

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 19, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 19th day of June 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: Robert Thompson, Kristen Kubecka, Lisa Krobot, Mike Ferdinand, Tammy McDonald, Chris Peikert, Dwight Baker, Cristyn Hallmark, Carmen Andrews, Denise Fortenberry, George Deshostels, Lindsey Deshostels, David Holubec, Ona Lea Pierce, Mike Reddell, Doug Matthes, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioners Court Minutes for June 5, 2017 and June 12, 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 5, 2017 and June 12, 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 one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to present a Distinguished Service Award to the Matagorda County Historical Commission for accomplishments during the 2016 year of serve, from the Texas Historical Commission (THC)

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to present a Distinguished Service Award to the Matagorda County Historical Commission for accomplishments during the 2016 year of serve, from the Texas Historical Commission (THC). Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the submittal of a letter of Re-Evaluation stating additional work will require a new environmental review for Amendment #2, DRS220112, and authorize Jude 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 the submittal of a letter of Re-Evaluation stating additional work will require a new environmental review for Amendment #2, DRS220112, and authorize Jude McDonald to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and City of Bay City regarding the Bay City Public Library FY 2017

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 an Interlocal Agreement between Matagorda County and City of Bay City regarding the Bay City Public Library FY 2017. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the reappointment of Willie S. Greer for a two year term as Position #2 on the Texas Center Board of Trustees representing Matagorda County

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 reappointment of Willie S. Greer for a two year term as Position #2 on the Texas Center Board of Trustees representing Matagorda County. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve various offices in the Matagorda County Office Building to install solar shades from Budget Blinds

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 various offices in the Matagorda County Office Building to install solar shades from Budget Blinds. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Southeast Fire Protection (SEFP) bid proposal, in the amount of \$8,200.00 for sprinkler system modifications (riser upsize) to the Matagorda County Office Building located at 2200 Seventh Street, Bay City, Texas

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 Southeast Fire Protection (SEFP) bid proposal, in the amount of \$8,200.00 for sprinkler system modifications (riser upsize) to the Matagorda County Office Building located at 2200 Seventh Street, Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept a proposal from Merrick Coastal, LLC for the creation of building plans necessary for the RFP to be issued for 2004 Kilowatt, Bay City, Texas to be paid from 010-54000-510 Professional Services under County Buildings

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 a proposal from Merrick Coastal, LLC for the creation of building plans necessary for the RFP to be issued for 2004 Kilowatt, Bay City, Texas to be paid from 010-54000-510 Professional Services under County Buildings. 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. **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

This being the next item for business, motion was duly made at 9:58 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

Motion carried. Vote 5 ayes 0 nays

16. **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

This being the next item for business, motion was duly made at 10:22 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, 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

Motion carried. Vote 5 ayes 0 nays

Motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all other concurring, that the Court, as administrators of Matagorda County's self-funded health plan, approves claim number _____ as being properly prescribed and dictated by a physician as a medical necessary and orders Blue Cross Blue Shield to process the claim as a covered expense. Motion carried. Vote 5 ayes 0 nays

17. **Public Comments**

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

18. **Adjournment**

Motion was duly made at approximately 10:24 a.m. by Commissioner Graham 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 26th day of June, 2017.

absent

NATE McDONALD,
County Judge

Gary Graham

GARY GRAHAM,
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

Charles "Bubba" Frick

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

ATTEST:

Janet Hickl

Janet Hickl, County Clerk

