

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

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 Kubecka, Shelby Storts, Jessica Russell, Ron Siler, Susan Siler, Arturo 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

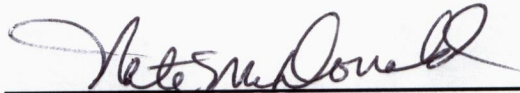
15. Public Comments

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.



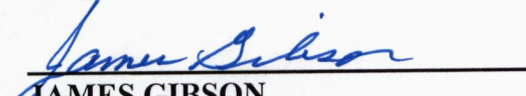
NATE McDONALD,
County Judge




GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem




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

