

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 22, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 22nd day of January 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Presiding McDonald presiding.

Others present were as follows: Sheriff Osborne, Doug Matthes, Chris Peikert, Cristyn Hallmark, Denise Fortenberry, Kristen Kubecka, David Kocurek, John Marek, Simon DeSoto, Carmen Andrews, Chip Woolf, Heather Menzies, James Engbrock, Mike Reddell, Dwight Baker, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – County Judge McDonald

3. Texas Pledge – County Judge McDonald

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners' Court Minutes for January 17, 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 approve Commissioners' Court Minutes for January 17, 2018. 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, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action regarding the designation of three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2018, Pursuant to Section 152.014 and 152.015 of the Texas Local Government Code

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, regarding the designation of three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2018, Pursuant to Section 152.014 and 152.015 of the Texas Local Government Code. Motion carried. Vote 4 ayes 0 nays
Three members' names were drawn and three members' names were drawn as alternates.

8. Consideration and possible action to approve and authorize the submittal of the Annual County Road Reports for all Matagorda County Precincts

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 and authorize the submittal of the Annual County Road Reports for all Matagorda County Precincts. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the Resolution and Statistical Information for Joint Primary to be held on March 6, 2018

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 Resolution and Statistical Information for Joint Primary to be held on March 6, 2018. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Proclamation Declaring the First Monday after December 13th as the Matagorda County Mad Island Marsh Christmas Bird Count Day

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 approve a Proclamation Declaring the First Monday after December 13th as the Matagorda County Mad Island Marsh Christmas Bird Count Day. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to accept the Democratic 2018 Joint Primary Election Services Contract with the County Clerk for the March 6, 2018 Primary Election

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept the Democratic 2018 Joint Primary Election Services Contract with the County Clerk for the March 6, 2018 Primary Election. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to accept the Republican 2018 Joint Primary Election Services Contract with the County Clerk for the March 6, 2018 Primary Election

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the Republican 2018 Joint Primary Election Services Contract with the County Clerk for the March 6, 2018 Primary Election. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Consulting Agreement Emergency Management FY 2018

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 the Consulting Agreement Emergency Management FY 2018. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and the City of Palacios regarding the Palacios Volunteer Fire Department Building

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 approve an Interlocal Agreement between Matagorda County and the City of Palacios regarding the Palacios Volunteer Fire Department Building. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and the City of Palacios regarding the Palacios Pavilion parking lot

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 approve an Interlocal Agreement between Matagorda County and the City of Palacios regarding the Palacios Pavilion parking lot. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve a Lease Agreement between Matagorda County and Matagorda County Economic Development Corporation

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 Lease Agreement between Matagorda County and Matagorda County Economic Development Corporation. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to accept the County Attorney's Chapter 59 Asset Forfeiture Report and allow the County Attorney to submit the report online

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept the County Attorney's Chapter 59 Asset Forfeiture Report and allow the County Attorney to submit the report online. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve and submit a letter to TCEQ regarding burning and ash at the temporary debris management sites

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 and submit a letter to TCEQ regarding burning and ash at the temporary debris management sites. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for December 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 Office Monthly Investment Report for December 2017. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report ending December 31, 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 Office Quarterly Investment Report ending December 31, 2017. Motion carried. Vote 4 ayes 0 nays

21. Consideration and possible action to approve the Payment of Bank Drafts

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 Bank Drafts. Motion carried. Vote 4 ayes 0 nays

22. Consideration and possible action to approve the Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

23. Consideration and possible action to approve the 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 the Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

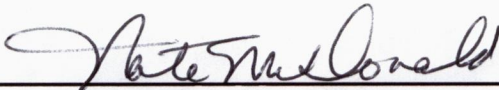
24. Public Comments

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


25. Adjournment

Motion was duly made at approximately 10:20 am by Commissioner Frick and seconded by Commissioner Graham with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, this the 29th day of January, 2018.



NATE McDONALD,
County Judge



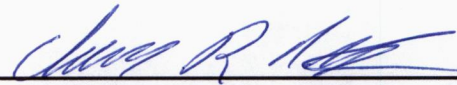
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



KENT POLLARD
Commissioner Precinct No. Two

absent

JAMES GIBSON
Commissioner Precinct No. Three



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



ATTEST: 

Janet Hickl, County Clerk