

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 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 November 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, Cathy Ezell, Tammy McDonald, Ruben Gonzales, Doug Matthes, Joe Lozano, Denise Fortenberry, Chris Peikert, Dwight Baker, Richard Morales, Don Wells, Jessica Shepard, Eva Persen, Rick Gornto, Kathy Trussell, Carole Patrick, Michelle Goerke, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

2. **Pledge of Allegiance – Commissioner Frick**

3. **Texas Pledge – Commissioner Frick**

4. **Prayer – Commissioner Gibson**

5. **Consideration and possible action to regarding approving Commissioners Court Minutes for November 16, 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 approve Commissioners Court Minutes for November 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, no action required.

7. **Consideration and possible action to approve a Resolution honoring the Philip H. Parker Post 2438, Veterans of Foreign Wars and Auxiliary on their 75th Diamond Anniversary on November 24, 2015**

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 Resolution honoring the Philip H. Parker Post 2438, Veterans of Foreign Wars and Auxiliary on their 75th Diamond Anniversary on November 24, 2015. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize the County Judge to sign a letter releasing Bond #5020904, issued on behalf of Matagorda County EMS 1LLC/LP from all Past, Present and Future liability due to the acceptance of a replacement bond #SUR0026581, filed by Allegiance Ambulance

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to authorize the County Judge to sign a letter releasing Bond #5020904, issued on behalf of Matagorda County EMS 1LLC/LP from all Past, Present and Future liability due to the acceptance of a replacement bond #SUR0026581, filed by Allegiance Ambulance. County Attorney advised to strike *all past and present* from the order. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Inter-Jurisdictional Mutual Aid Law Enforcement Agreement between Matagorda County Sheriff's Office and the Bay City Police Department, 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 Gibson, with all others concurring, to approve an Inter-Jurisdictional Mutual Aid Law Enforcement Agreement between Matagorda County Sheriff's Office and the Bay City Police Department, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize a Demand Check to Sleep Inn & Suites, Houston, Texas, in the amount of \$1,158.30, to come out of 010-52100-573, in payment for 2 new JP Officers to attend a JPO Basic Training Academy in Houston on December 7th thru December 11th, and to authorize the check to be picked up when ready by the Juvenile Probation Department

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 authorize a Demand Check to Sleep Inn & Suites, Houston, Texas, in the amount of \$1,158.30, to come out of 010-52100-573, in payment for 2 new JP Officers to attend a JPO Basic Training Academy in Houston on December 7th thru December 11th, and to authorize the check to be picked up when ready by the Juvenile Probation Department. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize 2 Demand Checks: 1) to Cristal Carrill, in the amount of \$224.00, and 2) to Brenda Hall-Williams, in the amount of \$224.00, for per diem during the JPO Basic Training Academy in Houston on December 7th thru December 11th, coming out of 010-52100-573, and to authorize the checks to be picked up when ready by the Juvenile Probation Department

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 authorize 2 Demand Checks: 1) to Cristal Carrill, in the amount of \$224.00, and 2) to Brenda Hall-Williams, in the amount of \$224.00, for per diem during the JPO Basic Training Academy in Houston on December 7th thru December 11th, coming out of 010-52100-573, and to authorize the checks to be picked up when ready by the Juvenile Probation Department. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Quarterly Employee Certification Report from Tenaris SA, for the Texas Capital Fund Grant #713082 for the Third Quarter, 2015

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 approve the Quarterly Employee Certification Report from Tenaris SA, for the Texas Capital Fund Grant #713082 for the Third Quarter, 2015. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the 10/01/2015 Long Term Disability Re-instatement offer, and authorize the County Judge to send a letter confirming the County's acceptance of this offer

This being the next item for business, motion was duly made Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve the 10/01/2015 Long Term Disability Re-instatement offer, and authorize the County Judge to send a letter confirming the County's acceptance of this offer. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Professional Services Agreement for Administration of the Alternate Plan for Matagorda County with First Financial Benefits

This being the next item for business, motion was duly made Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to approve a Professional Services Agreement for Administration of the Alternate Plan for Matagorda County with First Financial Benefits. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Demand Check to the Matagorda County Self Insurance Pool, in the amount of \$217,194.00 for property disaster recovery insurance

This being the next item for business, motion was duly made Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to table approving a Demand Check to the Matagorda County Self Insurance Pool, in the amount of \$217,194.00 for property disaster recovery insurance. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Monthly Reports from various county departments

This being the next item for business, motion was duly made Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Payment of Bills

This being the next item for business, motion was duly made Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

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

19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 10:07 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 23rd day of November, 2015.

absent

NATE McDONALD,
County Judge

Daniel Pustka

DANIEL PUSTKA,
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON,
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST:

Janet Hickl

Janet Hickl, County Clerk