Bond from Goldston Oil Corporation to travel County Road 244 (N. Gulf Road) in Precinct #2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the payment of Tyler Invoice #020-4078, in the amount of \$98,350.00, from the County Clerk's Preservation & Automation Fund 16 403-481**

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 the payment of Tyler Invoice #020-4078, in the amount of \$98,350.00, from the County Clerk's Preservation & Automation Fund 16 403-481. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the 2014 Sheriffs' and Constables' Fees, with no change in fees from 2013**

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 the 2014 Sheriffs' and Constables' Fees, with no change in fees from 2013. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to accept the resignation of Bill Miller as Commissioner of Drainage District #3, and appoint Thomas Corporon to fill the remainder of Mr. Miller's term, ending February 14, 2014**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring to accept the resignation of Bill Miller as Commissioner of Drainage District #3, and appoint Thomas Corporon to fill the remainder of Mr. Miller's term, ending February 14, 2014. Motion carried. Vote 5 ayes 0 nays.

**11. Consideration and possible action to approve an Employee Benefit Consulting Contract between Matagorda County and SAI/CCBS a Division of Gallagher Benefit Services, Inc., in the amount of \$22,000.00 per year, to begin on July 15, 2013 and be in effect for one year**

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 Employee Benefit Consulting Contract between Matagorda County and SAI/CCBS a Division of Gallagher Benefit Services, Inc., in the amount of \$22,000.00 per year, to begin on July 15, 2013 and be in effect for one year. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve Monthly Reports from various county departments**

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 Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

**13. Public Comments**

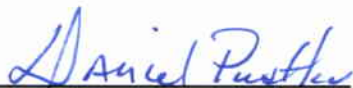
This being the next item for business, no action required.

**14. Adjournment**


Motion was duly made at approximately 9:50 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 22<sup>nd</sup> day of July, 2013.

  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD,  
Commissioner Precinct No. Two

  
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JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three

  
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DAVID "WOODY" WOODSON,  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

