

AGENDA & NOTICE OF MEETING
Matagorda County Commissioners Court
Monday, November 21, 2016
9:30 AM
Courthouse, 3rd Floor, Commissioners Courtroom, Room 300
1700 Seventh Street, Bay City, Texas 77414

1. Certification of quorum
2. Pledge of Allegiance – Commissioner Frick
3. Texas Pledge – Commissioner Frick
4. Prayer – Commissioner Gibson
5. Consideration and possible action regarding approving Commissioners Court Minutes for November 14, 2016
6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities
7. Consideration and possible action to approve a Heavy Load Permit Application by Hilcorp Energy Company to travel CR 244 better known as North Gulf Road for a distance of 2.8 miles
8. Consideration and possible action to Preserve and Restore the Original Vital Statistic Record Books and Microfilm that are stored at the Matagorda County Office Building in danger of destruction from toxic mold, to be paid out of the County Clerk’s Archive and/or Records Management Fund
9. Consideration and possible action to consider procurement for Grant Management and Consulting Engineering Services for both application and implementation services for the 2017-2018 Community Development Fund of the TxCDBG Program as administered by the Texas Department of Agriculture
10. Consideration and possible action to accept the Canvass of the November 8, 2016 General Election, Van Vleck ISD Trustees, Matagorda Navigation District Commissioners, Tidehaven ISD Trustees and Bay City ISD Bond Elections
11. Consideration and possible action to approve a Demand Check made payable to Frank “Skipper” Osborne, Narcotic Fund, in the amount of \$4,000.00, for Narcotic Buy Money, to be taken out of 010-54790-560
12. Consideration and possible action to approve a Consulting Agreement between Matagorda County and Haskell Simon, in the amount of \$20,000.00 for 1 year, beginning January 1, 2016 and ending December 31, 2016
13. Consideration and possible action to approve Line Item Transfers
14. Public Comments
15. Adjournment

The Matagorda County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (979) 244-7605 at least 24 hours in advance if accommodation is needed.