

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 10, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of July 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, Kristen Kubecka, Karla Lewis, Tammy McDonald, Chris Peikert, Dwight Baker, Denise Fortenberry, Mike Reddell, Doug Matthes, Bill Orton, Carmen Andrews, Cristyn Hallmark, Jamie Grantz, Harry Afadapa, 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 3, 2017

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 July 3, 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 a re-plat of Lot 1 & Lot 5 of the Reich Properties, LLC – Series G Subdivision as recorded in Plat File No. 551A of the Matagorda County Plat Records being the East 55.67' of Lot 2, all of Lot 3, the south 62' of Lot 4 and the Southeast 55.67' X 62' of Lot 5 of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front as recorded in Volume 1, Page 35, Matagorda County Plat Records in the Elias R.Wightman League, Abstract 101, Matagorda County, Texas

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 a re-plat of Lot 1 & Lot 5 of the Reich Properties, LLC – Series G Subdivision as recorded in Plat File No. 551A of the Matagorda County Plat Records being the East 55.67' of Lot 2, all of Lot 3, the south 62' of Lot 4 and the Southeast 55.67' X 62' of Lot 5 of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front as recorded in Volume 1, Page 35, Matagorda County Plat Records in the Elias R.Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Tiffany Foltyn, Matagorda Regional Medical Center Foundation, to prepare an Application for Grant through USDA for Projector Equipment on behalf of Matagorda County

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize Tiffany Foltyn, Matagorda Regional Medical Center Foundation, to prepare an Application for Grant through USDA for Projector Equipment on behalf of Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to enter into an agreement with Rapid Financial Solutions for a CourtFunds Card Program and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to enter into an agreement with Rapid Financial Solutions for a CourtFunds Card Program and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Demand Check made payable to Brazoria County Sheriff's Office Training Division for \$100.00, for Robert Hearn to attend the Mental Health Course and American Red Cross First Aid/CPR Course on July 17 – 21, 2017, at the Brazoria County Sheriff's Office in Angleton, to be taken from 010-54860-560

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 a Demand Check made payable to Brazoria County Sheriff's Office Training Division for \$100.00, for Robert Hearn to attend the Mental Health Course and American Red Cross First Aid/CPR Course on July 17 – 21, 2017, at the Brazoria County Sheriff's Office in Angleton, to be taken from 010-54860-560. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept the 2016 Comprehensive Annual Financial Report as presented by Harry Afadapa & Associates, P. C.

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 2016 Comprehensive Annual Financial Report as presented by Harry Afadapa & Associates, P. C. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for June 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 Treasurer's Monthly Investment Report for June 2017. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify Payroll Checks from July 7, 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to ratify Payroll Checks from July 7, 2017. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Payment of 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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

15. Meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:10 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

16. Reconvene Open Session and consider taking action on the matters discussed in:

Executive Session Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:34 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Reconvene Open Session and consider taking action on the matters discussed in:

Executive Session Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

No action taken

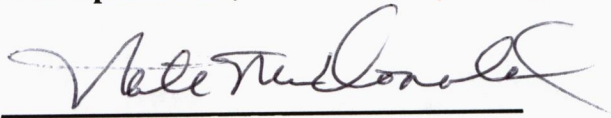
17. Public Comments

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

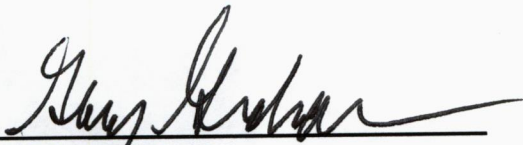
18. Adjournment

Motion was duly made at approximately 10:35 a.m. by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

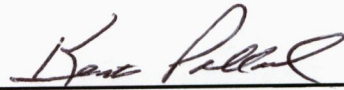
Approved in Open Court, this the 17th day of July, 2017.



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