

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, SEPTEMBER 25, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 25<sup>th</sup> day of September 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, Laura Reyna, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Cristyn Hallmark, Lisa Krobot, Tammy McDonald, Mike Ferdinand, Chris Peikert, Carmen Andrews, Jackie Lentz, Dwight Baker, 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 Graham**

**3. Texas Pledge – Commissioner Graham**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for September 14, 2017 and September 18, 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 approve Commissioners Court Minutes for September 14, 2017 and September 18, 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, no action required.

**7. Consideration and possible action to approve the 2018 Holidays for Matagorda County personnel**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve the 2018 Holidays for Matagorda County personnel. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Resolution authorizing a one-time hardship withdrawal from AUL Alternate plan due to Hurricane Harvey**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing a one-time hardship withdrawal from AUL Alternate plan due to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Resolution and Financing Agreement with Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a 914M Compact Wheel Loader and attachments from Mustang CAT, in the amount of \$28,249.45 per year, with the first payment due in October 2018, and annually thereafter**

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 a Resolution and Financing Agreement with Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a 914M Compact Wheel Loader and attachments from Mustang CAT, in the amount of \$28,249.45 per year, with the first payment due in October 2018, and annually thereafter. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Federal Excise Tax Exemption Form from U. S. Bank Voyager Fleet Cards, for fuel purchases by the Matagorda County Sheriff's Office covering January 01, 2018 through December 31, 2018, and authorize the County Judge to sign**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve a Federal Excise Tax Exemption Form from U. S. Bank Voyager Fleet Cards, for fuel purchases by the Matagorda County Sheriff's Office covering January 01, 2018 through December 31, 2018, and authorize the County Judge to sign. Motion carried.

Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the purchase of a 914M Compact Wheel Loader, in the amount of \$127,886.75 from Mustang CAT by Commissioner Charles Frick, Precinct #4, to be financed over 5 years**

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 purchase of a 914M Compact Wheel Loader, in the amount of \$127,886.75 from Mustang CAT by Commissioner Charles Frick, Precinct #4, to be financed over 5 years. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept a contribution in the amount of \$500 from Dunn Heat Exchangers for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 28, 2017**

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 a contribution in the amount of \$500 from Dunn Heat Exchangers for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 28, 2017. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Jackson Electric COOP, Inc. for expenses towards the Matagorda County Household Hazardous Waste Collection Event to be held on October 28, 2017**

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 a contribution in the amount of \$2,000.00 from Jackson Electric COOP, Inc. for expenses towards the Matagorda County Household Hazardous Waste Collection Event to be held on October 28, 2017. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the hiring of Lamarkus Bluntson as a Light Equipment Operator at a starting salary of \$12.86 per hour by Commissioner Graham, Precinct 1**

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 hiring of Lamarkus Bluntson as a Light Equipment Operator at a starting salary of \$12.86 per hour by Commissioner Graham, Precinct 1. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve the deputation of Kendra Jones as Deputy Tax Assessor – Collector – Property Tax/Voter Registration**

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 deputation of Kendra Jones as Deputy Tax Assessor – Collector – Property Tax/Voter Registration. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve an OSC Agreement between Matagorda County and Office Systems Center for lease of a MP 2555-25 PPM Mono Copier for use in the County Clerk's Office**

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 an OSC Agreement between Matagorda County and Office Systems Center for lease of a MP 2555-25 PPM Mono Copier for use in the County Clerk's Office. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to enforce compliance of Chapter 366 of the Texas Health and safety Code against Kim and Paula Woodard, who have (1) constructed, altered, repaired, or extended, an on-site sewage disposal system that does not comply with Chapter 366 and (2) failed to provide a valid maintenance contract**

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to enforce compliance of Chapter 366 of the Texas Health and safety Code against Kim and Paula Woodard, who have (1) constructed, altered, repaired, or extended, an on-site sewage disposal system that does not comply with Chapter 366 and (2) failed to provide a valid maintenance contract. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the Payment of Bills**

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 Payment of Bills. 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 Graham, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

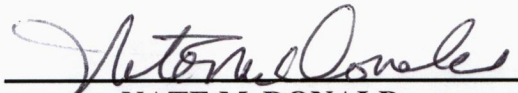
**20. Public Comments**

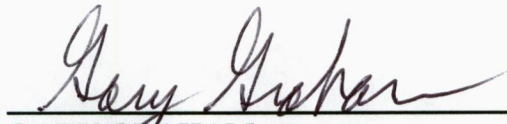
This being the next item for business, no action required.


21. Adjournment


Motion was duly made at approximately 10:03 a.m. by Commissioner Graham 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 2<sup>nd</sup> day of October, 2017.

  
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NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
GARY GRAHAM,  
Commissioner Precinct No. One

  
\_\_\_\_\_  
KENT POLLARD  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

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

ATTEST:   
\_\_\_\_\_  
Janet Hickl, County Clerk

