

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 17, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 17th 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, Matt Glaze, Tammy McDonald, Chris Peikert, Denise Fortenberry, Mike Reddell, Carmen Andrews, Jason Sanders, 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 10, 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 Commissioners Court Minutes for July 10, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application Number 3438601 Rifle-Resistant Body Armor Project, applying to the Office of the Governor – CJD (Criminal Justice Division)

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 Resolution authorizing the submission of Grant Application Number 3438601 Rifle-Resistant Body Armor Project, applying to the Office of the Governor – CJD (Criminal Justice Division). Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Demand Check to Odilon Nunez, in the amount of \$1,758.80 for the Matagorda County Precinct #3 fence

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 to Odilon Nunez, in the amount of \$1,758.80 for the Matagorda County Precinct #3 fence. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the Sheriff to enter into a Memorandum of Agreement with Department of Homeland Security

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 the Sheriff to enter into a Memorandum of Agreement with Department of Homeland Security. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept Merrick Coastal's Proposal, in the amount of \$9,947.50 and authorize the renovations to the Juvenile Department with payment being made from 010-55700-573

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 Merrick Coastal's Proposal, in the amount of \$9,947.50 and authorize the renovations to the Juvenile Department with payment being made from 010-55700-573. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept Merrick Coastal's Proposal in the amount of \$6,602.00, and authorize the repair to the Water Line at CMOB

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 Merrick Coastal's Proposal in the amount of \$6,602.00, and authorize the repair to the Water Line at CMOB. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept a Letter of Recommendation of Award for the Matagorda County 2016 Water and Sanitary Sewer Improvements, Blessing and Wadsworth, Texas, TxCDBG Contract No. 7216321 project to accept bid from Mercer Construction Company

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept a Letter of Recommendation of Award for the Matagorda County 2016 Water and Sanitary Sewer Improvements, Blessing and Wadsworth, Texas, TxCDBG Contract No. 7216321 project to accept bid from Mercer Construction Company. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to allow IT to purchase 2 copies of Office 2016 licenses from Bass Computers, in the amount of \$380.00 plus shipping, with funds coming out of the Justice of the Peace Tech Fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to allow IT to purchase 2 copies of Office 2016 licenses from Bass Computers, in the amount of \$380.00 plus shipping, with funds coming out of the Justice of the Peace Tech Fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

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

15. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Quarterly Investment Report ending June 30, 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 Quarterly Investment Report ending June 30, 2017. Motion carried. Vote 5 ayes 0 nays

16. 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 5 ayes 0 nays

17. Meet in Executive Session:

Under Section 551.0758 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.071(2) of the Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 9:46 a.m. by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to Meet in Executive Session:

Under Section 551.0758 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.071(2) of the Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

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

Executive Session Under Section 551.0758 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.071(2) of the Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:37 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 551.0758 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

Under Section 551.071(2) of the Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

Motion was made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring to deny a medical board review by GM&A for employee number 2450 due to procedures not being followed.


19. **Public Comments**

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

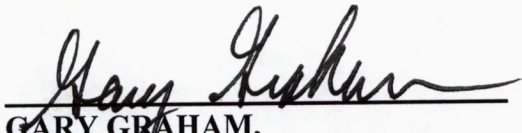
20. **Adjournment**

Motion was duly made at approximately 10:38 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

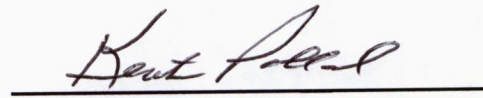
Approved in Open Court, this the 24th day of July, 2017.




NATE McDONALD,
County Judge




GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

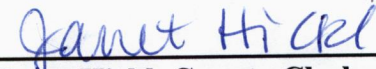


JAMES GIBSON
Commissioner Precinct No. Three



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



ATTEST: 

Janet Hickl, County Clerk