

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 11, 2018

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 11th day of June, 2018 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, Denise Fortenberry, Doug Matthes, Allen Fisher, Mike Reddell, Mike Ferdinand, Chris Peikert, Manuel Valdez, Jerry Lipinski, David Holubec, Ona Lea Pierce, Jim Powell, Cheryl Stahle, Cheryl Ham, Theresa Goodman, Anne Thompson, Jo Sutton, Tom Sutton and Maggie Perez

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for June 4, 2018 and June 6, 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 June 4, 2018 and June 6, 2018. 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 present the Texas Historical Commission Distinguished Service Award to the Matagorda County Historical Commission

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to present the Texas Historical Commission Distinguished Service Award to the Matagorda County Historical Commission. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the hiring of Kalob Green as a Heavy Equipment Operator, Precinct #2, at the entry level rate of \$12.48 per hour

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 Kalob Green as a Heavy Equipment Operator, Precinct #2, at the entry level rate of \$12.48 per hour. Motion carried. Vote 5 ayes 0 nays.

9. Consideration and possible action to approve the Fire Fighting Agreement for fiscal year 2015 and fiscal year 2016, between Wadsworth Volunteer Fire Department and Matagorda County

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 Fire Fighting Agreement for fiscal year 2015 and fiscal year 2016, between Wadsworth Volunteer Fire Department and Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Fire Fighting Agreement for fiscal year 2017, between Wadsworth Volunteer Fire Department and Matagorda County

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 Fire Fighting Agreement for fiscal year fiscal year 2017, between Wadsworth Volunteer Fire Department and Matagorda County. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the issuance of a Demand Check in the amount of \$5,400.00 made payable to Wadsworth Volunteer Fire Department for 2015, 2016, and 2017 annual payments and authorize Kent Pollard to hand deliver check to the department

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 issuance of a Demand Check in the amount of \$5,400.00 made payable to Wadsworth Volunteer Fire Department for 2015, 2016, and 2017 annual payments and authorize Kent Pollard to hand deliver check to the department. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the donation of seven surplus black rolling chairs to For the Love of Animals, a 501(c)(3) non-profit organization under Section 263.152(a)(4)

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 donation of seven surplus black rolling chairs to For the Love of Animals, a 501(c)(3) non-profit organization under Section 263.152(a)(4). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to execute water line easement and right of way to Tidehaven Independent School District which will benefit the Old Blessing Elementary School property

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to execute water line easement and right of way to Tidehaven Independent School District which will benefit the Old Blessing Elementary School property. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept the Internal Review Report for 2018 1st quarter

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to accept the Internal Review Report for 2018 1st quarter. Motion carried. Vote 5 ayes 0 nays

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

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 Office Monthly Investment Report for May 2018. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Payment of 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 the Payment of Bank Drafts. Motion carried. Vote 5 ayes 0 nays

17. 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 Gibson, with all others concurring, to approve the Payment of Bills. Motion carried. Vote 5 ayes 0 nays

18. 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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. 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 9:50 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, 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 5 ayes 0 nays

21. Reconvene Open Session and consider taking action on the matters discussed in Executive Sessions:

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 11:54 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvening Open Session and considering taking action on the matters discussed in Executive Sessions:

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 5 ayes 0 nays

Action Taken: Motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all other concurring, to execute Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP regarding Kevin Davis vs. Matagorda County. Motion carried. Vote 5 ayes 0 nays


22. Public Comments

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

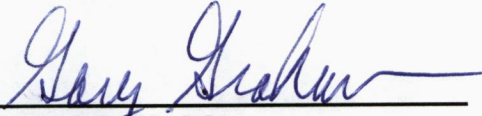
23. Adjournment

Motion was duly made at approximately 11:57 am by Commissioner Frick and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

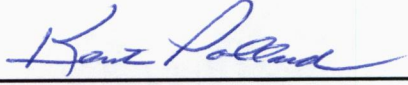
Approved in Open Court, this the 18th day of June, 2018.



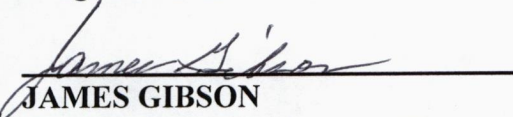
NATE McDONALD,
County Judge




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

