

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 16, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 16th day of October 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, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Lisa Krobot, Tammy McDonald, Mike Ferdinand, Chris Peikert, Ginger Iovanna, Cristyn Hallmark, Laura Reyna, Bill Orton, Joe Lozano, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 October 9, 2017 and October 11, 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 October 2, 2017 and October 11, 2017 with a correction of the day on October 11, 2017 to a Wednesday and not a Monday. 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 a Credit Application for Selecttransportation Resources, LLC, Beaumont Freightliner, Inc. for repairs to an Emergency Response Vehicle

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 Credit Application for Selecttransportation Resources, LLC, Beaumont Freightliner, Inc. for repairs to an Emergency Response Vehicle. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept the District Attorney Chapter 59 Assets Forfeiture report from September 1, 2016 to August 31, 2017

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the District Attorney Chapter 59 Assets Forfeiture report from September 1, 2016 to August 31, 2017. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Administrative Services Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County and authorize the County Judge to sign

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 Administrative Services Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Democratic and Republican Election Judges serving September 1, 2017 to August 31, 2018 and setting the number of election clerks for each precinct

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 Democratic and Republican Election Judges serving September 1, 2017 to August 31, 2018 and setting the number of election clerks for each precinct. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 28, 2017, in the amount of \$10,000 from STP Nuclear Operating Company

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept a contribution toward expenses of the Matagorda County Household Hazardous Waste Collection Event scheduled for October 28, 2017, in the amount of \$10,000 from STP Nuclear Operating Company. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Credit Application with Sutherlands, for Environmental Health Supplies

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 a Credit Application with Sutherlands, for Environmental Health Supplies. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Credit Application with Antaira Technologies, for network equipment

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 Credit Application with Antaira Technologies, for network equipment. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a letter from the Matagorda County Appraisal District regarding the 2018/2019 Election of the Matagorda County Appraisal District Board of Directors

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 accept a letter from the Matagorda County Appraisal District regarding the 2018/2019 Election of the Matagorda County Appraisal District Board of Directors. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Resolution nominating a Matagorda County representative to be placed on the official ballot for the Matagorda County Appraisal District Board of Directors

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve a Resolution nominating a Matagorda County representative to be placed on the official ballot for the Matagorda County Appraisal District Board of Directors. David Cobb will be the nominee. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Investment Officer's Quarterly Investment report ending September 30, 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 the Matagorda County Investment Officer's Quarterly Investment report ending September 30, 2017. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Payment of Demand Bills

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 Payment of Demand Bills. Motion carried. Vote 5 ayes 0 nays

18. 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


19. Public Comments

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

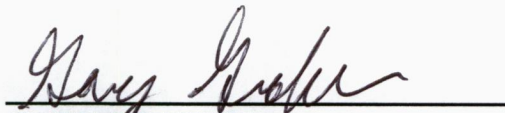
20. Adjournment

Motion was duly made at approximately 10:32 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 23rd day of October, 2017.




NATE McDONALD,
County Judge



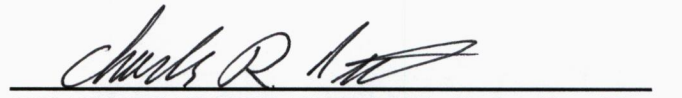
GARY GRAHAM,
Commissioner Precinct No. One



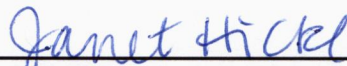
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

