

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 20, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20th day of March 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, Mike Reddell, Tammy McDonald, Kristen Kubecka, Denise Fortenberry, Doug Matthes, Louis Kopnick, Ed Stavinoha, Chris Peikert, Lisa Krobot, 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 March 13, 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 March 13, 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 authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 28, 2017 at the Matagorda County Fairgrounds

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 28, 2017 at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Grant Administration Services Agreement between Matagorda County and GrantWorks, Inc., for the 2016 Program Year Texas Community Development Block Grant Program Contract #7216321

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 a Grant Administration Services Agreement between Matagorda County and GrantWorks, Inc., for the 2016 Program Year Texas Community Development Block Grant Program Contract #7216321. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Change Order #9 to the Contract for the County of Matagorda Office Building renovations and repairs, to cover expenditures related to installation of a new containment area for the chiller and boiler

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 Change Order #9 to the Contract for the County of Matagorda Office Building renovations and repairs, to cover expenditures related to installation of a new containment area for the chiller and boiler. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve Change Order #10 to the Contract for the County of Matagorda Office Building renovations and repairs, to cover expenditures following replacement of the vertical condenser water piping

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 Change Order #10 to the Contract for the County of Matagorda Office Building renovations and repairs, to cover expenditures following replacement of the vertical condenser water piping. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a quote as a binding contract between Matagorda County and Switzerland Air, for the replacement of vertical condenser water piping at the County of Matagorda Office Building

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 a quote as a binding contract between Matagorda County and Switzerland Air, for the replacement of vertical condenser water piping at the County of Matagorda Office Building. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an application by Ganado Telephone Company to lay a telephone cable along CR 417 (Hoffman Rd) in Precinct #4, Matagorda County

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 an application by Ganado Telephone Company to lay a telephone cable along CR 417 (Hoffman Rd) in Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify payroll checks for March 17, 2017

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to ratify payroll checks for March 17, 2017. Motion carried. Vote 5 ayes 0 nays

14. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

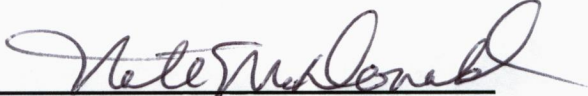
15. **Public Comments**

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

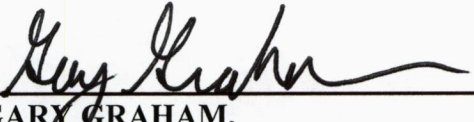
16. **Adjournment**

Motion was duly made at approximately 9:48 a.m. by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

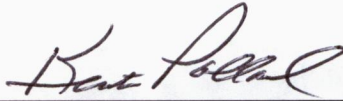
Approved in Open Court, this the 27th day of March, 2017.




NATE McDONALD,
County Judge



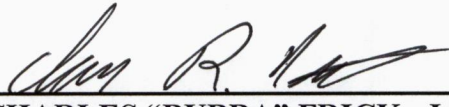
GARY GRAHAM,
Commissioner Precinct No. One



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