

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 25, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 25<sup>th</sup> day of June, 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: Sheriff Osborne, Kristen Kubecka, Denise Fortenberry, Doug Matthes, Arturo Armenta, Mike Reddell, Mike Ferdinand, Kobe Blackmon, Michael D. Blackwell, Carmen Andrews, Chris Peikert, Karla Lewis, Wade Whitlow and Janet Hickl

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Pollard, Commissioner Gibson, and Commissioner Graham. Commissioner Frick 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 June 11, 2018 and June 18, 2018**

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 Commissioners' Court Minutes for June 11, 2018 and June 18, 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 a Rental Agreement between Anderson Machinery and Precinct #4 for the rental of a Side Boom Mower (Tiger TB60-B)**

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 Rental Agreement between Anderson Machinery and Precinct #4 for the rental of a Side Boom Mower (Tiger TB60-B). Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve the hiring of Adriana Ruiz from Part-time to Full Time status as Dispatcher at \$13.09 per hour, with funds available in the budget, effective June 17, 2018**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the hiring of Adriana Ruiz from Part-time to Full Time status as Dispatcher at \$13.09 per hour, with funds available in the budget, effective June 17, 2018. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve the deputation of Nancy McLain as Deputy County Clerk**

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 deputation of Nancy McLain as Deputy County Clerk. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve an Agreement to Provide Repair Service for Radio Units used on the Public Safety Radio System between Harris County and Matagorda County on behalf of the Matagorda County Sheriff's Office, authorizing County Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign**

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 an Agreement to Provide Repair Service for Radio Units used on the Public Safety Radio System between Harris County and Matagorda County on behalf of the Matagorda County Sheriff's Office, authorizing County Judge Nate McDonald and Sheriff Frank "Skipper" Osborne to sign. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve the issue of requests for proposals and qualifications for services related to the Texas Capital Fund funding as administered by the Texas Department of Agriculture**

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 issue of requests for proposals and qualifications for services related to the Texas Capital Fund funding as administered by the Texas Department of Agriculture. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve the issue of requests for proposals and qualifications for services related to the U.S. Economic Development Administration programs**

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 issue of requests for proposals and qualifications for services related to the U.S. Economic Development Administration programs. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve the 2017 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer, Masters & Lunsford, LLC**

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 2017 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer, Masters & Lunsford, LLC. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to Ratify Payroll for June 22, 2018**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Ratify Payroll for June 22, 2018. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve the Payment of Bank Drafts**

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 Payment of Bank Drafts. Motion carried. Vote 4 ayes 0 nays

**16. 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 Gibson, with all others concurring, to approve the Payment of Bills. Motion carried.

Vote 4 ayes 0 nays

**17. 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 Graham, with all others concurring, to approve Emergency Amendments. Motion carried.

Vote 4 ayes 0 nays

**17a. Consideration and possible action to approve the First Amended to 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 Gibson, with all others concurring, to approve the First Amended to an Agreement between Matagorda County and Hilcorp Energy Company for repairs to New Gulf Road (CR 244). Motion carried.

Vote 4 ayes 0 nays

**17b. Consideration and possible action to approve a Heavy Load Permit Application from Hilcorp Energy Company**

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 Heavy Load Permit Application from Hilcorp Energy Company. Approval of a bond was included in the motion. Motion carried. Vote 4 ayes 0 nays

**17c. 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 10:09 by Commissioner Graham and seconded by Commissioner Gibson, 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 4 ayes 0 nays

17d. **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 10:27 by Commissioner Graham and seconded by Commissioner Gibson, 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 4 ayes 0 nays


18. **Public Comments**

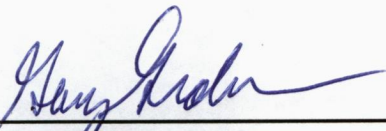
This being the next item for business, no action required.

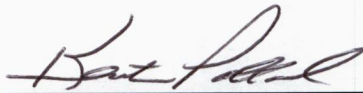
19. **Adjournment**

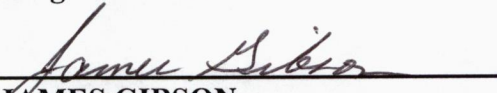
Motion was duly made at approximately 10:28 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

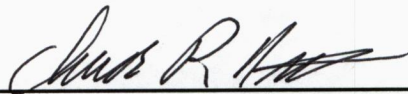
Approved in Open Court, this the 2<sup>nd</sup> day of July, 2018.


  
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NATE McDONALD,  
County Judge

  
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GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem

  
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KENT POLLARD  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

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

ATTEST:   
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Janet Hickl, County Clerk

