

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 17, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 17th day of March 2014 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: Sheriff Osborne, Ruben Gonzales, Cathy Ezell, Joe A. Lozano, Doug Matthes, Denise Fortenberry, Tammy McDonald, Phillip Miller, Kate Holman, Barry Halvorson, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for March 10, 2014

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve Commissioners Court Minutes for March 10, 2014. 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 amend requirements to file a plat in the County Clerk's Office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to amend requirements to file a plat in the County Clerk's Office. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Equipment Lease for 2 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Palacios ISD for an election to be held on May 10, 2014

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 an Equipment Lease for 2 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Palacios ISD for an election to be held on May 10, 2014. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Demand Check, payable to Mutual Aid Agreement, % Bay City Police Department in the amount of \$5,000.00 to be taken out of 010-560-479

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 Demand Check, payable to Mutual Aid Agreement, % Bay City Police Department in the amount of \$5,000.00 to be taken out of 010-560-479
Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Cellular Phone Allowance for Philip Hester, Patrol Deputy of the Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures

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 a Cellular Phone Allowance for Philip Hester, Patrol Deputy of the Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Cellular Phone Allowance for Brad Smith, Maintenance Department, in the amount of \$60.00 per month according to county policies and procedures

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Woodson, with all others concurring, to approve a Cellular Phone Allowance for Brad Smith, Maintenance Department, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Matagorda County's Credit Card Policy

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with Commissioners Pustka and Pollard voting nay, to approve Matagorda County's Credit Card Policy. Motion carried. Vote 3 ayes 2 nays

13. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried.
Vote 5 ayes 0 nays

14. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

14a. Consideration and possible action to approve corrections to Counsel Contingent Fee Contract to employ counsel against MERSCORP, Inc., et. al.

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 corrections to Counsel Contingent Fee Contract to employ counsel against MERSCORP, Inc., et. al. Motion carried. Vote 5 ayes 0 nays

14b. Consideration and possible action to approve Performance Statement Revision #3 for the Matagorda County DRS220112/GLO 12-485-000-6657 (Palacios Sewer Project)

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 Performance Statement Revision #3 for the Matagorda County DRS220112/GLO 12-485-000-6657 (Palacios Sewer Project). Motion carried.
Vote 5 ayes 0 nays

15. Public Comments

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

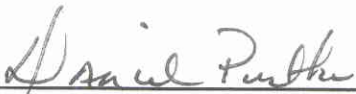
16. Adjournment

Motion was duly made at approximately 9:58 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 24th day of March, 2014.



NATE McDONALD,
County Judge



DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

