

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 20, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20th day of October 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, Cathy Ezell, Ruben Gonzales, Barry Halvorson, Christ Peikert, Larry Janak, Mike Mariner, Barry Nauman, Ed Stavinoha, Tammy McDonald, Denise Fortenberry, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

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 October 13, 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 October 13, 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities by Daughters in Progress and Angelica Vega. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Federal Excise Gas Exemption Certificate of State or Local Government for Sun Coast Resources, Inc. commencing January 1, 2015 and expiring December 31, 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 a Federal Excise Gas Exemption Certificate of State or Local Government for Sun Coast Resources, Inc. commencing January 1, 2015 and expiring December 31, 2015. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Third Quarter Quarterly Progress Report for Tenaris, Texas Capital Fund Grant Contract #713082

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by County Judge McDonald, with all others concurring, to approve the Third Quarter Quarterly Progress Report for Tenaris, Texas Capital Fund Grant Contract #713082. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Third Quarter Quarterly Progress Report for Grant Contract #712221 (Matagorda Sewer System Improvements)

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 Third Quarter Quarterly Progress Report for Grant Contract #712221 (Matagorda Sewer System Improvements). Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an Agreement between Matagorda County and IDC Inc. for an Infrastructure and Roadway Improvement Project in connection with the Texas Capital Fund Grant Contract #713082

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 an Agreement between Matagorda County and IDC Inc. for an Infrastructure and Roadway Improvement Project in connection with the Texas Capital Fund Grant Contract #713082 and **strike out and Harris County and initial by parties on item 6(a)**. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Cellular Phone Allowance for Matthew Gregory and Jimmie Sparks, Patrol Deputies of the Matagorda County Sheriff's Office, both 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 Woodson and seconded by Commissioner Pollard, with all others concurring, to approve a Cellular Phone Allowance for Matthew Gregory and Jimmie Sparks, Patrol Deputies of the Matagorda County Sheriff's Office, both 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 three Demand Checks, (1) payable to Days Inn – Robstown, in the amount of \$316.25, (2) payable to Dustin Landry, in the amount of \$134.00 for Per Diem, and (3) payable to Ishmael Villarreal, in the amount of \$134.00, for Per Diem, in payment for them to complete the Basic County Corrections Physical Skills Class in Robstown, Texas on October 29-31, 2014

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 three Demand Checks, (1) payable to Days Inn – Robstown, in the amount of \$316.25, (2) payable to Dustin Landry, in the amount of \$134.00 for Per Diem, and (3) payable to Ishmael Villarreal, in the amount of \$134.00, for Per Diem, in payment for them to complete the Basic County Corrections Physical Skills Class in Robstown, Texas on October 29-31, 2014. Motion carried. Vote 5 ayes 0 nays