

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 26, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 26th day of November, 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, Doug Matthes, Loretta Griffin, Cristyn Hallmark, Mike Reddell, Jessica Russell, Chris Peikert, Suzan Thompson, Carmen Andrews, Denise Fortenberry, Kristen Kubecka, Mike Ferdinand, Shelby Storts and Janet Hickl

1. Certification of quorum

County Judge McDonald, certified a quorum in attendance with Commissioner Frick, Commissioner Gibson, Commissioner Graham 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 November 19, 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 Commissioners' Court Minutes for November 19, 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 authorize Justice of the Peace, Precinct #2, Judge Thompson, to promote Vanessa Smith to the Chief Clerk position at \$15.82/hour due to Viviane Orr who is retiring on November 30, 2018, effective December 1, 2018

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize Justice of the Peace, Precinct #2, Judge Thompson, to promote Vanessa Smith to the Chief Clerk position at \$15.82/hour due to Viviane Orr who is retiring on November 30, 2018, effective December 1, 2018. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to award the Bid for the 2019-2020 TxCDBG-CD to Urban Engineering

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to award the Bid for the 2019-2020 TxCDBG-CD to Urban Engineering. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2019 Disposal Agreement between Matagorda County Transfer Station and Waste Connections Subsidiary – Seabreeze Environmental Landfill at \$20.58 a ton, effective January 1, 2019 and authorize the County Judge to sign the agreement

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Surety Bond and Self Insurance Pool Bond for Loretta Griffin as County Treasurer and authorize the County Judge to sign. Motion carried.

Vote 5 ayes 0 nays

10. Consideration and possible action to ratify the State Comptroller payment in the amount of \$1,572.91 made on November 15, 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 ratify the State Comptroller payment in the amount of \$1,572.91 made on November 15, 2018. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for October 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 October 2018. Motion carried. Vote 5 ayes 0 nays

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

13. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for November 2017

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 Office Monthly Investment Report for November 2017. Motion carried. Vote 5 ayes 0 nays

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

15. Consideration and possible action to ratify Payroll for November 21, 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 ratify Payroll for November 21, 2018. Motion carried. Vote 5 ayes 0 nays.

16. Consideration and possible action to approve the Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

17. **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 Frick, with all others concurring, to approve Line Item Transfers. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

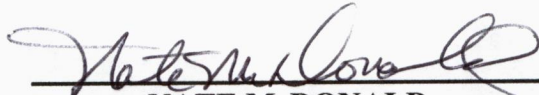
19. **Public Comments**

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


20. **Adjournment**

Motion was duly made at approximately 9:48 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

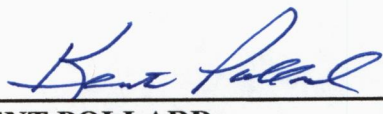
Approved in Open Court, the 3rd day of December, 2018.



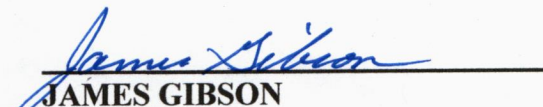
NATE McDONALD,
County Judge



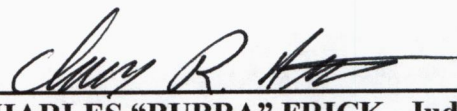
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



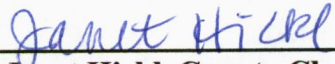
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

