

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 23, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of October 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, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Lisa Krobot, Tammy McDonald, Mike Ferdinand, Chris Peikert, Cristyn Hallmark, Tracy Cook, Joe Lozano, Jerry Evans, Shelby Storts and Janet Hickl

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 Graham**

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Frick**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for October 16, 2017**

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 Commissioners Court Minutes for October 16, 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 accept a letter of resignation from Ricky Ellisor who has resigned as a Board Member of the Matagorda Regional Medical Center Board of Directors effective immediately**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to accept a letter of resignation from Ricky Ellisor who has resigned as a Board Member of the Matagorda Regional Medical Center Board of Directors effective immediately. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to appoint Jerry Evans to the Matagorda Regional Medical Center Board of Directors effective immediately to complete the term of outgoing Board Member Ricky Ellisor

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to appoint Jerry Evans to the Matagorda Regional Medical Center Board of Directors effective immediately to complete the term of outgoing Board Member Ricky Ellisor. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Central Counting Station Judge & Alternate Judge; Central Counting Station Manager; Tabulation Supervisor; Assistant Tabulation Supervisor and the number o clerks for the Signature Verification Committee & Resolution Board for the November 7, 2017 General Election

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 Central Counting Station Judge & Alternate Judge; Central Counting Station Manager; Tabulation Supervisor; Assistant Tabulation Supervisor and the number o clerks for the Signature Verification Committee & Resolution Board for the November 7, 2017 General Election. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Annual Service Award Banquet to be held at the VFW Post 2438 on Saturday, December 16, 2017, to be paid from account 010-53300-496 and authorize the County Judge to initial and sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Annual Service Award Banquet to be held at the VFW Post 2438 on Saturday, December 16, 2017, to be paid from account 010-53300-496 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Governmental Entities Addendum with Office Systems for a copier in the County Clerk's Office, the contract was approved on September 25, 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 approve the Governmental Entities Addendum with Office Systems for a copier in the County Clerk's Office, the contract was approved on September 25, 2017. Motion carried. Vote 5 ayes 0 nays

12. 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

13. 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

14. 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

15. Public Comments

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

16. Adjournment

Motion was duly made at approximately 9:45 a.m. by Commissioner Gibson 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 30th day of October, 2017.

absent

NATE McDONALD,
County Judge

Gary Graham

GARY GRAHAM,
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

Charles "Bubba" Frick

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

ATTEST:

Janet Hickl

Janet Hickl, County Clerk

