

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 18, 2015**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 18<sup>th</sup> day of May 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: Sheriff Osborne, Barry Halvorson, Doug Matthes, Mike Reddell, Tammy McDonald, Cathy Ezell, Joe C. Lozano, Jamie Bludau, Cristyn Hallmark, Richard Kubena, Gretchen Leatherwood, Ruben Gonzales, Sandra Downs, Carole Patrick, Janice Hawthorne, Harriet Townsend and Janet Hickl

**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 April 27, 2015**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for May 4, 2015 and May 11, 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 Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve an application to the Texas General Land Office for the Beach Cleaning and Maintenance Assistance Program FY 2016, and also approve the rate increase for this application**

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 application to the Texas General Land Office for the Beach Cleaning and Maintenance Assistance Program FY 2016, and also approve the rate increase for this application. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Proclamation declaring May as “Older American’s Month” in Matagorda County**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Proclamation declaring May as “Older American’s Month” in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to ratify the issuance of a Demand Check in the amount of \$3,500.00 to U. S. Postal Service (Postage-By-Phone) for postage from account 010-120-001**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to ratify the issuance of a Demand Check in the amount of \$3,500.00 to U. S. Postal Service (Postage-By-Phone) for postage from account 010-120-001. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the issuance of a demand check in the amount of \$1,556.00 for State bar Dues for the County Attorney, District Attorney, Assistant District Attorneys, and District Judges**

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 the issuance of a demand check in the amount of \$1,556.00 for State bar Dues for the County Attorney, District Attorney, Assistant District Attorneys, and District Judges. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to Canvass the Local Option Election for JP #4 and the Van Vleck Independent School District Trustees Election for Positions 5 & 6, held on May 9, 2015**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to Canvass the Local Option Election for JP #4 and the Van Vleck Independent School District Trustees Election for Positions 5 & 6, held on May 9, 2015. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the Texas Capital Fund Quarterly Employee Certification Report (1/1/2015 thru 3/31/2015) for Tenaris SA**

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 approve the Texas Capital Fund Quarterly Employee Certification Report (1/1/2015 thru 3/31/2015) for Tenaris SA Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the purchase of Share File, a secure data file transfer system**

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 purchase of Share File, a secure data file transfer system and authorize Chris Peiker to sign. Motion carried. Vote 5 ayes 0 nays