

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 23, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of March 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: Chris Peikert, Sheriff Osborne, Tammy McDonald, Ruben Gonzales, Cristyn Hallmark, Jamie Bludau, Barry Halvorson, Mike Strotheide, Allison Ferguson, Kristen Kubecka, Denise Fortenberry, Simon Johnson, Harriet Townsend and Maggie Perez

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioners Court Minutes for March 16, 2015

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 Commissioners Court Minutes for March 16, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve 4 contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Re-Plat of Section One, Block One, Lot 15, Waypoint Landing, a Subdivision of 0.811 Acres of land out of the A. H. Pierce Survey, A-456, Matagorda County, Texas, previously platted as Lot 15, Block 1 of Waypoint Landing Section One, recorded on slides 510-A thru 512-B of the Matagorda County plat records March 2015, 1 Lot, 1 Block, 1 Restricted Reserve (0.112 Acre in Reserve), Palacios, Matagorda County, Texas

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 a Re-Plat of Section One, Block One, Lot 15, Waypoint Landing, a Subdivision of 0.811 Acres of land out of the A. H. Pierce Survey, A-456, Matagorda County, Texas, previously platted as Lot 15, Block 1 of Waypoint Landing Section One, recorded on slides 510-A thru 512-B of the Matagorda County plat records March 2015, 1 Lot, 1 Block, 1 Restricted Reserve (0.112 Acre in Reserve), Palacios, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the following moves: 1) Michael Ferrel from Patrol to Sergeant in CID at \$18.30 and 2) Sergeant Robert Hearn from CID to Deputy in Patrol at \$16.58

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 the following moves: 1) Michael Ferrel from Patrol to Sergeant in CID at \$18.30 and 2) Sergeant Robert Hearn from CID to Deputy in Patrol at \$16.58. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the issuance of a Demand Check in the amount of \$1,000.00 to create a petty cash drawer in the Auditor's Office for the purpose of paying the State fee for inspections

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve the issuance of a Demand Check in the amount of \$1,000.00 to create a petty cash drawer in the Auditor's Office for the purpose of paying the State fee for inspections. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Final Payment of \$46,922.10 to Shirley & Sons Construction Co. upon receipt of final check from the Navigation District #1, Consent of Surety Company to Final Payment, Affidavit of all Bills Paid, Guarantee, Final Waiver of Lien Rights, and Certificate of Construction Completion for the GLO Contract 12-485-000-6657 (Turning Basin No. 1, West Dock Repairs – Phase 2), and authorize the County Judge to sign

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 a Final Payment of \$46,922.10 to Shirley & Sons Construction Co. upon receipt of final check from the Navigation District #1, Consent of Surety Company to Final Payment, Affidavit of all Bills Paid, Guarantee, Final Waiver of Lien Rights, and Certificate of Construction Completion for the GLO Contract 12-485-000-6657 (Turning Basin No. 1, West Dock Repairs – Phase 2), and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Advance Funding Agreement for the "Widen Pavement Project SH 35, and add turn lanes to Tenaris Plant in Bay City, Texas On-System" between Matagorda County and the State of Texas, acting by and through the Texas Department of Transportation, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to approve an Advance Funding Agreement for the "Widen Pavement Project SH 35, and add turn lanes to Tenaris Plant in Bay City, Texas On-System" between Matagorda County and the State of Texas, acting by and through the Texas Department of Transportation, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to designate the Matagorda County Treasurer as the Texas Association of Counties Wellness Coordinator and Wellness Sponsor, and authorize the County Judge and County Treasurer to sign the Designation Form

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to table approving an Advance Funding Agreement for the "Widen Pavement Project SH 35, and add turn lanes to Tenaris Plant in Bay City, Texas On-System" between Matagorda County and the State of Texas, acting by and through the Texas Department of Transportation, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a pay demotion for Nancy Rodriguez with the Matagorda County Sheriff's Office, from \$15.42/hr to \$14.17/hr, effective 3/1/2015

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to approve a pay demotion for Nancy Rodriguez with the Matagorda County Sheriff's Office, from \$15.42/hr to \$14.17/hr, effective 3/1/2015. Motion carried.

Vote 5 ayes 0 nays

14. Consideration and possible action to approve a pay promotion for Jeffrey McDonald, as Heavy Equipment Operator Precinct #1, from \$12.36/hr to \$12.98/hr, effective 3/9/2015

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve a pay promotion for Jeffrey McDonald, as Heavy Equipment Operator Precinct #1, from \$12.36/hr to \$12.98/hr, effective 3/9/2015. Motion carried.

Vote 5 ayes 0 nays

15. Consideration and possible action to approve a pay promotion for William Holzapfel, as Foreman of Precinct #4, from \$14.68/hr to \$15.41/hr, effective 3/2/2015

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to approve a pay promotion for William Holzapfel, as Foreman of Precinct #4, from \$14.68/hr to \$15.41/hr, effective 3/2/2015. Motion carried.

Vote 5 ayes 0 nays

16. Consideration and possible action to approve all promotions and emotions within a 5% window of employee's current pay be allowed without being required to go to Commissioner's Court with the condition that the department head has it in his/her budget, with any and all promotions or demotions given outside the 5% window still being taken to Commissioner's Court

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to table approving all promotions and emotions within a 5% window of employee's current pay be allowed without being required to go to Commissioner's Court with the condition that the department head has it in his/her budget, with any and all promotions or demotions given outside the 5% window still being taken to Commissioner's Court. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an Agreement with SpyGlass Group, LLC to review all telephone and internet charges to the county, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to table approving an Agreement with SpyGlass Group, LLC to review all telephone and internet charges to the county, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried.

Vote 5 ayes 0 nays

19. 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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried.

Vote 5 ayes 0 nays

20. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

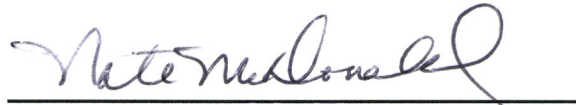
21. Public Comments

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


22. Adjournment

Motion was duly made at approximately 10:06 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried.
Vote 5 ayes 0 nays


Approved in Open Court, this the 30th day of March, 2015.



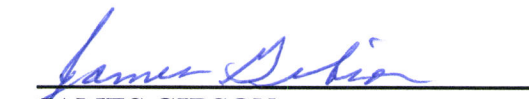
NATE McDONALD,
County Judge



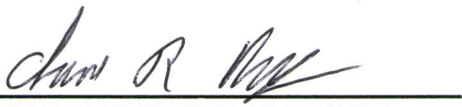
DANIEL PUSTKA,
Commissioner Precinct No. One




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

