Call to Order

This Special Session of the Matagorda County Commissioners’ Court was called to order at 9:30 A.M., Monday the 30th day of July, 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, Denise Fortenberry, Doug Matthes, Mike Reddell, Mike Ferdinand, Carmen Andrews, Kristen Kubeka, Shelby Storts, Jessica Russell, Ron Siler, Susan Siler, Arthuro Armenta, and Janet Hickl

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioners’ Court Minutes for July 23, 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 July 23, 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 taken

7. Consideration and possible action to approve the Fire Fighting Agreement for Fiscal Year 2018 and Fiscal Year 2019 with Palacios Volunteer Fire Department
   This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve the Fire Fighting Agreement for Fiscal Year 2018 and Fiscal Year 2019 with Palacios Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept the resignation of David Holubec as the Chairman of the Matagorda County Historical Commissioner and the Certified Local Government Program
   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 accept the resignation of David Holubec as the Chairman of the Matagorda County Historical Commissioner and the Certified Local Government Program. Motion carried. Vote 5 ayes 0 nays
9. **Consideration and possible action to approve the Deputation of Deputy District Clerk Kellie Weaver**
   This being the next item for business, no action required.

10. **Consideration and possible action to approve an Engagement Letter from Kennemer, Masters and Lunsford for the year ending December 31, 2018 for a fee of $41,400.00 and authorize the County Judge to sign**
    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 an Engagement Letter from Kennemer, Masters and Lunsford for the year ending December 31, 2018 for a fee of $41,400.00 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. **Consideration and possible action to ratify Demand Checks for the Texas CDBG Contract #7216321 to Grantworks, in the amount of $3,850.00 and Urban Engineering in the amount of $9,348.00**
    This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to ratify Demand Checks for the Texas CDBG Contract #7216321 to Grantworks, in the amount of $3,850.00 and Urban Engineering in the amount of $9,348.00. Motion carried. Vote 5 ayes 0 nays

12. **Consideration and possible action to approve 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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

13. **Consideration and possible action to approve the Payment of Demand Checks**
    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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

14. **Consideration and possible action to approve Emergency Amendments**
    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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

15. **Public Comments**
    This being the next item for business, no action required.

16. **Adjournment**
    Motion was duly made at approximately 9:44 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 6th day of August, 2018.

NATE MCDONALD,
County Judge

GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem

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