

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 19, 2014**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 19<sup>th</sup> day of May 2014 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pustka, Judge Pro Tem presiding.

Others present were as follows: Robert Thompson, Ruben Gonzales, Cathy Ezell, Janice Hawthorne, Tammy McDonald, Carole Patrick, Becky Denn, Mike Denn, Sandra Klenke, Steven Reis, Barry Halvorson, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

Commissioner Pustka, Judge Pro Tem certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Woodson, and Commissioner Gibsen. County Judge McDonald 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 May 12, 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 Commissioners Court Minutes for May 12, 2014. 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 Heavy Load Application and Bond from Kebo Oil and Gas, Inc. to travel County Road 433 (Scott Road) in Precinct #4, Matagorda County**

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 a Heavy Load Application and Bond from Kebo Oil and Gas, Inc. to travel County Road 433 (Scott Road) in Precinct #4, Matagorda County. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to declare the following motor vehicles as salvage, and authorize their sale at auction: (1) 2001 Chevrolet Van, Vin #1GCGG25R21115319, (2) 1999 Ford Van, Vin #1FTNE34L9XHA72575, and (3) 2005 Dodge Pickup, Vin#1D7HA18N75J564936**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to declare the following motor vehicles as salvage, and authorize their sale at auction: (1) 2001 Chevrolet Van, Vin #1GCGG25R21115319, (2) 1999 Ford Van, Vin #1FTNE34L9XHA72575, and (3) 2005 Dodge Pickup, Vin#1D7HA18N75J564936. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and authorize Commissioner Pollard to sign paperwork relating to this program**

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 a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and authorize Commissioner Pollard to sign paperwork relating to this program. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve a 3 year Service and Maintenance Agreement between Matagorda County and Eldridge Air Conditioning and Heating Inc. for 2 Chillers at the Matagorda County Courthouse, with \$545.00 payments due monthly**

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 a 3 year Service and Maintenance Agreement between Matagorda County and Eldridge Air Conditioning and Heating Inc. for 2 Chillers at the Matagorda County Courthouse, with \$545.00 payments due monthly. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve a Resolution honoring Becky Denn on her dedicated service to the citizens of Matagorda County**

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 a Resolution honoring Becky Denn on her dedicated service to the citizens of Matagorda County. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to authorize the Maintenance Department to submit a Credit Application to Water Cannon, in order to purchase parts for the power washer**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to authorize the Maintenance Department to submit a Credit Application to Water Cannon, in order to purchase parts for the power washer. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for March 2014**

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 the Matagorda County Treasurer's Monthly Report for March 2014. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report for First Quarter 2014 (January 1, 2014 – March 31, 2014)**

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 the Matagorda County Treasurer's Quarterly Investment Report for First Quarter 2014 (January 1, 2014 – March 31, 2014). Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for April 2014**

This being the next item for business, motion was duly made by Commissioner Pustka, Judge Pro Tem and seconded by Commissioner Woodson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Investment Report for April 2014. Motion carried. Vote 4 ayes 0 nays

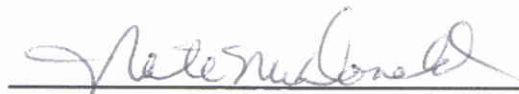
16. Public Comments

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

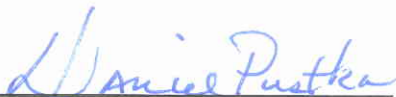
17. Adjournment

Motion was duly made at approximately 9:49 a.m. by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 27<sup>TH</sup> day of May, 2014.



NATE McDONALD,  
County Judge



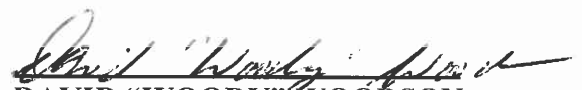
DANIEL PUSTKA, Judge Pro Tem  
Commissioner Precinct No. One



KENT POLLARD,  
Commissioner Precinct No. Two



JAMES GIBSON,  
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,  
Commissioner Precinct No. Four

ATTEST:   
Janet Hickl, County Clerk

