

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 2, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 2<sup>nd</sup> day of April, 2018 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, Denise Fortenberry, Kristen Kubecka, Chris Peikert, Lisa Krobot, Doug Matthes, Malinda Reddell, Donnie Montemayor, Aaron Sumrall, Gabe Sumrall, Gabrielle Washington, John McLaughlin, Carmen Andrews, Allen Fisher, Mike Reddell, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Frick**

4. **Prayer – Commissioner Pollard**

5. **Consideration and possible action regarding approving Commissioners' Court Minutes for March 26, 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 Commissioners' Court Minutes for March 26, 2018. 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 accept the Appointment of Aaron Sumrall, PhD, as the Agriculture and natural Resources Agent for Texas A&M AgriLife Extension Services**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the Appointment of Aaron Sumrall, PhD, as the Agriculture and natural Resources Agent for Texas A&M AgriLife Extension Services. Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to accept the Appointment of Gabby Washington as the Family and Community Health Agent for the Texas A&M AgriLife Extension Services**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the Appointment of Gabby Washington as the Family and Community Health Agent for the Texas A&M AgriLife Extension Services. Motion carried. Vote 5 ayes 0 nays



**9. Consideration and possible action to authorize Lisa Krobot, Environmental Health Director, to hire Donita Townsend as Administrative Assistant at \$13.48 per hour (Pay Group 12), effective April 6, 2018, with this amount being within the Environmental Health's Budget**

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 Lisa Krobot, Environmental Health Director, to hire Donita Townsend as Administrative Assistant at \$13.48 per hour (Pay Group 12), effective April 6, 2018, with this amount being within the Environmental Health's Budget. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the corrected Commissioner's Court Minutes for March 19, 2018**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the corrected Commissioner's Court Minutes for March 19, 2018. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve an Amendment to the Contract regarding the Interlocal Agreement for office lease space between the Texas Parks and Wildlife Department and Matagorda County**

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 an Amendment to the Contract regarding the Interlocal Agreement for office lease space between the Texas Parks and Wildlife Department and Matagorda County. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the Interlocal Agreement between Houston-Galveston Area Council and Matagorda County for Juvenile Mental Health Services and allow County Judge to sign**

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 the Interlocal Agreement between Houston-Galveston Area Council and Matagorda County for Juvenile Mental Health Services and allow County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept the donation of a new Kubota Skid Steer (Model #SSV75, Serial #21426) from Scherer Kubota of El Campo which will be housed at Matagorda County Precinct #1, but will be shared by all four County Precincts as needed**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the donation of a new Kubota Skid Steer (Model #SSV75, Serial #21426) from Scherer Kubota of El Campo which will be housed at Matagorda County Precinct #1, but will be shared by all four County Precincts as needed. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the Transfer of Ownership of all 9-1-1 Equipment from Gulf Coast Regional 9-1-1 Emergency Communications District to Matagorda County, authorizing County Judge Nate McDonald to sign**

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 the Transfer of Ownership of all 9-1-1 Equipment from Gulf Coast Regional 9-1-1 Emergency Communications District to Matagorda County, authorizing County Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays



**15. Consideration and possible action to approve a Cellular Phone Allowance for Patrol Deputy Sheriff Tyler Garza, 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 Frick and seconded by Commissioner Graham, with all others concurring, to approve a Cellular Phone Allowance for Patrol Deputy Sheriff Tyler Garza, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to accept the following vehicle awarded to Matagorda County Sheriff's Office from JP 6: Prairie Schooner Travel Trailer, VIN #1U83P0\$20MD014235, Mississippi LP #G7682R, and authorize auction as is, proceeds to be applied to Account 010-55700-560**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the following vehicle awarded to Matagorda County Sheriff's Office from JP 6: Prairie Schooner Travel Trailer, VIN #1U83P0\$20MD014235, Mississippi LP #G7682R, and authorize auction as is, proceeds to be applied to Account 010-55700-560. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to accept Bluebird Medical Enterprises, LLC. Db a Allegiance Mobile Health dba Matagorda County EMS' Security Agreement-Pledge of Certificate of Deposit, in the amount of \$100,000.00**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to accept Bluebird Medical Enterprises, LLC. Db a Allegiance Mobile Health dba Matagorda County EMS' Security Agreement-Pledge of Certificate of Deposit, in the amount of \$100,000.00. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the bond release for Allegiance Mobile Health and authorize the County Judge to sign**

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 bond release for Allegiance Mobile Health and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve a Memorandum of Understanding for Emergency Response between Matagorda County and United States Department of the Interior Fish and Wildlife Services**

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 Memorandum of Understanding for Emergency Response between Matagorda County and United States Department of the Interior Fish and Wildlife Services. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve the extension of the firework selling season for the Memorial Day selling period as per the attached memo**

This being the next item for business, no action required as an order was adopted in September 2015. Commissioner Pollard urged caution with fireworks during a burn ban or dry spell.



**21. Consideration and possible action to approve a contract between the Department of Texas VFW of USA and Matagorda County for the purchase of the VFW Hall located at 20305 FM 457, Sargent, Texas and allow Commissioner Kent Pollard to execute said contract on behalf of Matagorda County**

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 contract between the Department of Texas VFW of USA and Matagorda County for the purchase of the VFW Hall located at 20305 FM 457, Sargent, Texas and allow Commissioner Kent Pollard to execute said contract on behalf of Matagorda County. Motion carried. Vote 5 ayes 0 nays

**22. Consideration and possible action to approve the Monthly Reports from Various County Departments**

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 Monthly Reports from Various County Departments. Motion carried. Vote 5 ayes 0 nays

**23. Consideration and possible action to approve the Payment of Demand Checks**

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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

**24. Consideration and possible action to ratify Payroll for March 29, 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 ratify Payroll for March 29, 2018. Motion carried. Vote 5 ayes 0 nays

**25. Consideration and possible action to approve the Payment of Bank Drafts**

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 Payment of Bank Drafts. Motion carried. Vote 5 ayes 0 nays

**26. 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

**27. Consideration and possible action to approve Emergency Amendments**

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

**28. Public Comments**

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

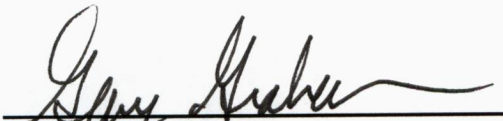
**29. Adjournment**

Motion was duly made at approximately 10:20 am by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 9<sup>th</sup> day of April, 2018.



**NATE McDONALD,**  
County Judge



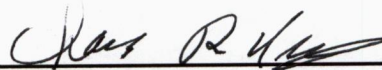
**GARY GRAHAM,**  
Commissioner Precinct No. One  
Judge Pro Tem



**JAMES GIBSON**  
Commissioner Precinct No. Three

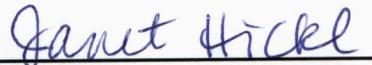
*absent*

**KENT POLLARD**  
Commissioner Precinct No. Two



**CHARLES "BUBBA" FRICK , Judge Pro-Tem**  
Commissioner Precinct No. Four

ATTEST:

  
**Janet Hickl, County Clerk**

