

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

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30<sup>th</sup> day of January 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, Mike Reddell, Dwight Baker, Douglas Jensen, Dana Jensen, Mike Ferdinand, Ricky Ellisor, Rebecca Mayo, Janice Hawthorn, Jason Sanders, Suzan Thompson, Kristen Kubecka, Lisa Krobot, Denise Fortenberry, Chris Peikert, Doug Matthes, Louis Kopnicky, Jamie Grantz, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

**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 January 23, 2017**

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 Commissioners Court Minutes for January 23, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve three contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve a Resolution appointing members of the Executive and Technical Committees of the Texas Colorado River Floodplain Coalition**

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 a Resolution appointing members of the Executive and Technical Committees of the Texas Colorado River Floodplain Coalition. Motion carried. Vote 5 ayes 0 nays



**8. Consideration and possible action to accept a quote from Daktech Inc., in the amount of \$9300.00 for computer equipment, for all of the Justice of the Peace offices, and to be paid out of fund 19-5330-460**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept a quote from Daktech Inc., in the amount of \$9300.00 for computer equipment, for all of the Justice of the Peace offices, and to be paid out of fund 19-5330-460. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Cellular Phone Allowance for Jamie Grantz, District Clerk, in the amount of \$60.00 per month, according to county policies and procedures. The amount requested is in the District Clerk's budget**

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 Cellular Phone Allowance for Jamie Grantz, District Clerk, in the amount of \$60.00 per month, according to county policies and procedures. The amount requested is in the District Clerk's budget. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Cellular Phone Allowance for Jason K. Sanders, Justice of the Peace Precinct #1, in the amount of \$60.00 per month, according to county policies and procedures.**

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 submittal of Fiscal Year 2017 Emergency Management Performance Grant Application (EMPG), to the Texas Division of Emergency Management, Texas Department of Public Safety. Motion carried. Vote 5 ayes 0 nays

**11. 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 Pollard 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

**12. Consideration and possible action to select and approve Blue Care Connections Program 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 select and approve Blue Care Connections Program and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept the resignation of Jay Hubbard as the Matagorda County Hospital District Board of Managers, effective January 24, 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 accept the resignation of Jay Hubbard as the Matagorda County Hospital District Board of Managers, effective January 24, 2017. Motion carried. Vote 5 ayes 0 nays



**14. Consideration and possible action to appoint an individual to serve on the Matagorda County Hospital District Board of Managers, as a replacement for Jay Hubbard, to serve through 2/14/18**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to table appointing an individual to serve on the Matagorda County Hospital District Board of Managers, as a replacement for Jay Hubbard, to serve through 2/14/18. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to ratify payroll checks for January 20, 2017**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to ratify payroll checks for January 20, 2017. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**17. Public Comments**

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

**17a. Meet in Executive Session:**

**Under Section 551.071 of the Texas Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, completed litigation, or settlement offers**

This being the next item for business, motion was duly made at 10:08 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.071 of the Texas Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, completed litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays

**17b. Reconvene Open Session and consider taking action on the matters discussed in:**

**Executive Session Under Section 551.071 of the Texas Gov't Code to consult with attorney(s) representing the count in an executive session concerning pending litigation, completed litigation, or settlement offers**

This being the next item for business, motion was duly made at 10:42 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to 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 count in an executive session concerning pending litigation, completed litigation, or settlement offers.

Motion carried. Vote 5 ayes 0 nays. No action taken.

18. Adjournment

Motion was duly made at approximately 10:43 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 6<sup>th</sup> day of February, 2017.

*Absent*

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NATE McDONALD,  
County Judge

*Gary Graham*

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GARY GRAHAM,  
Commissioner Precinct No. One

*Kent Pollard*

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KENT POLLARD  
Commissioner Precinct No. Two

*James Gibson*

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JAMES GIBSON  
Commissioner Precinct No. Three

*Charles "Bubba" Frick*

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CHARLES "BUBBA" FRICK, Judge Pro-Tem  
Commissioner Precinct No. Four

ATTEST:

*Janet Hickl*

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Janet Hickl, County Clerk

*Bry. Moore Perry chief Deputy*

