

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 16, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 16th day of April, 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, Denise Fortenberry, Kristen Kubecka, Lisa Krobot, Charles Baker, Buddy Treybig, Lacey Gann, Rachel Richardson, Susan Fehmel, Jessica Estlinbaum, Chris Peikert, Ginger Iovanna, Rebecca Mayo, Mike Ferdinand, Debra Shield, Brittney Ashcraft, Bill Orton, Mike Reddell, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 April 9, 2018 and April 11, 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 April 9, 2018 and April 11, 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. Presentation of the Junior Service League Provisional's by Jessica Estlinbaum, Vice President

This being the next item for business, no action required

8. Consideration and possible action to approve a Resolution authorizing the adoption of guidelines as a Texas Film Friendly Community

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 Resolution authorizing the adoption of guidelines as a Texas Film Friendly Community. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Affordable Care Act Reporting and Tracing Service (ARTS) 2018 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign

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 Affordable Care Act Reporting and Tracing Service (ARTS) 2018 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve Affidavit to the Public

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to table approving Affidavit to the Public. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the deputation of Daniel Mitchell and Christopher Cunningham as Deputy Constables wit the Pct. 6 Constables office, pending the completion of required training for licensing

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 the deputation of Daniel Mitchell and Christopher Cunningham as Deputy Constables wit the Pct. 6 Constables office, pending the completion of required training for licensing. Motion carried. Vote 5 ayes 0 nays

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

13. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for March 31, 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 Quarterly Investment Report for March 31, 2018. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Payment of Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Payment of Demand Checks

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

17. **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


18. **Public Comments**

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

19. **Adjournment**

Motion was duly made at approximately 9:57 am by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 23rd day of April, 2018.



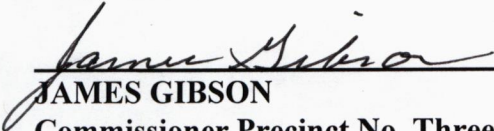
NATE McDONALD,
County Judge

absent


GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



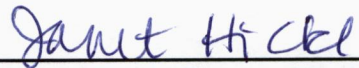
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

