

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 20, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20th 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, Chris Peikert, Lisa Krobot, Carmen Andrews, Doug Matthes, Cristyn Hallmark, Kristen Kubecka, Jason Sanders, Shelby Storts 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for August 13, 2018 and August 15, 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 and August 15, 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 approve entering into a Fire Fighting Agreement with Bay City Volunteer Fire Department for year 2018 through year 2022

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 entering into a Fire Fighting Agreement with Bay City Volunteer Fire Department for year 2018 through year 2022. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Precinct #1 Commissioner Gary Graham to purchase a new JD 6190E 4 wheel drive Cab Tractor, JD H310 Standard Loader, and Frontier AV20G Root Grapple for a total of \$76,995.06

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 Precinct #1 Commissioner Gary Graham to purchase a new JD 6190E 4 wheel drive Cab Tractor, JD H310 Standard Loader, and Frontier AV20G Root Grapple for a total of \$76,995.06. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2018 Equitable Sharing Agreement and Certification between the Matagorda County Sheriff's Office and the Department of Justice and the Department of Treasury, authorizing Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign and date

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve the 2018 Equitable Sharing Agreement and Certification between the Matagorda County Sheriff's Office and the Department of Justice and the Department of Treasury, authorizing Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign and date. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an Engagement Letter with CapRisk Consulting Group (CapRisk) to provide Actuarial Study Services to Matagorda County, in an amount not to exceed \$5600

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 an Engagement Letter with CapRisk Consulting Group (CapRisk) to provide Actuarial Study Services to Matagorda County, in an amount not to exceed \$5600. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Credit Application for Justice Sand Company Inc., to allow Matagorda County to purchase crushed concrete

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 a Credit Application for Justice Sand Company Inc., to allow Matagorda County to purchase crushed concrete. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Order of General Election to be held on November 6, 2018 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the Order of General Election to be held on November 6, 2018 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Internal Review Report for 2018 2nd quarter

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept the Internal Review Report for 2018 2nd quarter. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Demand Check for the advance payment of the 4th quarter CPS Agreement

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve a Demand Check for the advance payment of the 4th quarter CPS Agreement. Motion carried. Vote 5 ayes 0 nays

15. Public Hearing at 9:55 AM to discuss the 2019 Matagorda County Budget

This being the next item for business, motion was duly made by Commissioner Pollard at 9:56 AM and seconded by Commissioner Gibson, with all others concurring, to into a public hearing to discuss the 2019 Matagorda County Budget. Motion carried. Vote 5 ayes 0 nays. There was not discussion and a motion was duly made by Commissioner Pollard at 9:58 AM and seconded by Commissioner Graham, with all others concurring, to return to open session of Court. Motion carried. Vote 5 ayes 0 nays.

16. Consideration and possible action to approve the 2019 Matagorda County Budget

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 the 2019 Matagorda County Budget as proposed.

Motion carried. Record vote:

County Judge	Aye
Commissioner Graham Pct. 1	Aye
Commissioner Pollard Pct. 2	Aye
Commissioner Gibson Pct. 3	Aye
Commissioner Frick Pct. 4	Aye

17. Consideration and possible action to set Monday, August 27, 2018 at 9:45 AM as the date and time to adopt the 2018 Proposed Maintenance and Operation Tax Rate of .41341, and the 2018 Proposed Interest and Sinking Tax Rate of .00417, making the total tax rate of .41758

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to set Monday, August 27, 2018 at 9:45 AM as the date and time to adopt the 2018 Proposed Maintenance and Operation Tax Rate of .41341, and the 2018 Proposed Interest and Sinking Tax Rate of .00417, making the total tax rate of .41758. Motion carried. Vote 5 ayes 0 nays

18. 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 Payment of Bank Drafts. Motion carried.

Vote 5 ayes 0 nays

19. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried.

Vote 5 ayes 0 nays

20. 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 5 ayes 0 nays

21. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried.

Vote 5 ayes 0 nays

22. **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 10:02 a.m. by Commissioner Pollard and seconded by Commissioner Graham, 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 5 ayes 0 nays

23. **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 10:49 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Reconvene open 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 5 ayes 0 nays

No action taken

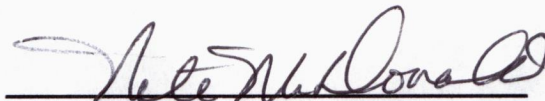
24. **Public Comments**

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

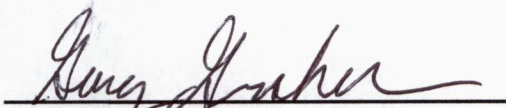
25. **Adjournment**

Motion was duly made at approximately 10:50 am 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 27th day of August, 2018.



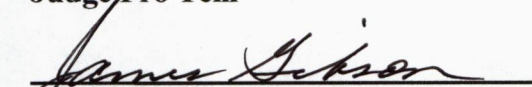
NATE McDONALD,
County Judge



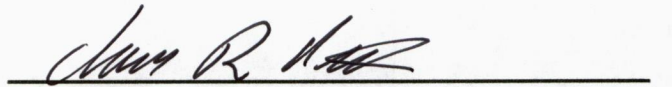
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



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

