

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 6, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 6th day of February 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Frick, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Mike Reddell, Dwight Baker, Tammy McDonald, Cristyn Hallmark, Ginger Iovanna, Kristen Kubecka, Lisa Krobot, Denise Fortenberry, Chris Peikert, Doug Matthes, Louis Kopnick, Shelby Storts and Maggie Perez

1. Certification of quorum

Commissioner Frick, Judge Pro Tem certified a quorum in attendance with Commissioner Gibson, Commissioner Graham and Commissioner Pollard. County Judge McDonald was absent

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 January 30, 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 approve Commissioners Court Minutes for January 30, 2017. Motion carried. Vote 4 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 Board Appointments for the Matagorda County Hospital District Board of Managers, Economic Action Committee of the Gulf Coast Board of Directors, Tommy LeTulle Cemetery Board – 2017 thru 2019

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 Board Appointments for the Matagorda County Hospital District Board of Managers, Economic Action Committee of the Gulf Coast Board of Directors, Tommy LeTulle Cemetery Board – 2017 thru 2019. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to correct an order dated February 8, 2016, approving an Agency Agreement between the Matagorda County Sheriff's Office and Leads Online, Inc. (Total Track Plus Metal Theft Investigation System). The order states the term of agreement is one year. The actual agreement term is three (3) years

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to correct an order dated February 8, 2016, approving an Agency Agreement between the Matagorda County Sheriff's Office and Leads Online, Inc. (Total Track Plus Metal Theft Investigation System). The order states the term of agreement is one year. The actual agreement term is three (3) years. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the request to place a Burn Ban, to be in effect due to fuel and weather

This being the next item for business, no action required

10. Consideration and possible action to allow Scott Tran to lay a 12" PVC line 3" below the bottom of the bar ditch on each side of CR 305 Bayshore Drive in Matagorda County, Precinct 3

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to allow Scott Tran to lay a 12" PVC line 3" below the bottom of the bar ditch on each side of CR 305 Bayshore Drive in Matagorda County, Precinct 3. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to accept the Matagorda County Self-Insurance Pool Order Designating Chief Legal Counsel

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to accept the Matagorda County Self-Insurance Pool Order Designating Chief Legal Counsel. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Cellular Phone Allowance for Dewayne Ledwig, Foreman of Precinct #1, in the amount of \$60.00 per 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 Gibson, with all others concurring, to approve a Cellular Phone Allowance for Dewayne Ledwig, Foreman of Precinct #1, in the amount of \$60.00 per month, according to county policies and procedures. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for January 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Investment Report for January 2017. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year 2016

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year 2016. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to accept the November 2016 Auditor's Monthly Financial Report

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 November 2016 Auditor's Monthly Financial Report. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to accept the Internal Review Reports for the 4th quarter and 2016 YTD

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 Internal Review Reports for the 4th quarter and 2016 YTD. Motion carried. Vote 4 ayes 0 nays

17. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

18. 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 4 ayes 0 nays

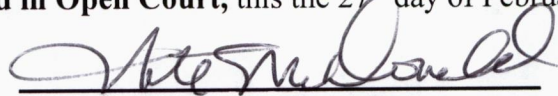
19. Public Comments

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

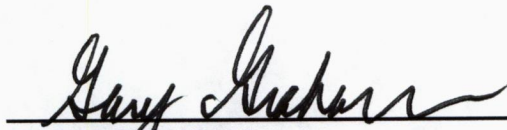
20. Adjournment

Motion was duly made at approximately 10:05 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

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



NATE McDONALD,
County Judge



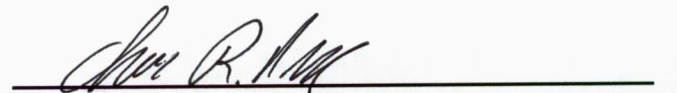
GARY GRAHAM,
Commissioner Precinct No. One



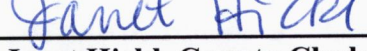
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 
Janet Hickl, County Clerk

