

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 26, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 26th day of February 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, Cristyn Hallmark, Denise Fortenberry, Kristen Kubecka, David Crockett, Raleigh Conklin, Joe Lozano, John Woolsey, Tillman Daniel, James Engbrock, Brittany Sax, Doug Matthes, Jason Sanders, Dwight Baker, Mike Reddell, Shelby Storts and Janet Hickl

1. Certification of quorum

Commissioner Graham certified a quorum in attendance with Commissioner Frick and Commissioner Pollard 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 February 14, 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 Commissioners' Court Minutes for February 14, 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. Consideration and possible action to approve a Proclamation Declaring March 2, 2018 as Texas Independence Day in Matagorda County

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve a Proclamation Declaring March 2, 2018 as Texas Independence Day in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Board Appointments for Matagorda County Drainage District No. 1, 2/14/18 thru 2/14/20

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 Board Appointments for Matagorda County Drainage District No. 1, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Board Appointments for Matagorda County Drainage District No. 2, 2/14/18 thru 2/14/20

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 the Board Appointments for Matagorda County Drainage District No. 2, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Board Appointments for Matagorda County Drainage District No. 3, 2/14/18 thru 2/14/20

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Board Appointments for Matagorda County Drainage District No. 3, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Board Appointments for Matagorda County Drainage District No. 4, 2/14/18 thru 2/14/20

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 Board Appointments for Matagorda County Drainage District No. 4, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Board Appointments for Matagorda County Conservation & Reclamation District No. 1, 2/14/18 thru 2/14/20

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 Board Appointments for Matagorda County Conservation & Reclamation District No. 1, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Board Appointments for Matagorda County - Palacios Seawall Commissioner, 2/14/18 thru 2/14/24

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Board Appointments for Matagorda County - Palacios Seawall Commissioner, 2/14/18 thru 2/14/24. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Board Appointments for Matagorda County Hospital District Board of Managers, 2/14/18 thru 2/14/20

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 approve the Board Appointments for Matagorda County Hospital District Board of Managers, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Board Appointment for Texana Center Board of Directors, 9/01/17 thru 8/31/19

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Board Appointment for Texana Center Board of Directors, 9/01/17 thru 8/31/19. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Board Appointments for Wharton – Matagorda County Child Protective Services, 2/14/18 thru 2/14/20

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Board Appointments for Wharton – Matagorda County Child Protective Services, 2/14/18 thru 2/14/20. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Director of the Southeast Texas Housing Finance Corporation, 2/01/18 thru 1/31/20

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 approve the Director of the Southeast Texas Housing Finance Corporation, 2/01/18 thru 1/31/20. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve an Agreement between Matagorda County and Yrenia Cruz to assist Precinct #4 to manage and maintain the Markham Community Center for a term beginning January 1, 2018 and ending December 31, 2019, in the amount of \$200.00 per month

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 Agreement between Matagorda County and Yrenia Cruz to assist Precinct #4 to manage and maintain the Markham Community Center for a term beginning January 1, 2018 and ending December 31, 2019, in the amount of \$200.00 per month. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to accept the donation of \$5,000.00 from Tenaris Global Service to assist with the 20% match from a federal grant, to be used by the Matagorda County Sheriff's Office in purchasing In-car Cameras and Body Cameras

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the donation of \$5,000.00 from Tenaris Global Service to assist with the 20% match from a federal grant, to be used by the Matagorda County Sheriff's Office in purchasing In-car Cameras and Body Cameras. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to accept the Sheriff's Office Chapter 59 Assets Forfeiture report from January-December 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 accept the Sheriff's Office Chapter 59 Assets Forfeiture report from January-December 2017. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve an application by Germarmi, Inc. to lay their natural gas pipeline along County Road #411 (Buckeye-El Maton Road) in Precinct #4, Matagorda County, 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 by Germarmi, Inc. to lay their natural gas pipeline along County Road #411 (Buckeye-El Maton Road) in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve a one year Contract with Conduent Enterprise Solutions, LLC from January 1, 2018 through December 31, 2018 for Information Technology Products and Services 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 a one year Contract with Conduent Enterprise Solutions, LLC from January 1, 2018 through December 31, 2018 for Information Technology Products and Services and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve a request for a new Printer through Tech Fund Account #19-53300-460, for Justice of the Peace #4

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 request for a new Printer through Tech Fund Account #19-53300-460, for Justice of the Peace #4. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to declare as salvage and be put up for County Auction, the 1993 Ford Ambulance (VIN #2FDLF47M1PCB29620) from the Midfield Volunteer Fire Department, 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 declare as salvage and be put up for County Auction, the 1993 Ford Ambulance (VIN #2FDLF47M1PCB29620) from the Midfield Volunteer Fire Department, in Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve an Agreement between Matagorda County and Roe Woodson to assist Precinct #4 to manage and maintain the Midfield Community Center for a term beginning January 1, 2018, and ending December 31, 2019, in the amount of \$150.00 per month

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 Agreement between Matagorda County and Roe Woodson to assist Precinct #4 to manage and maintain the Midfield Community Center for a term beginning January 1, 2018, and ending December 31, 2019, in the amount of \$150.00 per month. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to ratify the submission of a Grant Application for a Victim Assistance Coordinator from the Matagorda County District Attorney's Office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to ratify the submission of a Grant Application for a Victim Assistance Coordinator from the Matagorda County District Attorney's Office. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve an Agreement between Matagorda County and Linda Gibson to assist Precinct #4 to manage and maintain the Blessing Community Center for a term beginning January 1, 2018 and ending December 31, 2019, in the amount of \$200.00 per month

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 Agreement between Matagorda County and Linda Gibson to assist Precinct #4 to manage and maintain the Blessing Community Center for a term beginning January 1, 2018 and ending December 31, 2019, in the amount of \$200.00 per month. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to approve a Contract between Matagorda County and Dr. Dane Simons, to serve as the EMS Director for the sum of \$2,000100 per month, not to exceed the aggregate sum of \$24,000.00 annually, and with the contract commencing January 1, 2018 and ending on December 31, 2019

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 approve Contract between Matagorda County and Dr. Dane Simons, to serve as the EMS Director for the sum of \$2,000100 per month, not to exceed the aggregate sum of \$24,000.00 annually, and with the contract commencing January 1, 2018 and ending on December 31, 2019. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action to accept the Internal Review Reports for 2017 4th Quarter and YTD

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to accept the Internal Review Reports for 2017 4th Quarter and YTD. Motion carried. Vote 5 ayes 0 nays

30. 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

31. Consideration and possible action to approve the Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

32. 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 Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

33. 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


34. Public Comments

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


35. Adjournment

Motion was duly made at approximately 10:09 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 12th day of March, 2018.



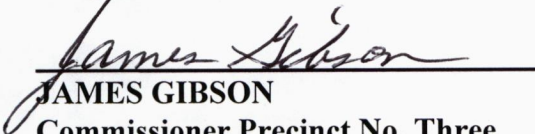
NATE McDONALD,
County Judge



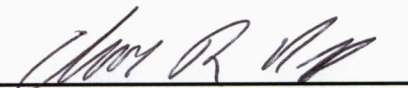
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



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

