

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 1, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 1st day of May 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, Kristen Kubecka, Denise Fortenberry, Cristyn Hallmark, Dwight Baker, James Engbrock, Max Cruz, Mike Ferdinand, Carmen Andrews, Tammy McDonald, Joe A. Lozano, Doug Jensen, Glen Smith, Mary Crocker, Dwight Baker, Doug Matthes, Lisa Krobot, Shelby Storts and Maggie Perez

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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 24, 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 April 24, 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 approve the re-plat of a part of Lots 12, 13, and 18 of J. W. Magill & W. L. Parker Subdivision, Volume 33, Page 523, M.C.D.R., John Martin Survey, Abstract No. 357, Matagorda County, Texas

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 re-plat of a part of Lots 12, 13, and 18 of J. W. Magill & W. L. Parker Subdivision, Volume 33, Page 523, M.C.D.R., John Martin Survey, Abstract No. 357, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and Stanford & Sons, to install a septic system for Trent N. Tracy, in the amount of \$7,000.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to table approving a Construction Contract between Matagorda County Environmental Health Department and Stanford & Sons, to install a septic system for Trent N. Tracy, in the amount of \$7,000.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Kimberly Dale and Daniel Alonso, in the amount of \$6,210.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities

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 a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Kimberly Dale and Daniel Alonso, in the amount of \$6,210.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Polly Guidry, in the amount of \$6,228.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic 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 a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Polly Guidry, in the amount of \$6,228.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for William C. Dugging, in the amount of \$7,900.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities

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 Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for William C. Dugging, in the amount of \$7,900.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Jose and Marie Alvor, in the amount of \$6,250.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic 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 a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Jose and Marie Alvor, in the amount of \$6,250.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Mario Lule, Jr., in the amount of \$6,242.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities

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 Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance, to install a septic system for Mario Lule, Jr., in the amount of \$6,242.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and LJI-Leon's Plumbing & Septic, to install a septic system for Ora Maddox, in the amount of \$7,750.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic 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 a Construction Contract between Matagorda County Environmental Health Department and LJI-Leon's Plumbing & Septic, to install a septic system for Ora Maddox, in the amount of \$7,750.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Consulting Agreement between Matagorda County and James Engbrock, as Matagorda County Extension Agent Emeritus

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 Consulting Agreement between Matagorda County and James Engbrock, as Matagorda County Extension Agent Emeritus. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve revised and updated County Attorney job descriptions for classes 1001, 1003, 1005, 1007, and 1009

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 revised and updated County Attorney job descriptions for classes 1001, 1003, 1005, 1007, and 1009. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve revised and updated Environmental Health job descriptions for classes 2101, 2103, 2105, 2107, 2109, 2201, and 2203

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 revised and updated Environmental Health job descriptions for classes 2101, 2103, 2105, 2107, 2109, 2201, and 2203. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve revised and updated Extension Service job descriptions for classes 2001, 2003, 2005, and 2007

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 revised and updated Extension Service job descriptions for classes 2001, 2003, 2005, and 2007. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to begin the review process of the Serendipity HC 1031 LLC Tax Abatement Application and to accept the application fee attached

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to begin the review process of the Serendipity HC 1031 LLC Tax Abatement Application and to accept the application fee attached. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the monthly reports from various county departments

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve the monthly reports from various county departments. Motion carried. Vote 5 ayes 0 nays

21. 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

22. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

23. 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 10:22 a.m. 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 5 ayes 0 nays

24. 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 11:19 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 551.071 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 was duly made by Commissioner Pollard and seconded by Commissioner Frick, instructing the County Attorney, Denise Fortenberry and EMS committee to continue discussions with Allegiance Mobile Health

Motion carried. Vote 5 ayes 0 nays

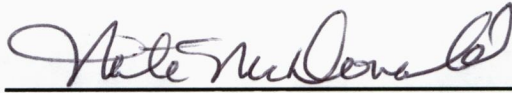
25. Public Comments

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

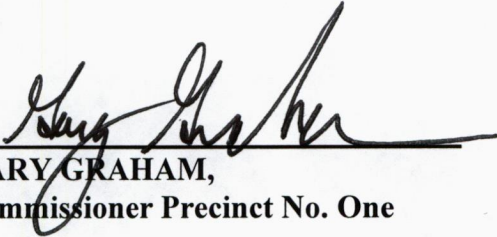
26. Adjournment

Motion was duly made at approximately 11:25 a.m. by Commissioner Pollard 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 8th day of May, 2017.



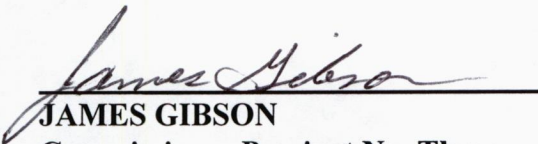
NATE McDONALD,
County Judge



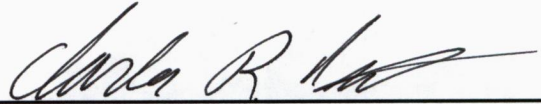
GARY GRAHAM,
Commissioner Precinct No. One



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