

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 12, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 12th day of June 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Frick, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Kristen Kubecka, Lisa Krobot, Mike Ferdinand, Tammy McDonald, Chris Peikert, Mike Reddell, Dwight Baker, Cristyn Hallmark, Janice Hawthorne, Bill Orton, Mike Reddell, Doug Matthes, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

2. **Pledge of Allegiance – Commissioner Pollard**

3. **Texas Pledge – Commissioner Pollard**

4. **Prayer – Commissioner Graham**

5. **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.

6. **Consideration and possible action to approve a Cellular Phone Allowance for Adam Guevara, Information Services, in the amount of \$60.00 per month according to the county policies and procedures**

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 a Cellular Phone Allowance for Adam Guevara, Information Services, in the amount of \$60.00 per month according to the county policies and procedures. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to approve and allow the County Treasurer to sign the Certificate of Bond Proceeds for State and Local Governments and Municipal Bond Obligors for Raymond James**

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 and allow the County Treasurer to sign the Certificate of Bond Proceeds for State and Local Governments and Municipal Bond Obligors for Raymond James. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Final Report for Matagorda County's Palacios Pavilion Grant #F13AF00080 and authorize Judge McDonald to sign

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 Final Report for Matagorda County's Palacios Pavilion Grant #F13AF00080 and authorize Judge McDonald to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept (Texas) Coastal Impact Assistance Program Performance Report for Matagorda County's Palacios Pavilion Grant #F13AF00080

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to accept (Texas) Coastal Impact Assistance Program Performance Report for Matagorda County's Palacios Pavilion Grant #F13AF00080. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept Amendment #2 for the Palacios Coastal Education Pavilion Final Project Narrative, Grant #F13AF00080

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 Amendment #2 for the Palacios Coastal Education Pavilion Final Project Narrative, Grant #F13AF00080. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an invoice from Guardian Security Solutions, LC, to increase storage space for additional cameras in the courthouse, with funds coming out of 54510-510, Fund 18

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 an invoice from Guardian Security Solutions, LC, to increase storage space for additional cameras in the courthouse, with funds coming out of 54510-510, Fund 18. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the transfer of Jennifer Keith from Jailer to Jail Sergeant in the Matagorda County Jail, effective June 7, 2017 at a salary of \$16.18 per hour and Lee Longoria from Jail Sergeant to Jailer effective June 7, 2017

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 transfer of Jennifer Keith from Jailer to Jail Sergeant in the Matagorda County Jail, effective June 7, 2017 at a salary of \$16.18 per hour and Lee Longoria from Jail Sergeant to Jailer effective June 7, 2017. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the hiring of Charles Williams, Sr. at \$15.96 per hour, as a Patrol Deputy with the Matagorda County Sheriff's Office, with funds available in my budget

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 Charles Williams, Sr. at \$15.96 per hour, as a Patrol Deputy with the Matagorda County Sheriff's Office, with funds available in my budget. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Matagorda County Treasurer's Monthly Report for May 2017

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 Matagorda County Treasurer's Monthly Report for May 2017. Motion carried. Vote 5 ayes 0 nays

15. **Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for May 2017**

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 Matagorda County Treasurer's Monthly Investment Report for May 2017. Motion carried. Vote 5 ayes 0 nays

16. **Consideration and possible action to ratify payroll checks from June 9, 2017**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to ratify payroll checks from June 9, 2017. 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 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 5 ayes 0 nays


19. **Public Comments**

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

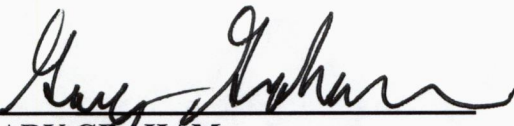
20. **Adjournment**

Motion was duly made at approximately 9:44 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

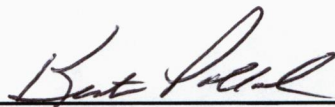
Approved in Open Court, this the 19th day of June, 2017.



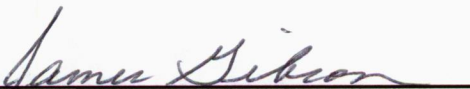
NATE McDONALD,
County Judge




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

