

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 18, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 18th day of September 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, Laura Reyna, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Cristyn Hallmark, Lisa Krobot, Rhonda Gregg Hirsch, Tammy McDonald, Mike Ferdinand, 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 September 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 September 11, 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 waiver of Building Permit fees for residents requesting permits for damage repairs due to Hurricane Harvey**

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 waiver of Building Permit fees for residents requesting permits for damage repairs due to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve rescinding the Construction Contract between the Matagorda County Environmental Health Department and RNR Septic and Maintenance, for installation of a septic system for Polly Guidry, since deceased, 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 the use of on-site septic facilities

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 rescinding the Construction Contract between the Matagorda County Environmental Health Department and RNR Septic and Maintenance, for installation of a septic system for Polly Guidry, since deceased, 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 the use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve and ratify the Notice to Proceed authorizing AshBritt Environmental, Inc. to commence work beginning September 11, 2017, for debris removal services

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to table approving and ratify the Notice to Proceed authorizing AshBritt Environmental, Inc. to commence work beginning September 11, 2017, for debris removal services. Motion carried. Vote 4 ayes 0 nays and Commissioner Graham abstaining

10. Consideration and possible action to approve and ratify the designation of temporary debris management sites

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 and ratify the designation of temporary debris management sites. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve and ratify the Independent Contractor Agreement between Matagorda County and DebrisTech, LLC for emergency debris monitoring services

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 and ratify the Independent Contractor Agreement between Matagorda County and DebrisTech, LLC for emergency debris monitoring services. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve and ratify the Notice to Proceed on RFP #17-0011, Emergency Debris Monitoring with DebrisTech, LLC

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 and ratify the Notice to Proceed on RFP #17-0011, Emergency Debris Monitoring with DebrisTech, LLC. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve two Amendments to the Commercial Energy Sales Agreement between Matagorda County and Champion Energy Services adding Meter Number 10032789427413670 located at 1203 County Road 243 Matagorda, TX 77457, and meter number 10032789446568110, located at 637 Market St. Matagorda, TX with a start date of July 1, 2016 and end date of July 1, 2018 and a renewal start date of July 1, 2018 and end date of July 1, 2020

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 two Amendments to the Commercial Energy Sales Agreement between Matagorda County and Champion Energy Services adding Meter Number 10032789427413670 located at 1203 County Road 243 Matagorda, TX 77457, and meter number 10032789446568110, located at 637 Market St. Matagorda, TX with a start date of July 1, 2016 and end date of July 1, 2018 and a renewal start date of July 1, 2018 and end date of July 1, 2020. Motion carried.

Vote 5 ayes 0 nays

14. Consideration and possible action to accept the Quarterly Employee Certification Report for the Second Quarter of 2017 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to accept the Quarterly Employee Certification Report for the Second Quarter of 2017 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082.

Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Master Services Agreement for Professional Services between Atkins North America, Inc. and Matagorda County

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 approve a Master Services Agreement for Professional Services between Atkins North America, Inc. and Matagorda County. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment report

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 Monthly Investment report. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Monthly report for August 2017

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Matagorda County Treasurer's Monthly report for August 2017. Motion carried. Vote 5 ayes 0 nays

18. 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 Graham and seconded by Commissioner Pollard, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

19. 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 Graham, with all others concurring, to approve the Payment of Demand Bills. Motion carried. Vote 5 ayes 0 nays

20. 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

21. 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

21a. Consideration and possible action to ratify approval and authorize the County Judge and the County Sheriff to sign the Interlocal Cooperation Agreement Regarding Housing Inmates between Matagorda County and Brazoria County

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to ratify approval and authorize the County Judge and the County Sheriff to sign the Interlocal Cooperation Agreement Regarding Housing Inmates between Matagorda County and Brazoria County. Motion carried. Vote 5 ayes 0 nays

21b. Consideration and possible action to approve the Disaster Recovery Interlocal Agreement for Mutual Aid between Matagorda County and the City of Palacios

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 Disaster Recovery Interlocal Agreement for Mutual Aid between Matagorda County and the City of Palacios. Motion carried. Vote 5 ayes 0 nays.

21c. Consideration and possible action to approve the Disaster Recovery Interlocal Agreement for Mutual Aid between Matagorda County and the City of Bay City

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 Disaster Recovery Interlocal Agreement for Mutual Aid between Matagorda County and the City of Bay City. Motion carried. Vote 5 ayes 0 nays

21d. Consideration and possible action to approve and authorize the County Judge to sign a letter extending the independent Contractor Agreement with DebrisTech

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 and authorize the County Judge to sign a letter extending the independent Contractor Agreement with DebrisTech. Motion carried. Vote 5 ayes 0 nays

22. Public Comments

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

23. Adjournment

Motion was duly made at approximately 10:01 a.m. by Commissioner Graham 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 25th day of September, 2017.



NATE McDONALD,
County Judge



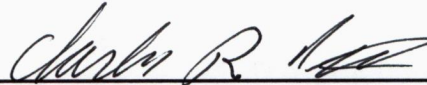
GARY GRAHAM,
Commissioner Precinct No. One



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

