

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 6, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 6<sup>th</sup> day of March 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, Mike Reddell, Tammy McDonald, Kristen Kubecka, Denise Fortenberry, Doug Matthes, Richard Hill, Karen Vannenson, Bobby Wilkinson, Harriet Townsend, Mike Ferdinand, Shelby Storts and Maggie Perez

**1. Certification of quorum**

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

**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 February 27, 2017**

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 Commissioners Court Minutes for February 27, 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 a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) contract number 7216321**

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 Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) contract number 7216321. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Resolution to adopt the required Community Development Block Grant (CDBG) Civil Rights Policies**

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 Resolution to adopt the required Community Development Block Grant (CDBG) Civil Rights Policies. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Proclamation declaring April 2017 as Fair Housing Month in Matagorda County**

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 a Proclamation declaring April 2017 as Fair Housing Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a contract between Matagorda County and Linebarger Goggan Blair & Sampson, LLP to provide the services hereinafter described for compensation hereinafter provided for a term beginning March 6, 2017 and ending March 6, 2020**

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 contract between Matagorda County and Linebarger Goggan Blair & Sampson, LLP to provide the services hereinafter described for compensation hereinafter provided for a term beginning March 6, 2017 and ending March 6, 2020. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a contract between Matagorda County and the County Information Resources Agency (CIRA) to provide certain technology services to its members for a term beginning January 1, 2017 and ending December 31, 2017, in the amount of \$550.00 annually**

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 contract between Matagorda County and the County Information Resources Agency (CIRA) to provide certain technology services to its members for a term beginning January 1, 2017 and ending December 31, 2017, in the amount of \$550.00 annually. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Federal Excise Tax Exemption Form from Oil Patch Petroleum, for fuel purchases by Matagorda County covering January 01, 2017 through December 31, 2018, 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 approve a Federal Excise Tax Exemption Form from Oil Patch Petroleum, for fuel purchases by Matagorda County covering January 01, 2017 through December 31, 2018, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and the Boys and Girls Club of Bay City and Matagorda County with respect to the Grant Application FY 2017 to the criminal Justice Division of the Office of Governor, to fund a diversion project, Passport to Manhood**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Memorandum of Understanding between Matagorda County and the Boys and Girls Club of Bay City and Matagorda County with respect to the Grant Application FY 2017 to the criminal Justice Division of the Office of Governor, to fund a diversion project, Passport to Manhood. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve a Resolution supporting the extension of the Heavy Lift Corridor into 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 Resolution supporting the extension of the Heavy Lift Corridor into Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

15. **Consideration and possible action to approve monthly reports from various county departments**

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 monthly reports from various county departments. Motion carried. Vote 5 ayes 0 nays

16. **Public Comments**

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

17. **Adjournment**

Motion was duly made at approximately 9:55 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 13<sup>th</sup> day of March, 2017.

*absent*

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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

