

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 27, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 27th day of March 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, Mike Reddell, Tammy McDonald, Kristen Kubecka, Denise Fortenberry, Mark Ludwig, Mike Ferdinand, Cristyn Hallmark, Carmen Andrews, Mitch Thames, Jamie Grantz, Louis Kopnick, Chris Peikert, Shelby Storts and Janet Hickl

1. Certification of quorum

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

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 March 20, 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 March 20, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, 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 approve a Resolution and Financing agreement with Government Capital Corporation, and authorize the County Judge to sign all associated documents regarding a 2015 12M3 Motor Grader, Serial #N9F00223, from Mustang CAT, in the amount of \$60,114.53 per year, with the first payment due on April 7, 2018, and annually thereafter

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 a Resolution and Financing agreement with Government Capital Corporation, and authorize the County Judge to sign all associated documents regarding a 2015 12M3 Motor Grader, Serial #N9F00223, from Mustang CAT, in the amount of \$60,114.53 per year, with the first payment due on April 7, 2018, and annually thereafter. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the purchase of a 2015 12M3 Motor Grader, Serial #N9F00223, in the amount of \$275,306.95, from Mustang CAT by Commissioner Gary Graham, Precinct #1, to be financed over 5 years

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 purchase of a 2015 12M3 Motor Grader, Serial #N9F00223, in the amount of \$275,306.95, from Mustang CAT by Commissioner Gary Graham, Precinct #1, to be financed over 5 years. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the County Judge to sign as the Responsible Entity on three documents regarding the Community Development Block Grant – Disaster Recovery Program Grant # DRS220112

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 authorize the County Judge to sign as the Responsible Entity on three documents regarding the Community Development Block Grant – Disaster Recovery Program Grant # DRS220112. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Commissioner Charles “Bubba” Frick to hire Samuel R. Quinn as a Heavy Equipment Operator for Precinct #4, at a starting salary of \$15.00 per hour, based on his previous Matagorda County work experience, which is within the budget

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to authorize Commissioner Charles “Bubba” Frick to hire Samuel R. Quinn as a Heavy Equipment Operator for Precinct #4, at a starting salary of \$15.00 per hour, based on his previous Matagorda County work experience, which is within the budget. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to appoint Mark Ludwig to serve on the Matagorda County Hospital District Board of Managers – 2017 thru 2019

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to appoint Mark Ludwig to serve on the Matagorda County Hospital District Board of Managers – 2017 thru 2019. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve revised and updated District Attorney Job descriptions for classes 0902 through 0914

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 revised and updated District Attorney Job descriptions for classes 0902 through 0914. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to amend the request by Sheriff Osborne (See Agenda Request dated January 9, 2017) to purchase three (3) 2017 Dodge Ram 1500 SSV 4 x 4's from Silsbee Ford to Cowboy Motor Co., LC, Silsbee, TX

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to amend the request by Sheriff Osborne (See Agenda Request dated January 9, 2017) to purchase three (3) 2017 Dodge Ram 1500 SSV 4 x 4's from Silsbee Ford to Cowboy Motor Co., LC, Silsbee, TX. Motion carried. Vote 5 ayes 0 nays

14. 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 Gibson, with all others concurring, to approve the Payment of Bills. Motion carried.

Vote 5 ayes 0 nays

15. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 9:55 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays

16. Reconvene Open Session and consider taking action on the matters discussed in:

Executive Session under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:44 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to Reconvene Open Session and consider taking action on the matters discussed in:

Executive Session under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays


17. Public Comments

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

18. Adjournment

Motion was duly made at approximately 10:45 a.m. by Commissioner Frick 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 3rd day of April, 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