

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 23, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of July, 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: Robert Thompson, Denise Fortenberry, Doug Matthes, Mike Reddell, Mike Ferdinand, Carmen Andrews, Kristen Kubecka, Shelby Storts, Jamie Grantz, Jessica Russell, James Engrock, Kathleen Hicks, Brian McDonald, Wilma McDonald, Alan Fisher, Chris Peikert, 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners' Court Minutes for July 16, 2018 and July 18, 2018

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 July 16, 2018 and July 18, 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 taken

7. Consideration and possible action to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and declares Commissioner Pollard full authority to act for purposes of the program

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 authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and declares Commissioner Pollard full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Precinct #4 Commissioner Charles "Bubba" Frick to purchase a new 2018 Ford F-250 XL 4X2 SD Reg Cab pickup truck with an 8' utility Body installed, through HGAC from Chastang Ford in the amount of \$35,862.00

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize Precinct #4 Commissioner Charles "Bubba" Frick to purchase a new 2018 Ford F-250 XL 4X2 SD Reg Cab pickup truck with an 8' utility Body installed, through HGAC from Chastang Ford in the amount of \$35,862.00. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Fire Fighting Agreement for Fiscal Year 2018 and Fiscal Year 2019 with Van Vleck Volunteer Fire Department

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 Fire Fighting Agreement for Fiscal Year 2018 and Fiscal Year 2019 with Van Vleck Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the appointment of Kellie Weaver, Deputy Clerk, in the District Clerk's Office, hire date is July 23, 2018, hired at Pay Group Level 12, her bond will be covered under the Self Insurance Pool

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the appointment of Kellie Weaver, Deputy Clerk, in the District Clerk's Office, hire date is July 23, 2018, hired at Pay Group Level 12, her bond will be covered under the Self Insurance Pool. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Demand Check for Juvenile Probation, in the amount of \$91.94 to the American Association of Notaries to be paid out of distribution account #010-53300-573, for notary update/supplies

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 a Demand Check for Juvenile Probation, in the amount of \$91.94 to the American Association of Notaries to be paid out of distribution account #010-53300-573, for notary update/supplies. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve 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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

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

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

14. 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

15. 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

15a. 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 9:46 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

15b. 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 11:43 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 551.071 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.

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 11:45 am by Commissioner Graham 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 ^{30th} ~~6th~~ day of ^{July} ~~August~~, 2018.

Nate McDonald
NATE McDONALD,
County Judge

Gary Graham
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem

Kent Pollard
KENT POLLARD
Commissioner Precinct No. Two

James Gibson
JAMES GIBSON
Commissioner Precinct No. Three

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

ATTEST: *Janet Hickl*
Janet Hickl, County Clerk

