

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JULY 24, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 24<sup>th</sup> day of July 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, Kristen Kubecka, Tammy McDonald, Chris Peikert, Denise Fortenberry, Mike Reddell, Carmen Andrews, Keith Loeffler, Lisa Krobot, Cristyn Hallmark, Mike Ferdinand, Joe Lozano, Dwight Baker, Janice Hawthorne, 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 Graham**

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Frick**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for July 17, 2017**

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 Commissioners Court Minutes for July 17, 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, no action required.

7. **Consideration and possible action to approve a re-plat of Lot 1 – 15, Bloc, 4, of the Downey's Caney Creek Club Subdivision being all of Lot 1 – 15, Block 4 of the Downey's Caney Creek Club Subdivision as recorded in Volume 3, Page 11 – 13 of the Matagorda County Plat Records in the William Baxter League Abstract 4, Matagorda County, Texas**

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 re-plat of Lot 1 – 15, Bloc, 4, of the Downey's Caney Creek Club Subdivision being all of Lot 1 – 15, Block 4 of the Downey's Caney Creek Club Subdivision as recorded in Volume 3, Page 11 – 13 of the Matagorda County Plat Records in the William Baxter League Abstract 4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays



**8. Consideration and possible action to authorize the Matagorda County Environmental Health Department to increase disposal rates at the Matagorda County Transfer Station, El Maton Citizen's Collection Center and the Matagorda Citizen's Collection Center, effective August 1, 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 authorize the Matagorda County Environmental Health Department to increase disposal rates at the Matagorda County Transfer Station, El Maton Citizen's Collection Center and the Matagorda Citizen's Collection Center, effective August 1, 2017. Motion carried.

Vote 5 ayes 0 nays

**9. Consideration and possible action to approve Constable Bill Orton to attend a Court Security Seminar on August 15 – 16, 2017, in Comal County, Texas, with a total cost of \$630.74 (including Seminar, Hotel and Per Diem) being paid from Fund 18**

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 Constable Bill Orton to attend a Court Security Seminar on August 15 – 16, 2017, in Comal County, Texas, with a total cost of \$630.74 (including Seminar, Hotel and Per Diem) being paid from Fund 18. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the Quote from Shamrock Communications to update the Phone System at the Matagorda County Sheriff's Office, authorizing Judge Nate McDonald to sign, to be paid out of the Information Technology (IT) Budget**

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 Quote from Shamrock Communications to update the Phone System at the Matagorda County Sheriff's Office, authorizing Judge Nate McDonald to sign, to be paid out of the Information Technology (IT) Budget. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Purchase and Installation of Roller Shades and Window Film Tint for the County Clerk's Office in the amount of \$3,168.52 to be applied to 010-53300-403 and Roller Shades for the Tax Assessor Collector's Office, in the amount of \$3,761.56 to be applied to 010-53300-499**

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 the Purchase and Installation of Roller Shades and Window Film Tint for the County Clerk's Office in the amount of \$3,168.52 to be applied to 010-53300-403 and Roller Shades for the Tax Assessor Collector's Office, in the amount of \$3,761.56 to be applied to 010-53300-499. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve an Agreement between Matagorda County, Texas and KoFile Technologies, Inc., 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 Frick and seconded by Commissioner Graham, with all others concurring, to approve an Agreement between Matagorda County, Texas and KoFile Technologies, Inc., for Information Technology Products and Services and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays



**13. Consideration and possible action to approve the 2018 Sheriff's and Constables' Fees, with no change, in the amount of fees from 2017**

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 the 2018 Sheriff's and Constables' Fees, with no change, in the amount of fees from 2017. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to accept additional Grant Funds (Mobile and Portable Radios for First Responders Grant #2961101), in the amount of \$83,851.05 that was originally awarded in 2015, in the amount of \$144,147.20, bringing the new Grant Total to \$227,998.25 to purchase additional Radios and Accessories**

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 additional Grant Funds (Mobile and Portable Radios for First Responders Grant #2961101), in the amount of \$83,851.05 that was originally awarded in 2015, in the amount of \$144,147.20, bringing the new Grant Total to \$227,998.25 to purchase additional Radios and Accessories. Motion carried. Vote 5 ayes 0 nays

**15. Presentation by Keith Loeffler with MASA Medical Transport Solutions (MTS)**

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

**16. Consideration and possible action to approve the Data Use Agreement with the Texas Health and Human Services Enterprise and Amendment No. 1**

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 Data Use Agreement with the Texas Health and Human Services Enterprise and Amendment No. 1. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to ratify Payroll Checks from July 21, 2017**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to ratify Payroll Checks from July 21, 2017. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the Payment of Bills**

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

**19. 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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**20. 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

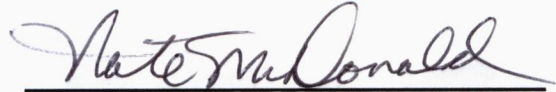
**19. Public Comments**

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

20. Adjournment

Motion was duly made at approximately 10:19 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 31<sup>st</sup> day of July, 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

Janet Hickl, County Clerk

By: Maggie Perez, chief deputy