

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 11, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 11th day of December 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Presiding McDonald presiding.

Others present were as follows: Robert Thompson, Denise Fortenberry, Karla Lewis, James Engbrock, Mike Reddell, Carmen Andrews, Lisa Krobot, Loretta Griffin, Bill Orton, Mike Ferdinand, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – County Judge

5. Consideration and possible action regarding approving Commissioners' Court Minutes for December 4, 2017 and December 6, 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 December 4, 2017 and December 6, 2017. Motion carried. Vote 4 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 Official Bond and Oath for the County Auditor, Kristen Kubecka

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 Official Bond and Oath for the County Auditor, Kristen Kubecka. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the purchase of three 20' by 18 Yard Dumpsters at a total price of \$10,500.00

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 purchase of three 20' by 18 Yard Dumpsters at a total price of \$10,500.00. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the purchase of a 6E Series John Deere Tractor and two John Deere CX15 Flex Wing Rotary Cutters per attached proposal from Shoppa's Farm Supply, Inc., this transaction will also include the trade in of a John Deere 6403, Landpride RC5515 Cutter, and Rhino FM15 Cutter

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 purchase of a 6E Series John Deere Tractor and two John Deere CX15 Flex Wing Rotary Cutters per attached proposal from Shoppa's Farm Supply, Inc., this transaction will also include the trade in of a John Deere 6403, Landpride RC5515 Cutter, and Rhino FM15 Cutter. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to ratify the Equipment Rate Addendum for FY18 Beach Maintenance Reimbursement Application

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to ratify the Equipment Rate Addendum for FY18 Beach Maintenance Reimbursement Application. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a contract between Matagorda County (Sargent VFD) and NEEL Fire Protection Apparatus, INC./NEEL Assoc., Inc. for the building and delivery of a Small Brush Unit, and request for a demand check, in the amount of \$46,000.00, to be paid on December 18, 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 a contract between Matagorda County (Sargent VFD) and NEEL Fire Protection Apparatus, INC./NEEL Assoc., Inc. for the building and delivery of a Small Brush Unit, and request for a demand check, in the amount of \$46,000.00, to be paid on December 18, 2017. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance to install a septic system for Ricardo & Angelica Garcia in the amount of \$6,300.00 to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Construction Contract between Matagorda County Environmental Health Department and RNR Septic and Maintenance to install a septic system for Ricardo & Angelica Garcia in the amount of \$6,300.00 to be taken from the Southeast Texas Housing Finance Corporation's contribution of \$50,000.00 to the County for use of on-site septic facilities. Motion carried. Vote 4 ayes 0 nay

13. Consideration and possible action to authorize Precinct #1 Commissioner Gary Graham to purchase a new 2017 F-750 Diesel Dumptruck from Chastang Ford for \$80,988.00

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to authorize Precinct #1 Commissioner Gary Graham to purchase a new 2017 F-750 Diesel Dumptruck from Chastang Ford for \$80,988.00. Motion carried. Vote 4 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 4 ayes 0 nays

15. Consideration and possible action to approve 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 Line Item Transfers. Motion carried.
Vote 4 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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried.
Vote 4 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 Frick and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 4 ayes 0 nays

18. Public Comments

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

19. Adjournment

Motion was duly made at approximately 9:53 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

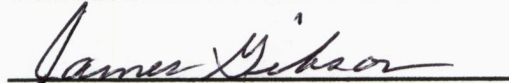
Approved in Open Court, this the 18th day of December, 2017.



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

