MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 13, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 13th day of August, 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, Mike Reddell, Jessica Russell, Karla Lewis Bill Orton, Alan Fisher, Chris Peikert, James Engbrock, Pam Biskup, Joey Bates, Curtis Mooneyhan, Robert Henske, Vic Collins, Christy Collins, Jessica Russell, Clay Bishop, Lisa Krobot, Carmen Andrews, Belle Cortinez, Jessica Shepard, Brittany Schaefer, Luca Zanotti, Roberto DeHoyos, and Janet Hickl

1.   Certification of quorum

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

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 August 6, 2018

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 August 6, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, 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 the sale of seized and abandoned firearms awarded to the Sheriff's Office to Carroll's Gun Shop

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 sale of seized and abandoned firearms awarded to the Sheriff's Office to Carroll's Gun Shop. Motion carried. Vote 5 ayes 0 nays

8. <u>Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for July 2018</u>

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 Office Monthly Investment Report for July 2018. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to approve Payment of Bills</u>

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

10. <u>Consideration and possible action to approve Line Item Transfers</u>

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

11. <u>Meet in Executive Session:</u>

<u>Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations</u>

This being the next item for business, motion was duly made at 9:52 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

Vote 5 ayes 0 nays

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

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:36 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
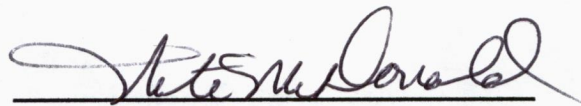
Vote 5 ayes 0 nays. No action taken

13. **Public Comments**
This being the next item for business, no action required.

14. **Adjournment**
Motion was duly made at approximately 10:37 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

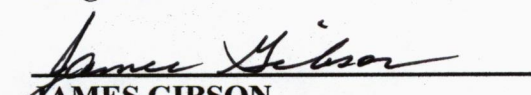**Approved in Open Court,** this the 20th day of August, 2018.

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

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