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

JAMES GIBSON
Commissioner Precinct No. Three

KENT POLLARD
Commissioner Precinct No. Two

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

ATTEST: Janet Hickl, County Clerk