

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 20, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20th day of November 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Presiding McDonald presiding.

Others present were as follows: Sheriff Osborne, Denise Fortenberry, Karla Lewis, Doug Matthes, Lisa Krobot, Carmen Andrews, Chris Peikert, Dwight Baker, Mike Ferdinand, James Engbrock, Bobby Wilkinson, ShelbyStorts and Donita Townsend

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. 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 4 ayes 0 nays

6. Consideration and possible action to approve Arc GIS Desktop Standard Concurrent Use Primary Maintenance for 911 addressing, with a start date of February 10, 2018 and an end date of February 9, 2019, with the total being \$1,511.25

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 Arc GIS Desktop Standard Concurrent Use Primary Maintenance for 911 addressing, with a start date of February 10, 2018 and an end date of February 9, 2019, with the total being \$1,511.25. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to accept the Surety Bond and Self Insurance Pool Bond for Carmen Andrews as County Treasurer 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 Pollard, with all others concurring, to accept the Surety Bond and Self Insurance Pool Bond for Carmen Andrews as County Treasurer and authorize the County Judge to sign. Motion carried.
Vote 4 ayes 0 nays

8. Consideration and possible action to approve the Deputation of Rebecca Mayo as Chief Deputy Treasurer

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 Deputation of Rebecca Mayo as Chief Deputy Treasurer. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the License and Services Agreement for CAD Grant #3267301, between Tyler Technologies, Inc. and Matagorda County, and authorize the County Judge Nate McDonald to sign

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 License and Services Agreement for CAD Grant #3267301, between Tyler Technologies, Inc. and Matagorda County, and authorize the County Judge Nate McDonald to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve an Access Agreement Amendment between Matagorda County and BSW Investments, Inc. dba Bay City Food Store, regarding access to property located at 2200 7th Street, Bay City, Texas, for the purpose of installing, operating, and sampling additional monitor wells

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 an Access Agreement Amendment between Matagorda County and BSW Investments, Inc. dba Bay City Food Store, regarding access to property located at 2200 7th Street, Bay City, Texas, for the purpose of installing, operating, and sampling additional monitor wells. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Lease Agreement between Matagorda County and Texas Parks and Wildlife

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 a Lease Agreement between Matagorda County and Texas Parks and Wildlife. Motion carried. Vote 4 ayes 0 nays 1 abstain

12. Consideration and possible action to approve a Lease Agreement between Matagorda County and Coastal Plains Groundwater Conservation District

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 a Lease Agreement between Matagorda County and Coastal Plains Groundwater Conservation District. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to Order the Abandonment of all of the County's right, title and interest in all of the certain area situated in Section 45 Theo F. Koch Subdivision of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request, one abandoned, the property interest will vest to the Texas Park and Wildlife Foundation

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Order the Abandonment of all of the County's right, title and interest in all of the certain area situated in Section 45 Theo F. Koch Subdivision of Matagorda County, Texas and more particularly described metes and bounds by attached Exhibit "A" to this agenda request, one abandoned, the property interest will vest to the Texas Park and Wildlife Foundation. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Investment Officer's Monthly Investment Report

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 the Matagorda County Investment Officer's Monthly Investment Report. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve the Payment of Demand Bills

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve the Payment of Demand Bills. Motion carried. Vote 4 ayes 0 nays

16. 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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

17. 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 4 ayes 0 nays

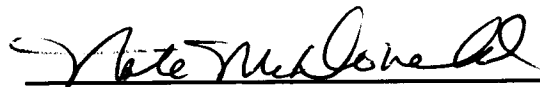
18. Public Comments

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

19. Adjournment

Motion was duly made at approximately 10:07 am by Commissioner Gibson and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

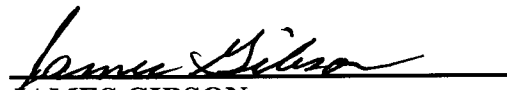
Approved in Open Court, this the 4th day of December, 2017.



NATE McDONALD,
County Judge

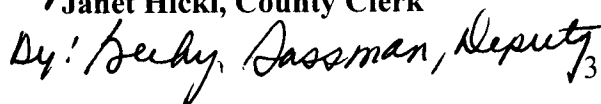


GARY GRAHAM,
Commissioner Precinct No. One



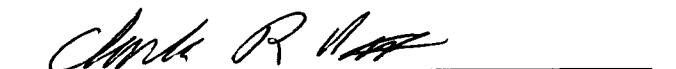
JAMES GIBSON
Commissioner Precinct No. Three

ATTEST: 
Janet Hickl, County Clerk

By:  Deputy ₃



KENT POLLARD
Commissioner Precinct No. Two



CHARLES "BUBBA" FRICK, Judge Pro-Tem
Commissioner Precinct No. Four

