

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 14, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 14th day of August 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, Carmen Andrews, James Arnold, Denise Fortenberry, Kristen Kubecka, Tammy McDonald, Chris Peikert, Mike Reddell, Mike Ferdinand, Doug Matthes, Bob Treacy, 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 Pollard**

3. **Texas Pledge – Commissioner Pollard**

4. **Prayer – Commissioner Graham**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for August 7, 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 August 7, 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 Gibson, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to approve an Application to Cross a County Road from Lavaca Pipeline Company to lay its 16 inch steel pipe lines under and along on County Road 414 (Poole Road) in Precinct #4, Blessing, Texas**

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 from Lavaca Pipeline Company to lay its 16 inch steel pipe lines under and along on County Road 414 (Poole Road) in Precinct #4, Blessing, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Employer Benefit Agreement for Masa Medical Transport Solutions to provide voluntary benefits to employees and authorize the County Judge to sign

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 Employer Benefit Agreement for Masa Medical Transport Solutions to provide voluntary benefits to employees and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to remove ICT from the Matagorda County Authorized List of Brokers/Dealers and add Multi-Bank Securities, Inc. to the Matagorda County Authorized list of Brokers/Dealers, effective August 14, 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 remove ICT from the Matagorda County Authorized List of Brokers/Dealers and add Multi-Bank Securities, Inc. to the Matagorda County Authorized list of Brokers/Dealers, effective August 14, 2017. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve eConnect Direct User Agreement and authorize the County Judge, County Auditor and County Treasurer to sign

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 eConnect Direct User Agreement and authorize the County Judge, County Auditor and County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2017-2018 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP, effective October 1, 2017 and authorize the County Judge to initial and sign

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 2017-2018 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP, effective October 1, 2017 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a letter in support of the selling of a 5 acre tract of land to the U.S. Fish and Wildlife Service, which will become a part of the San Bernard National Wildlife Refuge and the National Wildlife Refuge system

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a letter in support of the selling of a 5 acre tract of land to the U.S. Fish and Wildlife Service, which will become a part of the San Bernard National Wildlife Refuge and the National Wildlife Refuge system. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to submit the Imposition of Optimal Fees for the Calendar Year 2018 to the Texas Department of Motor Vehicle

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 submit the Imposition of Optimal Fees for the Calendar Year 2018 to the Texas Department of Motor Vehicle. County Judge McDonald commented that the county will continue collecting the Road and Bridge fee only. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the updated Rental Agreement to be used for the rental of the facilities at the Matagorda County Fairgrounds

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 updated Rental Agreement to be used for the rental of the facilities at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Southeast Fire Protection (SEFP) bid proposal, for additional sprinkler system modifications are required, 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 Graham and seconded by Commissioner Pollard, with all others concurring, to approve the Southeast Fire Protection (SEFP) bid proposal, for additional sprinkler system modifications are required, to the Matagorda County Office Building located at 2200 Seventh Street, Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept the Internal Review Reports for the 2017 2nd Quarter

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the Internal Review Reports for the 2017 2nd Quarter. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Bills

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

19. Meet in Executive Session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:06 by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

20. **Reconvene open session and consider taking action on the matters discussed in Executive Session:**

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:58 by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays


21. **Public Comments**

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

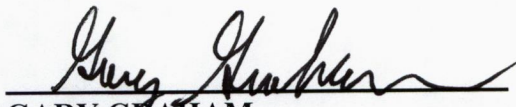
22. **Adjournment**

Motion was duly made at approximately 11:02 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 21st day of August, 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

