

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
8:30 A.M., TUESDAY, NOVEMBER 13, 2018

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 8:30 A.M., Tuesday the 13th day of November, 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, Carmen Andrews, Denise Fortenberry, Kristen Kubecka, Ginger Iovanna, Tracey Cook, Rebecca Mayo, Janice Hawthorne, Stephanie Wurtz, Robert Griffin, Mike Reddell, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Frick**

4. **Prayer – Commissioner Gibson**

5. **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.

6. **Consideration and possible action to accept the Order Appointing Janice Hawthorne as District Clerk for an Unexpired Term of Office (Tex.Gov't Code 51.301) effective November 13, 2018 through December 31, 2018, as ordered by the Honorable Ben Hardin, 23rd Judicial District Judge and the Honorable Craig Estlinbaum, 130th Judicial District Judge**

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 Order Appointing Janice Hawthorne as District Clerk for an Unexpired Term of Office (Tex.Gov't Code 51.301) effective November 13, 2018 through December 31, 2018, as ordered by the Honorable Ben Hardin, 23rd Judicial District Judge and the Honorable Craig Estlinbaum, 130th Judicial District Judge. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to approve the Deputation of Deputy District Clerk Glenda Ellis**

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 Deputation of Deputy District Clerk Glenda Ellis. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Deputation of Deputy District Clerk Kristine Morales

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 Deputy District Clerk Kristine Morales. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Deputation of Deputy District Clerk Natalie Carroll

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 Deputation of Deputy District Clerk Natalie Carroll. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Deputation of Deputy District Clerk Stacey Johnson

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 Deputation of Deputy District Clerk Stacey Johnson. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize County Attorney, Denise M. Fortenberry, to hire Becky Corenfield for position 1007 at \$13.90/hour due to her prior County experience in the District Attorney's office as a Legal Assistant

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to authorize County Attorney, Denise M. Fortenberry, to hire Becky Corenfield for position 1007 at \$13.90/hour due to her prior County experience in the District Attorney's office as a Legal Assistant. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize County Attorney, Denise M. Fortenberry, to promote Melanie Abraham to position 1005 at \$14.25/hour due to the increase in job responsibilities and duties

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize County Attorney, Denise M. Fortenberry, to promote Melanie Abraham to position 1005 at \$14.25/hour due to the increase in job responsibilities and duties. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Cellular Phone Allowance Authorization beginning October 16, 2018, for Kay Cooper, First Assistant County Attorney, in the amount of \$60.00 a month, according to county policies and procedures

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 Cellular Phone Allowance Authorization beginning October 16, 2018, for Kay Cooper, First Assistant County Attorney, in the amount of \$60.00 a month, according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to appoint Loretta Griffin as County Treasurer to fill an unexpired term effective November 19, 2018, through December 31, 2018

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to appoint Loretta Griffin as County Treasurer to fill an unexpired term effective November 19, 2018, through December 31, 2018. Motion carried. Vote 5 ayes 0 nays.

15. Consideration and possible action to authorize Commissioner Graham to promote Mario Paredes from a Part-Time Laborer to a Full Time Light Equipment Operator at \$12.50/hour effective November 6, 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 authorize Commissioner Graham to promote Mario Paredes from a Part-Time Laborer to a Full Time Light Equipment Operator at \$12.50/hour effective November 6, 2018. Motion carried. Vote 5 ayes 0 nays

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 8:44 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, the 19th day of November, 2018.



NATE McDONALD,
County Judge



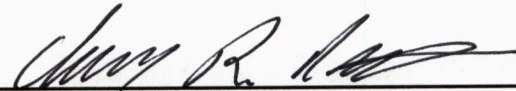
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



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

