MINUTES
MATAGORDA COUNTY COMMISSIONERS’ COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 25, 2017

Call to Order
This Special Session of the Matagorda County Commissioners’ Court was called to order at 9:30 A.M., Monday the 25th day of September 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, Laura Reyna, Denise Fortenberry, Kristen Kubecka, Mike Reddell, Doug Matthes, Cristyn Hallmark, Lisa Kroboth, Tammy McDonald, Mike Ferdinand, Chris Peikert, Carmen Andrews, Jackie Lentz, Dwight Baker, 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 September 14, 2017 and September 18, 2017
   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 Commissioners Court Minutes for September 14, 2017 and September 18, 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 2018 Holidays for Matagorda County personnel
   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 approve the 2018 Holidays for Matagorda County personnel. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Resolution authorizing a one-time hardship withdrawal from AUL Alternate plan due to Hurricane Harvey
   This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing a one-time hardship withdrawal from AUL Alternate plan due to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays
9. 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 914M Compact Wheel Loader and attachments from Mustang CAT, in the amount of $28,249.45 per year, with the first payment due in October 2018, and annually thereafter. 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 a Resolution and Financing Agreement with Government Capital Corporation, and authorize the County Judge to sign all associated documents, regarding a 914M Compact Wheel Loader and attachments from Mustang CAT, in the amount of $28,249.45 per year, with the first payment due in October 2018, and annually thereafter. Motion carried. Vote 5 ayes 0 nays.

10. Consideration and possible action to approve a Federal Excise Tax Exemption Form from U. S. Bank Voyager Fleet Cards, for fuel purchases by the Matagorda County Sheriff’s Office covering January 01, 2018 through December 31, 2018, and authorize the County Judge to sign. 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 approve a Federal Excise Tax Exemption Form from U. S. Bank Voyager Fleet Cards, for fuel purchases by the Matagorda County Sheriff’s Office covering January 01, 2018 through December 31, 2018, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays.

11. Consideration and possible action to approve the purchase of a 914M Compact Wheel Loader, in the amount of $127,886.75 from Mustang CAT by Commissioner Charles Frick, Precinct #4, to be financed over 5 years. 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 purchase of a 914M Compact Wheel Loader, in the amount of $127,886.75 from Mustang CAT by Commissioner Charles Frick, Precinct #4, to be financed over 5 years. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to accept a contribution in the amount of $500 from Dunn Heat Exchangers for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 28, 2017. This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to accept a contribution in the amount of $500 from Dunn Heat Exchangers for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 28, 2017. Motion carried. Vote 5 ayes 0 nays.

13. Consideration and possible action to accept a contribution in the amount of $2,000.00 from Jackson Electric COOP, Inc. for expenses towards the Matagorda County Household Hazardous Waste Collection Event to be held on October 28, 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 accept a contribution in the amount of $2,000.00 from Jackson Electric COOP, Inc. for expenses towards the Matagorda County Household Hazardous Waste Collection Event to be held on October 28, 2017. Motion carried. Vote 5 ayes 0 nays.
14. Consideration and possible action to approve the hiring of Lamarkus Bluntson as a Light Equipment Operator at a starting salary of $12.86 per hour by Commissioner Graham, Precinct 1

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 hiring of Lamarkus Bluntson as a Light Equipment Operator at a starting salary of $12.86 per hour by Commissioner Graham, Precinct 1. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the deputation of Kendra Jones as Deputy Tax Assessor – Collector – Property Tax/Voter Registration

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 deputation of Kendra Jones as Deputy Tax Assessor – Collector – Property Tax/Voter Registration. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve an OSC Agreement between Matagorda County and Office Systems Center for lease of a MP 2555-25 PPM Mono Copier for use in the County Clerk’s Office

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 an OSC Agreement between Matagorda County and Office Systems Center for lease of a MP 2555-25 PPM Mono Copier for use in the County Clerk’s Office. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to enforce compliance of Chapter 366 of the Texas Health and safety Code against Kim and Paula Woodard, who have (1) constructed, altered, repaired, or extended, an on-site sewage disposal system that does not comply with Chapter 366 and (2) failed to provide a valid maintenance contract

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to enforce compliance of Chapter 366 of the Texas Health and safety Code against Kim and Paula Woodard, who have (1) constructed, altered, repaired, or extended, an on-site sewage disposal system that does not comply with Chapter 366 and (2) failed to provide a valid maintenance contract. Motion carried. Vote 5 ayes 0 nays

18. 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

19. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. Public Comments

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

Motion was duly made at approximately 10:03 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

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Approved in Open Court, this the 2nd day of October, 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