

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 31, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 31st 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: Robert Thompson, Kristen Kubecka, Tammy McDonald, Chris Peikert, Janice Hawthorne, Mike Reddell, Mike Ferdinand, Pedro Medina, Donna Harrison, Herff Cornelius, Rich Saunders, Nathan Yates, James Engbrock, Shelby Storts and Maggie Perez

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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners Court Minutes for July 24, 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 approve Commissioners Court Minutes for July 24, 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. Presentation by Peyton Creek Wind Farm Project

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

8. Consideration and possible action to begin the review process of the Peyton Creek Wind Farm, LLC Tax Abatement Application, and to accept the Application Fee attached

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to begin the review process of the Peyton Creek Wind Farm, LLC Tax Abatement Application, and to accept the Application Fee attached. Motion carried.

Vote 5 ayes 0 nays

9. Consideration and possible action to accept a letter regarding the Bid and Award of Construction Contract for the Matagorda County – City of Palacios Lift Station Rehabilitation Project, funded through the Texas General Land Office Disaster Recovery Grant No. DRS220112

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 a letter regarding the Bid and Award of Construction Contract for the Matagorda County – City of Palacios Lift Station Rehabilitation Project, funded through the Texas General Land Office Disaster Recovery Grant No. DRS220112. Motion carried.
Vote 5 ayes 0 nays

10. Consideration and possible action to approve the closing of CR 112 (Ashwood Rd.) from 8:00 a.m. to 4:00 p.m., Monday through Thursday, for approximately fourteen days to thru traffic but not residents of C\$ 112 (Ashwood Rd.)

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve the closing of CR 112 (Ashwood Rd.) from 8:00 a.m. to 4:00 p.m., Monday through Thursday, for approximately fourteen days to thru traffic but not residents of C\$ 112 (Ashwood Rd.). Commissioner Graham corrected the time to 4:30 p.m. Motion carried.
Vote 5 ayes 0 nays

11. Consideration and possible action to transfer a 2008 Ford Crown Victoria VIN #2FAFP71V18X119476 from Precinct 6 County Constable, to Precinct 4 County Commissioner, the vehicle will be used by Precinct 4 Constable for patrol

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to transfer a 2008 Ford Crown Victoria VIN #2FAFP71V18X119476 from Precinct 6 County Constable, to Precinct 4 County Commissioner, the vehicle will be used by Precinct 4 Constable for patrol. Motion carried. Vote 5 ayes 0 nays

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

13. 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

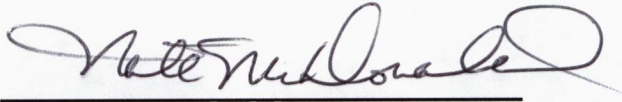
14. Public Comments

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


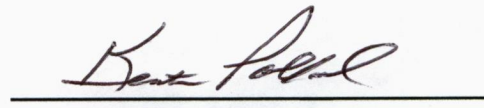


15. Adjournment

Motion was duly made at approximately 10:40 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 7th day of August, 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, County Clerk