

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 16, 2018

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 16th day of July, 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Graham, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Denise Fortenberry, Doug Matthes, Mike Reddell, Mike Ferdinand, Carmen Andrews, Karla Lewis, Bobby Wilkinson, Richard Saunders, Nathan Yates, Joey Sliva, Herff Cornelius, James Gann, Debbie Coppock, Mike Coppock, Donna Harrison, Cricia Ryan, Jessica Russell, Karen Kinard, Marissa Valentine, Gretchen Nareff, Cutter Gonzalez, Bill Peacock, Bob Treacy, Barbara Graham, Edward Stavinoha, Jim Powell, Priscilla Wissink, Cornelia Normann-Petersen, Torsten Norman-Petersen, Joe Lozano, Belinda Cortinas, Alan Fisher, Chris Peikert, and Janet Hickl

1. Certification of quorum

Commissioner Graham, Judge Pro Tem certified a quorum in attendance with Commissioner Pollard and Commissioner Gibson. County Judge McDonald and Commissioner Frick were 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 July 5, 2018 and July 9, 2018

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 July 9, 2018 and July 9, 2018. Motion carried. Vote 3 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 taken

7. Consideration and possible action to approve the hiring of Lloyd Anderson at the Matagorda County Transfer Station as a Transfer Station Operator at \$11.31 an hour as budgeted for the new position, effective July 9, 2018

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 hiring of Lloyd Anderson at the Matagorda County Transfer Station as a Transfer Station Operator at \$11.31 an hour as budgeted for the new position, effective July 9, 2018. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a demand check made payable to Pete's Paint and Body Shop in the amount of \$15,222.28, for repairs to a 2017 Dodge Ram pickup (4x4) (VIN# 1C6RR7XT5HS595943) from the Sheriff's Office, which was wrecked on May 4, 2018, this payment is being reimbursed from Texas Farm Bureau Casualty Insurance Company, money to be taken from account 010-54510-560

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 a demand check made payable to Pete's Paint and Body Shop in the amount of \$15,222.28, for repairs to a 2017 Dodge Ram pickup (4x4) (VIN# 1C6RR7XT5HS595943) from the Sheriff's Office, which was wrecked on May 4, 2018, this payment is being reimbursed from Texas Farm Bureau Casualty Insurance Company, money to be taken from account 010-54510-560. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve an Affidavit to the Public

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 an Affidavit to the Public. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to approve the Document Preservation Agreement between Matagorda County Abstract and Title Company and Matagorda County

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 Document Preservation Agreement between Matagorda County Abstract and Title Company and Matagorda County. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve the Gallagher Benefit Services Renewal Consulting Agreement Amendment, effective July 15, 2018

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 Gallagher Benefit Services Renewal Consulting Agreement Amendment, effective July 15, 2018. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to approve adding security equipment from Guardian Security Solutions, LC for the County of Matagorda Office Building, to be paid out of account 010-55700-508, in the amount of \$8,336.00

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 adding security equipment from Guardian Security Solutions, LC for the County of Matagorda Office Building, to be paid out of account 010-55700-508, in the amount of \$8,336.00. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to approve adding security modifications from Guardian Security Solutions, LC for Juvenile Probation to be paid out of 010-53300-573-001, in the amount of \$3,525.00

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 adding security modifications from Guardian Security Solutions, LC for Juvenile Probation to be paid out of 010-53300-573-001, in the amount of \$3,525.00. Motion carried. Vote 3 ayes 0 nays

14. Public Hearing at 9:45 a.m. concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone, with proposed zone area as described in Attachment A

This being the next item for business, motion was duly made at 9:50 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to go into a Public Hearing concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone, with proposed zone area as described in Attachment A. Motion carried. Vote 3 ayes 0 nays. At 10:22 a motion was made by Commissioner Gibson and seconded by Commissioner Pollard with all other concurring, to go back in to regular session of court. Motion carried. Vote 3 ayes 0 nays

15. Consideration and possible action to approve the nomination of an area of the County designated as a reinvestment zone, with proposed zone area as described in Exhibit A

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 the nomination of an area of the County designated as a reinvestment zone, with proposed zone area as described in Exhibit A. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for June 2018

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 Matagorda County Treasurer's Office Monthly Investment Report for June 2018. Motion carried. Vote 3 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report ending June 30, 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 approve the Matagorda County Treasurer's Office Quarterly Investment Report ending June 30, 2018. Motion carried. Vote 3 ayes 0 nays

18. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 3 ayes 0 nays

19. Consideration and possible action to approve the Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 3 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 3 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 3 ayes 0 nays

22. **Meet in Executive Session:**

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:38 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 3 ayes 0 nays

23. **Reconvene open session and consider taking action on the matters discussed in Executive Session:**

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 11:20 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 3 ayes 0 nays

No action taken.

24. **Public Comments**

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

25. **Adjournment**

Motion was duly made at approximately 11:23 am by Commissioner Pollard and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 23rd day of July, 2018.



NATE McDONALD,
County Judge



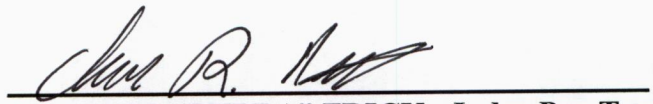
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



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