

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 13, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 13th day of February 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Frick, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Mike Reddell, Dwight Baker, Tammy McDonald, Kristen Kubecka, Lisa Krobot, Denise Fortenberry, Chris Peikert, Doug Matthes, Louis Kopnick, Harriet Townsend, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. 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.

6. Consideration and possible action to approve a Resolution for the submission of a Grant Application for the Local Security Border Star Project

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 for the submission of a Grant Application for the Local Security Border Star Project. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve the Racial Profiling Report for 2016 from the Matagorda County Sheriff's Office

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 Racial Profiling Report for 2016 from the Matagorda County Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve Change Order #7 for the County of Matagorda Office Building renovations and repairs to cover expenditures related to ADA changes

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 Change Order #7 for the County of Matagorda Office Building renovations and repairs to cover expenditures related to ADA changes. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve Change Order #8 for the County of Matagorda Office Building renovations and repairs to cover expenditures related to Ceiling

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 Change Order #8 for the County of Matagorda Office Building renovations and repairs to cover expenditures related to Ceiling. Motion carried.

Vote 4 ayes 0 nays

10. Consideration and possible action to accept the Annual Report of Eminent Domain Authority

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to accept the Annual Report of Eminent Domain Authority. Motion carried.

Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Resolution of a Victim's Assistance Coordinator Grant

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 Resolution of a Victim's Assistance Coordinator Grant. Motion carried.

Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Consulting Agreement – Emergency Management FY 2017 between Amanda Campos and Matagorda County

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 a Consulting Agreement – Emergency Management FY 2017 between Amanda Campos and Matagorda County. Motion carried.

Vote 4 ayes 0 nays

13. Consideration and possible action to approve the request to apply for a grant FY 2017 State Homeland Security Program

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 request to apply for a grant FY 2017 State Homeland Security Program. Motion carried.

Vote 4 ayes 0 nays

14. Consideration and possible action to approve the request to place a Burn Ban, to be in effect due to fuel and weather

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

15. Consideration and possible action to approve a Resolution approving the submission of a Grant Application for the Passport to Manhood Program from the Boys and Girls Club of Bay City and 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 Resolution approving the submission of a Grant Application for the Passport to Manhood Program from the Boys and Girls Club of Bay City and Matagorda County. Motion carried.

Vote 4 ayes 0 nays

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

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 Matagorda County Treasurer's Monthly Report for January 2017. Motion carried.

Vote 4 ayes 0 nays

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

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 the Payment of Bills. Motion carried.
Vote 4 ayes 0 nays

18. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried.
Vote 4 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried.
Vote 4 ayes 0 nays

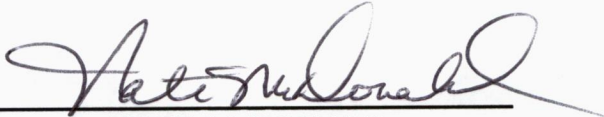
20. Public Comments

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

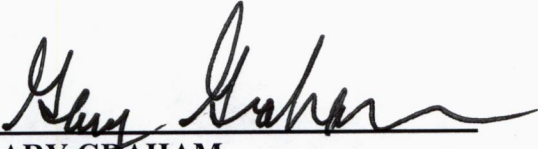
21. Adjournment

Motion was duly made at approximately 9:47 a.m. by Commissioner Pollard 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 27th day of February, 2017.



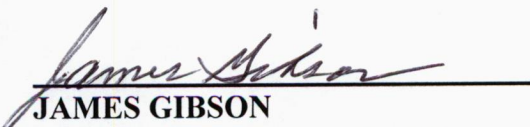
NATE McDONALD,
County Judge



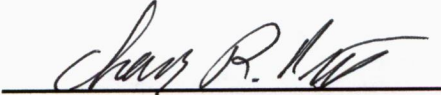
GARY GRAHAM,
Commissioner Precinct No. One




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

