

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 24, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 24th day of April 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, Mike Reddell, Kristen Kubecka, Denise Fortenberry, Cristyn Hallmark, Dwight Baker, Jeff Carr, Raymond Jones, Barry Neptune, James Engbrock, Max Cruz, Mike Ferdinand, Chris Peikert, Jason Sanders, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 17, 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 April 17, 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 an Application to Cross a County Road 414 (Poole Road), from Lavaca Pipeline Company, with a 16 inch Ethane Pipeline in Precinct #4, Matagorda County

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 Application to Cross a County Road 414 (Poole Road), from Lavaca Pipeline Company, with a 16 inch Ethane Pipeline in Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Fire Fighting Agreement FY 2017 between Matagorda County and Markham 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 Markham Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

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

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

10. Consideration and possible action to approve a Cellular Phone Allowance for Deputy Mason McKee, Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures

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 Cellular Phone Allowance for Deputy Mason McKee, Matagorda County Sheriff's Office, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Justice of the Peace, Precinct #1 to purchase 1 HP LaserJet Pro M402dne Laser printer from Southern Computer Warehouse, in the amount of \$218.81 and to be paid out of the JP technology fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize Justice of the Peace, Precinct #1 to purchase 1 HP LaserJet Pro M402dne Laser printer from Southern Computer Warehouse, in the amount of \$218.81 and to be paid out of the JP technology fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Southeast Fire Protection (SEFP) bid proposal, in the amount of \$34,050.00 for sprinkler system modifications to the Matagorda County Office Building, located at 2200 Seventh Street, Bay City, Texas

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 Southeast Fire Protection (SEFP) bid proposal, in the amount of \$34,050.00 for sprinkler system modifications to the Matagorda County Office Building, located at 2200 Seventh Street, Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the transfer of a 1984 Caterpillar 120G Motor Grader, Serial #87V07191 (Asset #318), from Precinct #1 to Precinct #2, within the County's Capital Asset System

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 transfer of a 1984 Caterpillar 120G Motor Grader, Serial #87V07191 (Asset #318), from Precinct #1 to Precinct #2, within the County's Capital Asset System. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to allow the County Judge to explore a contract with an individual for interim County Extension Agent

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 allow the County Judge to explore a contract with an individual for interim County Extension Agent. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve revised and updated County Attorney job descriptions for classes 1003, 1005, 1007 and 1009

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 table approving revised and updated County Attorney job descriptions for classes 1003, 1005, 1007 and 1009. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve revised and updated County Clerk job descriptions for classes 0801, 0803, 0805

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 revised and updated County Clerk job descriptions for classes 0801, 0803, 0805. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve revised and updated District Clerk job descriptions for classes 0701, 0703 and 0705

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 District Clerk job descriptions for classes 0701, 0703 and 0705. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Change Order #11 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the replacement of the existing skylight with grid ceiling sheetrock tiles and installation of TPO Roof

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 Change Order #11 to the Contract for the County of Matagorda Office Building renovations and repairs to cover expenditures related to the replacement of the existing skylight with grid ceiling sheetrock tiles and installation of TPO Roof. Motion carried.
Vote 5 ayes 0 nays

19. Consideration and possible action to approve Communications License Agreement between Matagorda County and IWG Towers Assets II, LLC

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 Communications License Agreement between Matagorda County and IWG Towers Assets II, LLC. Motion carried. Vote 5 ayes 0 nays

20. 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

21. **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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried.
Vote 5 ayes 0 nays

22. **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

23. **Public Comments**

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



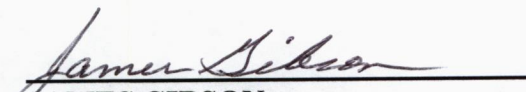

24. **Adjournment**

Motion was duly made at approximately 10:19 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 1st 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
Janet Hickl, County Clerk

By: Margie Perez, Chief Deputy

