

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, AUGUST 7, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 7<sup>th</sup> day of August 2017 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, Kristen Kubecka, Tammy McDonald, Chris Peikert, Janice Hawthorne, Mike Reddell, Mike Ferdinand, James Engbrock, Doug Matthes, Cristyn Hallmark, Bob Treacy, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

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 July 31, 2017**

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 July 31, 2017. 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 Proclamation proclaiming August 13-19, 2017, as National Health Center 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 proclaiming August 13-19, 2017, as National Health Center Week. Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to discuss the 2017 Proposed Maintenance and Operation tax rate of .41507 and the 2017 Proposed Interest and Sinking tax rate of .00391, making the total tax rate of .41898**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to discuss the 2017 Proposed Maintenance and Operation tax rate of .41507 and the 2017 Proposed Interest and Sinking tax rate of .00391, making the total tax rate of .41898. Motion carried. Vote 5 ayes 0 nays



**9. Consideration and possible action to set a Public Hearing for August 21, 2017 at 9:55 AM to discuss the 2018 Proposed Matagorda County Budget and authorize the publication of this Public Hearing**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to set a Public Hearing for August 21, 2017 at 9:55 AM to discuss the 2018 Proposed Matagorda County Budget and authorize the publication of this Public Hearing. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Arthur J. Gallagher & Co. 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 Gibson, with all others concurring, to approve the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Arthur J. Gallagher & Co. and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Resolution and Financing Agreement with the Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a John Deere 6120E Cab Tractor with Attachments, from Deere & Company and Alamo Industrial, in the amount of \$48,062.12 per year, with the first payment due in October 2018, and annually thereafter**

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 a Resolution and Financing Agreement with the Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a John Deere 6120E Cab Tractor with Attachments, from Deere & Company and Alamo Industrial, in the amount of \$48,062.12 per year, with the first payment due in October 2018, and annually thereafter. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the purchase of a John Deere 6120E Cab Tractor and Alamo Industrial Attachments, in the amount of \$133,351.47, from Deere & Company and Alamo Industrial by Commissioner Gary Graham, Precinct #1, to be financed over 3 years**

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 a Resolution and Financing Agreement with the Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a John Deere 6120E Cab Tractor with Attachments, from Deere & Company and Alamo Industrial, in the amount of \$48,062.12 per year, with the first payment due in October 2018, and annually thereafter. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the Interlocal Agreement for Matagorda County Drainage District #1 to provide human resource and payroll services, 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 Interlocal Agreement for Matagorda County Drainage District #1 to provide human resource and payroll services, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays



**14. Consideration and possible action to approve a Resolution authorizing the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project and authorize the County Judge to sign all related Documents**

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 a Resolution authorizing the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project and authorize the County Judge to sign all related Documents. Motion carried. Vote 5 ayes 0 nays

**15. 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for July 2017**

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 Matagorda County Treasurer's Monthly Investment Report for July 2017. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for July 2017**

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 Matagorda County Treasurer's Monthly Report for July 2017. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to ratify Payroll Checks from August 4, 2017**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to ratify Payroll Checks from August 4, 2017. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve Line Item Transfers**

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

**20. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**21. Public Comments**

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

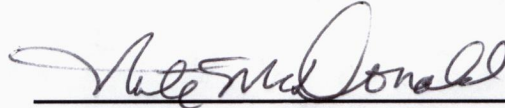
**21a. Consideration and possible action to approve the appointment of the HB 1437 Agriculture Water Conservation Fund Advisory Committee participants from Matagorda County: Debbie Hoffpauir, Richard Beyer, and Carey Orsak**

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 appointment of the HB 1437 Agriculture Water Conservation Fund Advisory Committee participants from Matagorda County: Debbie Hoffpauir, Richard Beyer, and Carey Orsak. Motion carried. Vote 5 ayes 0 nays


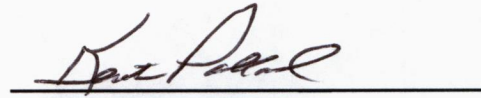

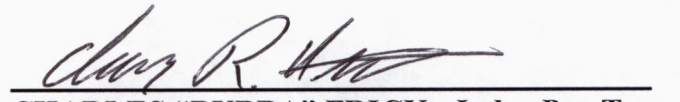
**22. Adjournment**

Motion was duly made at approximately 9:59 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 14<sup>th</sup> day of August, 2017.



**NATE McDONALD,  
County Judge**

  
**GARY GRAHAM,  
Commissioner Precinct No. One**  
**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**