

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 26, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 26th day of March, 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, Kristen Kubecka, Chris Peikert, Lisa Krobot, Doug Matthes, Malinda Reddell, Cristyn Hallmark, Jackie Lenz, Allen Fisher, Mike Reddell, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

2. **Pledge of Allegiance – Commissioner Graham**

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Gibson**

5. **Consideration and possible action regarding approving Commissioners' Court Minutes for March 19, 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 March 19, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to acknowledge the Certificate of Compliance for the Matagorda County Jail from the Texas Commission on Jail Standards, issued on March 7, 2018**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to acknowledge the Certificate of Compliance for the Matagorda County Jail from the Texas Commission on Jail Standards, issued on March 7, 2018. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Contract for Management of the Van Vleck Community Center FY 2018 and FY 2019 between Matagorda County and the Van Vleck Community Center

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 Contract for Management of the Van Vleck Community Center FY 2018 and FY 2019 between Matagorda County and the Van Vleck Community Center. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Cell Phone Allowance for Jaenee Haagensen, Food and Sanitation Inspector, in the amount of \$60.00 per month according to county policies and procedures

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve a Cell Phone Allowance for Jaenee Haagensen, Food and Sanitation Inspector, in the amount of \$60.00 per month according to county policies and procedures subject to verification from HR. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the donation of \$1,500.00 from Oxea Corporation to assist with the 20% match from a federal grant, to be used by the Matagorda County Sheriff's Office in purchasing In-car Cameras and Body Cameras

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept the donation of \$1,500.00 from Oxea Corporation to assist with the 20% match from a federal grant, to be used by the Matagorda County Sheriff's Office in purchasing In-car Cameras and Body Cameras. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to ratify Payment of \$10,000.00 to USPS for Courthouse postage

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 Payment of \$10,000.00 to USPS for Courthouse postage. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an order authorizing the Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Frank G. Dacke, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunction and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 order authorizing the Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Frank G. Dacke, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunction and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a County Ordinance providing for a fine of \$50 - \$500 for operating an unregistered golf cart on the beach and/or unincorporated county roads

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve a County Ordinance providing for a fine of \$50 - \$500 for operating an unregistered golf cart on the beach and/or unincorporated county roads. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an application for the 2018 Golf Cart Registration

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 an application for the 2018 Golf Cart Registration. Tax Office is not set up to take credit cards at this time. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the County Attorney's Office Wiretapping Report and permit online submission

This being the next item for business, no action required

16. 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

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

18. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

19. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

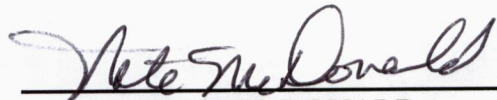
20. Public Comments

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

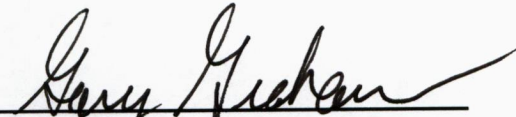
21. Adjournment

Motion was duly made at approximately 9:55 am by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

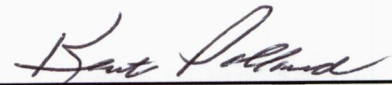
Approved in Open Court, this the 2nd day of April, 2018.



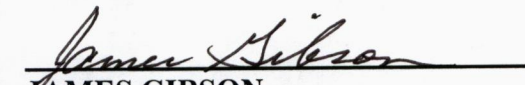
NATE McDONALD,
County Judge



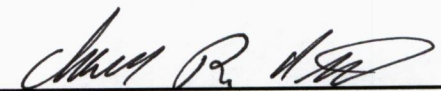
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem




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

