

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

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30<sup>th</sup> 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 Commissioner Frick presiding.

Others present were as follows: Sheriff Osborne, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Lisa Krobot, Tammy McDonald, Mike Ferdinand, Chris Peikert, Dwight Baker, Marla Jasek, Elmo Duke, Jr., Belinda Cortinas and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for October 23, 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 Commissioners Court Minutes for October 23, 2017. Motion carried. Vote 4 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 declare the following vehicle as salvage and authorize sale as scrap: 2005 Chevrolet Tahoe, VIN #1GNEK13T65R218966**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to declare the following vehicle as salvage and authorize sale as scrap: 2005 Chevrolet Tahoe, VIN #1GNEK13T65R218966. Motion carried. Vote 4 ayes 0 nays



**8. Consideration and possible action to accept a donation from the Matagorda County Local Emergency Planning Committee (LEPC for the Matagorda County Emergency Management Department of equipment to support the Matagorda County Emergency Operation Center with a Lap Top Computer and a Drone with a mini Ipad to aid in gathering information during emergency situations**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept a donation from the Matagorda County Local Emergency Planning Committee (LEPC for the Matagorda County Emergency Management Department of equipment to support the Matagorda County Emergency Operation Center with a Lap Top Computer and a Drone with a mini Ipad to aid in gathering information during emergency situations. Motion carried.

Vote 4 ayes 0 nays

**9. Consideration and possible action to approve the Amendment of Judge Nate McDonald's Official Bond to \$100,000 pursuant to Sec. 26.001(a)(2)(b)(i), effective September 1, 2017 as per SB 40**

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 Amendment of Judge Nate McDonald's Official Bond to \$100,000 pursuant to Sec. 26.001(a)(2)(b)(i), effective September 1, 2017 as per SB 40.

Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve a Heavy Load Permit Application and Bond from Texas Eastern Transmission Corp. for ingress from State Hwy 35 to CR 325 (Pheasant Switch Road) or CR 328 (Sliva Road) and egress CR 394 (Graff Road) in Matagorda County Precinct #3**

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 a Heavy Load Permit Application and Bond from Texas Eastern Transmission Corp. for ingress from State Hwy 35 to CR 325 (Pheasant Switch Road) or CR 328 (Sliva Road) and egress CR 394 (Graff Road) in Matagorda County Precinct #3. Motion carried.

Vote 4 ayes 0 nays

**11. Consideration and possible action to approve the Monthly Reports from Various County Departments**

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 Monthly Reports from Various County Departments. Motion carried. Vote 4 ayes 0 nays

**12. 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 Gibson, with all others concurring, to approve the Payment of Demand Bills. Motion carried.

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

Vote 4 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 Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried.

Vote 4 ayes 0 nays

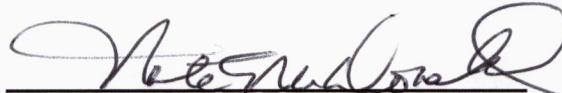
15. **Public Comments**

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

16. **Adjournment**

Motion was duly made at approximately 9:42 a.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 6<sup>th</sup> day of November, 2017.



**NATE McDONALD,**  
**County Judge**



**GARY GRAHAM,**  
**Commissioner Precinct No. One**



**KENT POLLARD**  
**Commissioner Precinct No. Two**

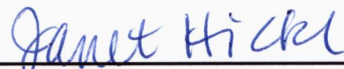


**JAMES GIBSON**  
**Commissioner Precinct No. Three**



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



ATTEST:   
**Janet Hickl, County Clerk**