

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 14, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 14th day of January, 2019, in the Matagorda County Commissioners' Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Amanda Campos, Carmen Andrews, Loretta Griffin, Chris Peikert, Mike Ferdinand, Mike Reddell, Melanie Abraham and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for January 7, 2019

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Commissioners' Court Minutes for January 7, 2019. 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 Graham and seconded by Commissioner Frick, 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 Cross a County Road from Epic Y Grade Pipeline L.P., to lay a 12 inch Pipeline under and along county roads in Precinct #4, Matagorda County, Texas for the following roads:

CR#419 El Dorado Road
CR#417 Hoffman Road
CR#451 Cessor Road

CR#452 Tom Cornelius Road- Emergency Exit
CR#454 Sliva Road
CR#401 Knebel Road

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve an Application to Cross a County Road from Epic Y Grade Pipeline L.P., to lay a 12 inch Pipeline under and along county roads in Precinct #4, Matagorda County, Texas for the following roads:

CR#419 El Dorado Road
CR#417 Hoffman Road
CR#451 Cessor Road

CR#452 Tom Cornelius Road- Emergency Exit
CR#454 Sliva Road
CR#401 Knebel Road

Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a resolution authorizing the submission of Grant Application Number 3186304 Operation Stone Garden, applying to the Office of the Governor, Homeland Security

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve a resolution authorizing the submission of Grant Application Number 3186304 Operation Stone Garden, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a resolution authorizing the submission of Grant Application Number 3729301 Radio Alignment Project, applying to the Office of the Governor, Homeland Security

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, approve a resolution authorizing the submission of Grant Application Number 3729301 Radio Alignment Project, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the annual Janitorial Contract for 2019 between Matagorda County and Bay City Janitorial and Best Carpet Care

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the annual Janitorial Contract for 2019 between Matagorda County and Bay City Janitorial and Best Carpet Care. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve one year extension renewal of the Agency Agreement between LeadsOnLine (PowerPlus Investigation System Service Package) and Matagorda County Sheriff's Office (March 15, 2019- March 14, 2020) in the amount of \$2,848.00

This being the next item for business, motion was duly made by Pollard and seconded by Commissioner Gibson, with all others concurring, to approve one year extension renewal of the Agency Agreement between LeadsOnLine (PowerPlus Investigation System Service Package) and Matagorda County Sheriff's Office (March 15, 2019- March 14, 2020) in the amount of \$2,848.00. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Commissioner Charles Frick to sign the sales quote and purchase the hydraulic angle broom attachments for our 914M loader, in the amount of \$16,300.00, thru the HGAC Contract #EM06-17, from Mustang Cat for Precinct #4, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize Commissioner Charles Frick to sign the sales quote and purchase the hydraulic angle broom attachments for our 914M loader, in the amount of \$16,300.00, thru the HGAC Contract #EM06-17, from Mustang Cat for Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the inspection contract for Silent Knight Programmable Fire Alarm System with Johnson Controls Fire Protection LP (formerly SimplexGrinnell) for the Matagorda

County Jail. The contract is set up for a 5 year term with an annual amount of \$3,921.78, authorizing Judge Nate McDonald to sign

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 the inspection contract for Silent Knight Programmable Fire Alarm System with Johnson Controls Fire Protection LP (formerly SimplexGrinnell) for the Matagorda County Jail. The contract is set up for a 5 year term with an annual amount of \$3,921.78, authorizing Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the inspection contract for Silent Knight Programmable Fire Alarm System with Johnson Controls Fire Protection LP (formerly SimplexGrinnell) for the Matagorda County Sheriff's Office. The contract is set up for a 5 year term with an annual amount of \$501.04, authorizing County Judge to sign

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 the inspection contract for Silent Knight Programmable Fire Alarm System with Johnson Controls Fire Protection LP (formerly SimplexGrinnell) for the Matagorda County Sheriff's Office. The contract is set up for a 5 year term with an annual amount of \$501.04, authorizing County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to authorize Justice of the Peace, Precinct #1 to purchase a HP Laptop with docking station and 3 years support from Southern Computer Warehouse, in the amount of \$1,350.51. This will be paid out of the Justice of the Peace Technology fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize Justice of the Peace, Precinct #1 to purchase a HP Laptop with docking station and 3 years support from Southern Computer Warehouse, in the amount of \$1,350.51. This will be paid out of the Justice of the Peace Technology fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to authorize Justice of the Peace, Precinct #1 to purchase Windows 10 from CDWG, in the amount of \$206.34. This will be paid out of the Justice of the Peace Technology fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize Justice of the Peace, Precinct #1 to purchase Windows 10 from CDWG, in the amount of \$206.34. This will be paid out of the Justice of the Peace Technology fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve a Cellular Phone Allowance for James E. Powell, 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 Frick, with all others concurring, to approve a Cellular Phone Allowance for James E. Powell, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Racial Profile Report for 2018 from the Matagorda County Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve the Racial Profile Report for 2018 from the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the CIT Lease Agreement for 3 new servers from Parity Consultants

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve the CIT Lease Agreement for 3 new servers from Parity Consultants. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report ending December 31, 2018

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Matagorda County Treasurer's Office Quarterly Investment Report ending December 31, 2018. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for December 2018

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report for December 2018. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve Payments of Bills

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

23. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Line Item transfers. Motion carried. Vote 5 ayes 0 nays

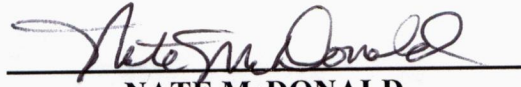
24. Public Comments

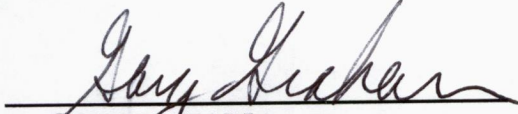
This being the next item for business, no action required.

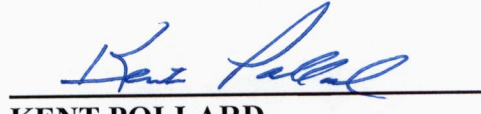
25. Adjournment

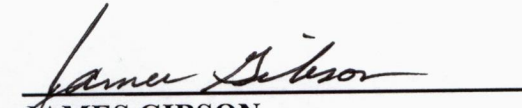
Motion was duly made at approximately 9:52 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 28th day of January, 2019.

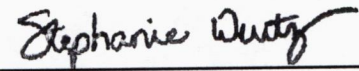
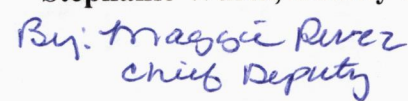

NATE McDONALD,
County Judge


GARY GRAHAM,
Commissioner Precinct No. One


KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem


JAMES GIBSON
Commissioner Precinct No. Three


CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

Maggie River
Chief Deputy

