

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 8, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 8th day of May 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, Rebecca Mayo, Jeff Carr, Mike Reddell, Jason Childers, Bill Orton, Denise Fortenberry, Dwight Baker, Mike Ferdinand, Carmen Andrews, Dwight Baker, Doug Matthes, Lisa Krobot, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 May 1, 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 May 1, 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 Pollard, with all others concurring, to approve a contract from Bay City Feed, Cattlemen's and AgriLife. Motion carried. Vote 5 ayes 0 nays.

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 a contract from Area Go Texan Cook-Off. Motion carried. Vote 5 ayes 0 nays.

7. Consideration and possible action to approve a Proclamation declaring May as "Older American's Month" in Matagorda County

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Proclamation declaring May as "Older American's Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Contract between Matagorda County and the Pledger Community Center for Management of the Community Center for 2017 and 2018, in the amount of \$1,200.00 a year

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 a Contract between Matagorda County and the Pledger Community Center for Management of the Community Center for 2017 and 2018, in the amount of \$1,200.00 a year. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Fire Fighting Agreement FY 2017 between Matagorda County and Blessing Volunteer Fire Department

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 a Fire Fighting Agreement FY 2017 between Matagorda County and Blessing Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the replacement of an unrepairable 8" x 16" cattle guard and two concrete runners on CR 101 (Ohio Rd.) off of SH 60, for a total of \$2,220.00

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 the replacement of an unrepairable 8" x 16" cattle guard and two concrete runners on CR 101 (Ohio Rd.) off of SH 60, for a total of \$2,220.00. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare donated weight equipment (which is no longer being used) as scrap metal and authorize the Matagorda County Sheriff's Office to dispose of it

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to declare donated weight equipment (which is no longer being used) as scrap metal and authorize the Matagorda County Sheriff's Office to dispose of it. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and Stanford & Sons, to install a septic system for Trent N. Tracy, in the amount of \$7,000.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic 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 a Construction Contract between Matagorda County Environmental Health Department and Stanford & Sons, to install a septic system for Trent N. Tracy, in the amount of \$7,000.00, to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Matagorda County Annual Health Fair to be held on Thursday, May 25, 2017, on the steps of the Matagorda County Court House from 9am to 1pm

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 the Matagorda County Annual Health Fair to be held on Thursday, May 25, 2017, on the steps of the Matagorda County Court House from 9am to 1pm. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Extended Warranty Agreement from Guardian Security Solutions, LC, for cameras in the Matagorda County Courthouse, with funds coming out of 54510-510, Fund 18

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve an Extended Warranty Agreement from Guardian Security Solutions, LC, for cameras in the Matagorda County Courthouse, with funds coming out of 54510-510, Fund 18. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and declares Commissioner Pollard full authority to act for purposes of the program

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 Matagorda County to participate in the State of Texas Beach Cleaning Program and declares Commissioner Pollard full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve abolishing the following job descriptions: (1) Heavy Equipment Operator and Shop Maintenance Supervisor (Road & Bridge); (2) Transfer Station Attendant ((Environmental Health); and (3) Transfer Station Truck river (Environmental Health)

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 abolishing the following job descriptions: (1) Heavy Equipment Operator and Shop Maintenance Supervisor (Road & Bridge); (2) Transfer Station Attendant ((Environmental Health); and (3) Transfer Station Truck river (Environmental Health). Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve revised and updated Road & Bridge job descriptions for classes 2301, 2303, 2305, 2307, 2309, 2311, and 2313

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 revised and updated Road & Bridge job descriptions for classes 2301, 2303, 2305, 2307, 2309, 2311, and 2313. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve revised and updated County Judge job descriptions for classes 0101 and 0103

This being the next item for business, motion was duly made by Commissioner Graham and seconded by County Judge McDonald, with all others concurring, to approve revised and updated County Judge job descriptions for classes 0101 and 0103. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve revised and updated Facilities Maintenance job descriptions for classes 1601, 1603, and 1605

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 revised and updated Facilities Maintenance job descriptions for classes 1601, 1603, and 1605. Motion carried. Vote 5 ayes 0 nays

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

21. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for April 2017 monthly reports

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for April 2017. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to ratify payroll checks from April 28, 2017

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to ratify payroll checks from April 28, 2017. Motion carried.

Vote 5 ayes 0 nays

23. 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

24. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried.

Vote 5 ayes 0 nays

25. 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

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 10:03 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

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

26. **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

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 11:19 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

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

No action taken


27. **Public Comments**

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

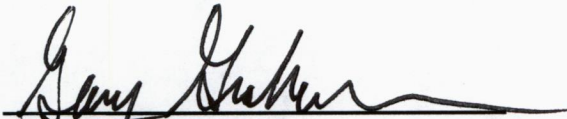
28. **Adjournment after Tax Incentive Workshop & Improvements, Acquisition, and Utilization of Capital Assets Workshop**

Motion was duly made at approximately 12:58 p.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 15th day of May, 2017.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

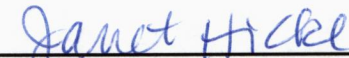


JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST:



Janet Hickl, County Clerk

