

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, June 27, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 27th day of June 2016 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Gibson, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Denise Fortenberry, Cristyn Hallmark, Donna Barrett, Doug Matthes, Chelsea Bertrand, Tammy McDonald, Mike Reddell, Dwight Baker, Lisa Krobot, Chris Peikert, Jamie Grantz, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to regarding approving Commissioners Court Minutes for June 20, 2016

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 Commissioners Court Minutes for June 20, 2016. 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, no action required.

7. Consideration and possible action to approve a Contract between the Department of State Health Services (DSHS) and Matagorda County Clerk beginning 09/01/2016 and ending on 08/31/2018 for the purpose of issuing Certifications of Vital Records (Birth Certificates) to authorized individuals requesting such data

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve a Contract between the Department of State Health Services (DSHS) and Matagorda County Clerk beginning 09/01/2016 and ending on 08/31/2018 for the purpose of issuing Certifications of Vital Records (Birth Certificates) to authorized individuals requesting such data. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to rescind the Commissioners Court approval on March 21, 2016 of the Extended Warranty Agreement for security items, in the amount of \$2,664.50, with Guardian Security Solutions, which did not have all the equipment included, and approve the attached proposal with all equipment, in the amount of \$3,487.50

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to rescind the Commissioners Court approval on March 21, 2016 of the Extended Warranty Agreement for security items, in the amount of \$2,664.50, with Guardian Security Solutions, which did not have all the equipment included, and approve the attached proposal with all equipment, in the amount of \$3,487.50. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the Master Operating Lease Agreement and Rider 1 to the CSI Leasing SmartTrack Schedule approved in Commissioners Court on June 13, 2016. These two items should have been included with the Schedule, but were left off by mistake

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 the Master Operating Lease Agreement and Rider 1 to the CSI Leasing SmartTrack Schedule approved in Commissioners Court on June 13, 2016. These two items should have been included with the Schedule, but were left off by mistake Motion carried.

Vote 4 ayes 0 nays

10. Consideration and possible action to approve the issuance of a Demand Check to Napa Auto and Truck Parts, in the amount of \$14,416.00, to purchase a Grasshopper 725-05 Zereturn mower for Precinct #2

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 the issuance of a Demand Check to Napa Auto and Truck Parts, in the amount of \$14,416.00, to purchase a Grasshopper 725-05 Zereturn mower for Precinct #2. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Demand Check made payable to Brazoria County Sheriff's Office, BCSO Training Division, in the amount of \$200.00, for Jailer Kevin Knight to attend the Basic County Corrections #1007, being June 20 to July 1, 2016, to be taken out of 010-54860-560

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pollard, with all others concurring, to approve a Demand Check made payable to Brazoria County Sheriff's Office, BCSO Training Division, in the amount of \$200.00, for Jailer Kevin Knight to attend the Basic County Corrections #1007, being June 20 to July 1, 2016, to be taken out of 010-54860-560. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried.

Vote 4 ayes 0 nays

13. Public Comments

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


14. Adjournment

Motion was duly made at approximately 9:41 am 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 11th day of July, 2016.




NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

