

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 3, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 3rd day of July 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, Kristen Kubecka, Tammy McDonald, Chris Peikert, Dwight Baker, Denise Fortenberry, Mike Reddell, Jason Sanders, Doug Matthes, Chris Peikert, Bill Orton, Jaene Haagensen, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 June 26, 2017

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 June 26, 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, no action required.

7. Consideration and possible action to approve moving Joshua Summers from Patrol Deputy to Patrol Sergeant, from Position 1711 to 1709 and Level/Step from 19 to 21, showing pay increase from \$16.76 to \$19.24, this being within my budget, effective July 3, 2017

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 moving Joshua Summers from Patrol Deputy to Patrol Sergeant, from Position 1711 to 1709 and Level/Step from 19 to 21, showing pay increase from \$16.76 to \$19.24, this being within my budget, effective July 3, 2017. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Texas Unclaimed Property Holder Reports and Payment for all Matagorda County Accounts, and authorize the County Treasurer to sign reports, and authorize a payment of \$4,141.29 to the Texas State Comptroller

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Texas Unclaimed Property Holder Reports and Payment for all Matagorda County Accounts, and authorize the County Treasurer to sign reports, and authorize a corrected payment of \$2,892.89 to the Texas State Comptroller. Motion carried.

Vote 5 ayes 0 nays

9. Consideration and possible action to issue a Demand Check for Courthouse Postage in the amount of \$10,000.00

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to issue a Demand Check for Courthouse Postage in the amount of \$10,000.00. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Demand Check to Odilon Nunez, in the amount of \$2,003.80 for the Matagorda County Precinct #3 fence

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 a Demand Check to Odilon Nunez, in the amount of \$2,003.80 for the Matagorda County Precinct #3 fence. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Equipment Service Agreement between Matagorda County and BCOS for a Konica/Minolta Bizhub 4750 machine to be used in the Justice of the Peace #1 office

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 an Equipment Service Agreement between Matagorda County and BCOS for a Konica/Minolta Bizhub 4750 machine to be used in the Justice of the Peace #1 office with the correction of striking item #7 on page 5 of the contract and striking all entries where "plus applicable Taxes" are indicated. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a letter regarding the Roadway Closure on CR 472 at East Caranchua Draw in Matagorda County, Texas for approximately 6 months to facilitate the replacement of an existing bridge, and authorize Judge McDonald to sign

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 a letter regarding the Roadway Closure on CR 472 at East Caranchua Draw in Matagorda County, Texas for approximately 6 months to facilitate the replacement of an existing bridge, and authorize Judge McDonald to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to abolish Pay Group 12 and shift all other positions up by one Pay Group effective January 1, 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 abolish Pay Group 12 and shift all other positions up by one Pay Group effective January 1, 2018. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the transfer of a 1997 GMC vehicle (VIN #1GKCS13W5V2502788) from the Matagorda County District Attorney's Office to the Matagorda County Sheriff's Office and permit application for transfer of title accordingly

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 transfer of a 1997 GMC vehicle (VIN #1GKCS13W5V2502788) from the Matagorda County District Attorney's Office to the Matagorda County Sheriff's Office and permit application for transfer of title accordingly. Motion carried.
Vote 5 ayes 0 nays

15. Consideration and possible action to accept the 2016 Comprehensive Annual Financial Report as presented by Harry Afadapa & Associates, P. C.

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to table accepting the 2016 Comprehensive Annual Financial Report as presented by Harry Afadapa & Associates, P. C. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Monthly Reports from various County Departments

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

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

18. 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

19. **Meet in Executive Session:**

Under Section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 9:57 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session:

Under Section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

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

Executive Session Under Section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:48 a.m. by Commissioner Graham 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 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

No action taken


21. **Public Comments**

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


22. **Adjournment**

Motion was duly made at approximately 10:51 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

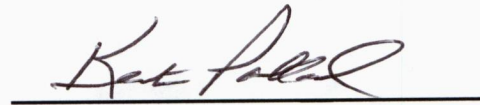
Approved in Open Court, this the 10th day of July, 2017.




NATE McDONALD,
County Judge




GARY GRAHAM,
Commissioner Precinct No. One



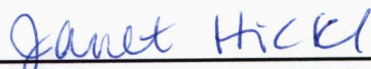
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

