

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 29, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 29th day of January 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Presiding McDonald presiding.

Others present were as follows: Sheriff Osborne, Eric Scheibe, Jim Powell, Lisa Krobot, Joe Lozano, Karla Lewis, Doug Matthes, Cristyn Hallmark, Denise Fortenberry, Kristen Kubecka, Carmen Andrews, Heather Menzies, Mike Reddell, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners' Court Minutes for January 22, 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 January 29, 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 an application by Germarmi, Inc. to lay their pipeline along County Road #411 Buckeye – El Maton Road in Precinct #4, Matagorda County

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to table approving an application by Germarmi, Inc. to lay their pipeline along County Road #411 Buckeye – El Maton Road in Precinct #4, Matagorda County. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve an Agency Agreement between Matagorda County Sheriff's Office and LeadsOnLine (PowerPlus Investigation System Service Package) for one year, effective March, 2018, in the amount of \$2,848.00 per year

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

9. Consideration and possible action to accept various Damage Dimension Descriptions, (DDD), and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept various Damage Dimension Descriptions, (DDD), and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Racial Profile Report for 2017 from the Matagorda County Sheriff's Office

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 the Racial Profile Report for 2017 from the Matagorda County Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Disposal Agreement between Matagorda County, Matagorda County Transfer Station and Waste Connections subsidiary: Waste Connections of Texas – Sea Breeze Environmental Landfill for disposal of Municipal Solid Waste, Construction and Demolition Debris, at \$19.98 per ton, effective January 1, 2018 and authorize the County Judge to sign

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 Disposal Agreement between Matagorda County, Matagorda County Transfer Station and Waste Connections subsidiary: Waste Connections of Texas – Sea Breeze Environmental Landfill for disposal of Municipal Solid Waste, Construction and Demolition Debris, at \$19.98 per ton, effective January 1, 2018 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Official Bond for Marlene Wells, Child Support Administrator, to be in effect for 2 years beginning January 29, 2018

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 Official Bond for Marlene Wells, Child Support Administrator, to be in effect for 2 years beginning January 29, 2018. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Matagorda County FY 2017 Notice of the Subrecipient Grant Award and allow 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 Matagorda County FY 2017 Notice of the Subrecipient Grant Award and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve an Agreement with Pitney Bowes pertaining to a SendPro 1000 mail meter, to be placed at the Matagorda County Office Building, 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 an Agreement with Pitney Bowes pertaining to a SendPro 1000 mail meter, to be placed at the Matagorda County Office Building, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Payroll for February 2, 2018

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to table approving Payroll for February 2, 2018. Motion carried. Vote 4 ayes 0 nays

16. 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

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

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Payment of Demand Bills. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve the 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 the 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 Graham and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

19a. Consideration and possible action to approve a Heavy Load Permit Application by Hilcorp Energy Company to travel CR 244 better known as Gulf Road for a distance of 2.8 miles

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 a Heavy Load Permit Application by Hilcorp Energy Company to travel CR 244 better known as Gulf Road for a distance of 2.8 miles. Motion carried. Vote 4 ayes 0 nays

19b. Consideration and possible action to approve an Agreement between Matagorda County and Hilcorp Energy Company for Repairs to New Gulf Road (CR 244)

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 an Agreement between Matagorda County and Hilcorp Energy Company for Repairs to New Gulf Road (CR 244). Motion carried. Vote 4 ayes 0 nays

19c. Consideration and possible action to appoint a member to the SB42 Court Security Meeting

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 appoint a member to the SB42 Court Security Meeting. Commissioner Pollard was appointed. Motion carried. Vote 4 ayes 0 nays

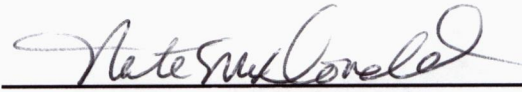
20. Public Comments

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

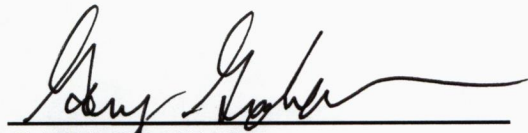
21. Adjournment

Motion was duly made at approximately 9:55 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 5th day of February, 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

