

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 15, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 15th day of May 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, Karla Lewis, Denise Fortenberry, Cristyn Hallmark, Dwight Baker, Mike Ferdinand, Laura Reyna, Ronnie Radford, Tracy Cook, Tammy McDonald, Doug Matthes, 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 Graham**

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Frick**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for May 8, 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 May 8, 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. **Consideration and possible action to approve the Affordable Care Act Reporting and Tracking Service (ARTS) 2017 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign**

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 the approve the Affordable Care Act Reporting and Tracking Service (ARTS) 2017 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

8. **Presentation from Laura Reyna, 4-H Extension Agent, Matagorda County, Texas A&M AgriLife Extension Service**

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

9. Consideration and possible action to approve a revised re-plat of 1.206 Acres in Lots 1, 2, 4, 5, & 6 in Block 2, Tier 1, Matagorda Front, Matagorda Townsite, E. R.Wightman League, A-101 as recorded in Plat File 553A, Matagorda County Plat Records, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve a revised re-plat of 1.206 Acres in Lots 1, 2, 4, 5, & 6 in Block 2, Tier 1, Matagorda Front, Matagorda Townsite, E. R.Wightman League, A-101 as recorded in Plat File 553A, Matagorda County Plat Records, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to allow the County Judge to execute a Notice to Proceed regarding contract with InSite Towers, LLC

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to allow the County Judge to execute a Notice to Proceed regarding contract with InSite Towers, LLC. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Annex W Tabs 1-5, 7-9, 11

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 Annex W Tabs 1-5, 7-9, 11. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Annex A Warning and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff to sign

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve the Annex A Warning and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Annex B Communications and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff to sign

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 the Annex B Communications and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Annex C Shelter & Mass Care and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff to sign

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 the Annex C Shelter & Mass Care and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda county Sheriff to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Annex E and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff, City of Bay City Police Chief, and City of Palacios Police Chief to sign

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 the Annex E and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff, City of Bay City Police Chief, and City of Palacios Police Chief to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Annex G Law Enforcement and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff, City of Bay City Police Chief, and City of Palacios Police Chief to sign

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 the Annex G Law Enforcement and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Matagorda County Sheriff, City of Bay City Police Chief, and City of Palacios Police Chief to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Annex H Health & Medical Services and authorizing the Matagorda County Judge, Emergency Management Coordinator, Matagorda County Health & Medical Liaison, Matagorda Regional Medical Center (CEO), and Palacios Community Medical Center to sign

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 the Annex H Health & Medical Services and authorizing the Matagorda County Judge, Emergency Management Coordinator, Matagorda County Health & Medical Liaison, Matagorda Regional Medical Center (CEO), and Palacios Community Medical Center to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Annex I Public Information and authorizing the Matagorda County Judge, Public Information Officer, and Emergency Management Coordinator to sign

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 the Annex I Public Information and authorizing the Matagorda County Judge, Public Information Officer, and Emergency Management Coordinator to sign. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Annex L Utilities and authorizing the Matagorda County Judge, Environmental Health Director, Bay City Director of Utilities, Mayor of Bay City, and Commissioners Precinct #1-4 to sign

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 the Annex L Utilities and authorizing the Matagorda County Judge, Environmental Health Director, Bay City Director of Utilities, Mayor of Bay City, and Commissioners Precinct #1-4 to sign. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Annex N Direction and Control and authorizing the Matagorda County Judge, and Emergency Management Coordinator to sign

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 the Annex N Direction and Control and authorizing the Matagorda County Judge, and Emergency Management Coordinator to sign. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the Annex O Human Services and authorizing the Matagorda County Judge, and Emergency Management Coordinator to sign

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 the Annex O Human Services and authorizing the Matagorda County Judge, and Emergency Management Coordinator to sign. Motion carried.

Vote 5 ayes 0 nays

22. Consideration and possible action to approve the Annex P Hazard Mitigation and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Hazard Mitigation Officer to sign

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 the Annex P Hazard Mitigation and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Hazard Mitigation Officer to sign.

Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve the Annex Q Hazardous Materials & Oil Spill Response and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Bay City Fire Chief to sign

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 the Annex Q Hazardous Materials & Oil Spill Response and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Bay City Fire Chief to sign. Motion carried.

Vote 5 ayes 0 nays

24. Consideration and possible action to approve the Annex S Transportation and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Transportation Officer to sign

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 the Annex S Transportation and authorizing the Matagorda County Judge, Emergency Management Coordinator, and Transportation Officer to sign. Motion carried.

Vote 5 ayes 0 nays

25. Consideration and possible action to approve a proposal from KoFile Technologies for Vanguard Records Management & Imaging System

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 proposal from KoFile Technologies for Vanguard Records Management & Imaging System. Motion carried.

Vote 5 ayes 0 nays

26. Consideration and possible action to authorize Judge Nate McDonald, Matagorda County Judge, to hire Belinda Cortinas, at \$11.26 per hour due to her experience, effective May, 15, 2017

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to authorize Judge Nate McDonald, Matagorda County Judge, to hire Belinda Cortinas, at \$11.26 per hour due to her experience, effective May, 15, 2017. Motion carried.

Vote 5 ayes 0 nays

27. Consideration and possible action to authorize Denise Fortenberry, Matagorda County Attorney, to hire Celeana Zepeda, at \$11.50 per hour due to her experience, effective May, 15, 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to authorize Denise Fortenberry, Matagorda County Attorney, to hire Celeana Zepeda, at \$11.50 per hour due to her experience, effective May, 15, 2017. Motion carried.
Vote 5 ayes 0 nays

28. Consideration and possible action to ratify payroll checks from May 12, 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 ratify payroll checks from May 12, 2017. Motion carried.
Vote 5 ayes 0 nays

29. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

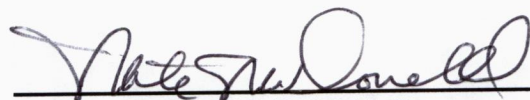
30. Public Comments

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

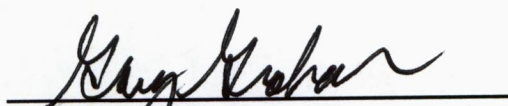
31. Adjournment

Motion was duly made at approximately 10:05 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 8th day of May, 2017.



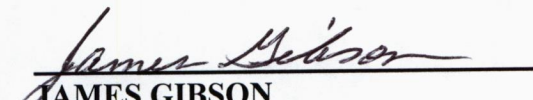
NATE McDONALD,
County Judge



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
Janet Hickl, County Clerk

By: Mary de Perez
Chief Deputy

