

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

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 9th 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, Lisa Krobot, Doug Matthes, Malinda Reddell, Carmen Andrews, Dwight Baker, Karla Lewis, Joe Lozano, Kelli Wright, Raymond Jones, Jr., Billy Mann, Charles Baker, James Engbrock, Mike Reddell, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 2, 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 April 2, 2018. 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 Proclamation Declaring the Month of April 2018 as "Sexual Assault Awareness and Prevention Month" in Matagorda County

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 approve a Proclamation Declaring the Month of April 2018 as "Sexual Assault Awareness and Prevention Month" in Matagorda County. Motion carried.
Vote 4 ayes 0 nays

8. Consideration and possible action to digitally approve Contract No. 16-124-008, Amendment No. 1 between General Land Office and Matagorda County

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to digitally approve Contract No. 16-124-008, Amendment No. 1 between General Land Office and Matagorda County. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the application including assurances and certifications for the 2017 SCAAP funds and allow the County Auditor to submit application and to draw down funds when available

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 application including assurances and certifications for the 2017 SCAAP funds and allow the County Auditor to submit application and to draw down funds when available. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Proclamation declaring April 29th to May 6th, 2018 as Soil and Water Stewardship Week

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 a Proclamation declaring April 29th to May 6th, 2018 as Soil and Water Stewardship Week. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to ratify a Demand Check from April 4, 2018 to Admiral Title Company for the earnest money deposit for the purchase of the VFW Hall in Sargent

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to ratify a Demand Check from April 4, 2018 to Admiral Title Company for the earnest money deposit for the purchase of the VFW Hall in Sargent. Motion carried. Vote 4 ayes 0 nays

12. 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 4 ayes 0 nays

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

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 Bills. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

15. **Meet in Executive Session:**

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 9:51 a.m. by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to Meet in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 4 ayes 0 nays

16. **Reconvene open session and consider taking action on the matters discussed in Executive Session:**

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:18 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 4 ayes 0 nays


17. **Public Comments**

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

18. **Adjournment**

Motion was duly made at approximately 10:49 am by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

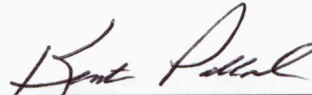
Approved in Open Court, this the 16th day of April, 2018.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST:



Janet Hickl, County Clerk

