

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, March 12, 2018**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 12<sup>th</sup> day of March, 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, Denise Fortenberry, Kristen Kubecka, Chris Peikert, Alan Hays, Lisa Krobot, Doug Matthes, Amanda Campos, Tiger Lane, Loretta Griffin, Carmen Andrews, Mike Ferdinand, Mike Reddell, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners' Court Minutes for February 26, 2018 and March 5, 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 approve Commissioners' Court Minutes for February 26, 2018 and March 5, 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, 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 approve the hiring of Charley Chambers as a Full-Time Light Equipment Operator, Precinct #1, starting at \$12.50/hour, which is within the 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 the hiring of Charley Chambers as a Full-Time Light Equipment Operator, Precinct #1, starting at \$12.50/hour, which is within the budget. Motion carried. Vote 5 ayes 0 nays



**8. Consideration and possible action to approve the deputation of Tiffany Bellard as Deputy County Clerk**

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 deputation of Tiffany Bellard as Deputy County Clerk. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve "Amendment A" to the agreement with Allegiance Mobile Health**

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 approving "Amendment A" to the agreement with Allegiance Mobile Health. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the corrected Equipment Service Agreement between BCOS Office Technologies and Matagorda County Sheriff's Office for the Konica/Minolta Bizhub 458 Copier/Printer placed in the Matagorda County Jail**

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 corrected Equipment Service Agreement between BCOS Office Technologies and Matagorda County Sheriff's Office for the Konica/Minolta Bizhub 458 Copier/Printer placed in the Matagorda County Jail. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the corrected Equipment Service Agreement between BCOS Office Technologies and Matagorda County Sheriff's Office for the Konica/Minolta Bizhub 368 Copier/Printer placed in the main office of the Sheriff's 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 the corrected Equipment Service Agreement between BCOS Office Technologies and Matagorda County Sheriff's Office for the Konica/Minolta Bizhub 368 Copier/Printer placed in the main office of the Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for February 2018**

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 the Matagorda County Treasurer's Office Monthly Investment Report for February 2018. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the Payment of 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 the Payment of Bank Drafts. Motion carried. Vote 5 ayes 0 nays

**14. 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

15. **Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried.

Vote 5 ayes 0 nays

17. **Meet in Executive Session:**

**Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which toe governmental body is conducting economic development negotiations**

**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 9:48 am by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which toe governmental body is conducting economic development negotiations

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



18. **Reconvene open session and consider taking action on the matters discussed in Executive Session:**

**Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which toe governmental body is conducting economic development negotiations**

**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 11:16 am by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which toe governmental body is conducting economic development negotiations

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


19. **Public Comments**

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

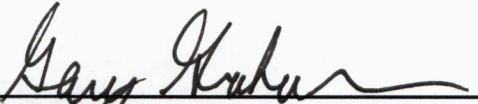
20. **Adjournment**

Motion was duly made at approximately 11:17 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 19<sup>th</sup> day of March, 2018.



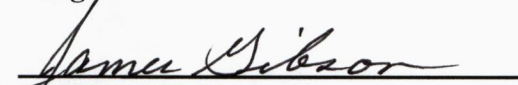
**NATE McDONALD,**  
County Judge



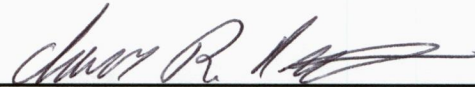
**GARY GRAHAM,**  
Commissioner Precinct No. One  
Judge Pro Tem



**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**

