

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 29, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 29th 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, Barry Halvorson, Bob Watts, Doug Matthes, Chris Peikert, Ruben Gonzales, Tammy McDonald, Gayle Watkins, Jr., Sheriff Osborne, Harriet Townsend and Dora Barron

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 22, 2013

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve Commissioners Court Minutes for July 22, 2013. Motion carried. Vote 4 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve three contracts for the use of the Matagorda County Fairground facilities from Karen Jenkins, LaToshe Roberson and Yaneth Rico. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to re-appoint Willie Greer to the Texana Center's Board of Directors for a two year term running 9/1/2013 through 8/31/2015

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 re-appoint Willie Greer to the Texana Center's Board of Directors for a two year term running 9/1/2013 through 8/31/2015. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the payment of Tyler Technologies Invoice 020-4703, in the amount of \$4,865.00, to come out of Fund 17

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 Tyler Technologies Invoice 020-4703, in the amount of \$4,865.00, to come out of Fund 17. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to accept a Public Official Bond for Saysha Richardson, Administrative Assistant, Juvenile Probation Department

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to accept a Public Official Bond for Saysha Richardson, Administrative Assistant, Juvenile Probation Department. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve an Emergency Management Consulting Agreement between Matagorda County and Mary Pat Curry for FY 2013 (September through December)

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve an Emergency Management Consulting Agreement between Matagorda County and Mary Pat Curry for FY 2013 (September through December) for further study and consideration. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a two year Post Warranty Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems & Software, LLC

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to approve a two year Post Warranty Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems & Software, LLC. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to amend previous orders approved by Commissioners Court on April 23, 2001, and April 1, 2004, which increased the salary of the Office Manager of the County Attorney's Office, by relieving the County Attorney's state supplement's obligation to cover the annual cost (\$2,571.36) associated with these two orders. Thereby obligating the general fund to cover this cost effective January 1, 2014

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to table amending previous orders approved by Commissioners Court on April 23, 2001, and April 1, 2004, which increased the salary of the Office Manager of the County Attorney's Office, by relieving the County Attorney's state supplement's obligation to cover the annual cost (\$2,571.36) associated with these two orders. Thereby obligating the general fund to cover this cost effective January 1, 2014. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the recognition of the current Legal Secretary position in the County Attorney's office as an employee of Matagorda County subject to all benefits, pay increases and other incentives as approved by the Commissioners Court. This is with the understanding that the current supplemental fund in the amount of \$35,000.00 (as of September 1, 2013) received from the state continue to contribute to the cost of this position as they remain available. If these funds at any time cease, this position will not be affected

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to table the recognition of the current Legal Secretary position in the County Attorney's office as an employee of Matagorda County subject to all benefits, pay increases and other incentives as approved by the Commissioners Court. This is with the understanding that the current supplemental fund in the amount of \$35,000.00 (as of September 1, 2013) received from the state continue to contribute to the cost of this position as they remain available. If these funds at any time cease, this position will not be affected. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Auditor's Report for June 2013

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 Matagorda County Auditor's Report for June 2013. Motion carried. Vote 4 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 Woodson and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

15a. Consideration and possible action to authorize Commissioner David Woodson, Precinct #4, to accept a bid from Kovar Painting, in the amount of \$10,000.00, to paint the Concession Stand at the Blessing Heffelfinger Park

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to authorize Commissioner David Woodson, Precinct #4, to accept a bid from Kovar Painting, in the amount of \$10,000.00, to paint the Concession Stand at the Blessing Heffelfinger Park. Motion carried. Vote 4 ayes 0 nays

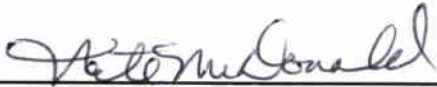
16. Public Comments

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

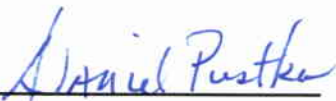
17. Adjournment

Motion was duly made at approximately 9:51 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 5th day of August, 2013.



NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two

absent

JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

