

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 5, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 5th 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 Presiding McDonald presiding.

Others present were as follows: Sheriff Osborne, Chris Peikert, Barbara Knowles, Laura Glaspie, Jason Sanders, Joe Lozano, Karla Lewis, Doug Matthes, Denise Fortenberry, Kristen Kubecka, Carmen Andrews, Mike Reddell, Dwight Baker, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 January 29, 2018 and January 31, 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 January 29, 2018 and January 31, 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 Resolution authorizing the submission of Grant Application number 3572401 FY 2018 Communication Repeater Upgrade, applying to the Office of the Governor, Homeland Security

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 Resolution authorizing the submission of Grant Application number 3572401 FY 2018 Communication Repeater Upgrade, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 3568301 Server Replacement Project, applying to the Office of the Governor – CJD (Criminal Justice Division)

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 Resolution authorizing the submission of Grant Application number 3568301 Server Replacement Project, applying to the Office of the Governor – CJD (Criminal Justice Division), applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 3522501 In-Car and Body Worn Camera System, applying to the Office of the Governor – CJD (Criminal Justice Division)

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 Resolution authorizing the submission of Grant Application number 3522501 In-Car and Body Worn Camera System, applying to the Office of the Governor – CJD (Criminal Justice Division). Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 3361702 FY 2018 Interoperable Radio Replacement Project, applying to the Office of the Governor

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 Resolution authorizing the submission of Grant Application number 3361702 FY 2018 Interoperable Radio Replacement Project, applying to the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 2992904 Local Border Security Project, applying to the Office of the Governor, Homeland Security Grant Division

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 Resolution authorizing the submission of Grant Application number 2992904 Local Border Security Project, applying to the Office of the Governor, Homeland Security Grant Division. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 3186303 FY 2017 Operation Stone Garden, applying to the Office of the Governor

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 Resolution authorizing the submission of Grant Application number 3186303 FY 2017 Operation Stone Garden, applying to the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the 2018 Emergency Management Performance Grant Application

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 2018 Emergency Management Performance Grant Application. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the purchase of a John Deere 6120E cab tractor and H310 Loader from Shoppa's Farm Supply, this transaction will require the trade in of a 2013 Kubota M9960 resulting in a net cost of \$50,112.74

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 purchase of a John Deere 6120E cab tractor and H310 Loader from Shoppa's Farm Supply, this transaction will require the trade in of a 2013 Kubota M9960 resulting in a net cost of \$50,112.74. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Demand Check in the amount of \$150.00, for Justice of the Peace, Precinct #1, payable to Texas State University for the 20 hour Justice Court Training Seminar to be held in Austin beginning Monday, February 12 and ending Wednesday, February 14, 2018, with funds coming out of 010-54850-461

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

16. Consideration and possible action to approve a Cell Phone Allowance Request for DA Investigator Courtney Harvey, in the amount of \$60.00 as per county policy

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 Cell Phone Allowance Request for DA Investigator Courtney Harvey, in the amount of \$60.00 as per county policy. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Monthly Reports from Various County Departments

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 the Monthly Reports from Various County Departments. Motion carried. Vote 5 ayes 0 nays

18. 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

19. Consideration and possible action to ratify Demand Checks from January 31, 2018

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 Demand Checks from January 31, 2018. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Payment of Demand 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 Demand Bills. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the Line Item Transfers

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 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 Frick and seconded by Commissioner Graham, 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 9:57 am by Commissioner Graham 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 12th day of February, 2018.

absent

NATE McDONALD,
County Judge

Gary Graham

GARY GRAHAM,

Commissioner Precinct No. One
Judge Pro Tem

Kent Pollard

KENT POLLARD

Commissioner Precinct No. Two

absent

JAMES GIBSON

Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK, Judge Pro-Tem

Commissioner Precinct No. Four



ATTEST: *Janet Hickl*

Janet Hickl, County Clerk