

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 30, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 30, 2019, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro-Tem presiding.

Others present were as follows: Denise Fortenberry, Kristen Kubecka, Amanda Campos, Skipper Osborne, Bubba Cook, Janice Hawthorne, Loretta Griffin, Mike Ferdinand, Mike Reddell, Becca Sitz, Julia Gonzales, Robert Nelson, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

Commissioner Pollard, Judge Pro-Tem certified a quorum in attendance with Commissioner Frick and Commissioner Gibson. County Judge McDonald and Commissioner Graham were absent.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

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

6. Consideration and possible action to designate the second Monday of each month as the regular meeting date for the Matagorda Commissioner's Court for FY 2020 as per Sec. 81.005 (a) of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to designate the second Monday of each month as the regular meeting date for the Matagorda Commissioner's Court for FY 2020 as per Sec. 81.005 (a) of the Texas Government Code. Motion carried. Vote 3 ayes 0 nays

7. Consideration and possible action to approve a Contract between Matagorda County and Matagorda County Economic Development Corporation 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 Frick, with all others concurring, to approve a Contract between Matagorda County and Matagorda County Economic Development Corporation and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a Contract between Matagorda County and Friends of Elder Citizens and authorize the County Judge to sign

This being the next item for business, motion was duly made by Frick and seconded by Commissioner Gibson, with all others concurring, to approve a Contract between Matagorda County and Friends of Elder Citizens and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve an Amended Resolution certifying that Matagorda County has made a Grant to Friends of Elder Citizens, Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a Grant from the Texas Department of Agriculture

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 an Amended Resolution certifying that Matagorda County has made a Grant to Friends of Elder Citizens, Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a Grant from the Texas Department of Agriculture. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to approve RFP No. 19-005 for Records Storage Kilowatt and authorize publication as follows:

Publication dates: 01/05/2020 and 01/12/2020

Questions due: 01/27/2020 at 1400 hours

Bids due: 02/06/2020 by 1000 hours

Bids awarded: 02/24/2020

This being the next item for business, motion was duly made by Frick and seconded by Commissioner Gibson, with all others concurring, to approve RFP No. 19-005 for Records Storage Kilowatt and authorize publication as follows:

Publication dates: 01/05/2020 and 01/12/2020

Questions due: 01/27/2020 at 1400 hours

Bids due: 02/06/2020 by 1000 hours

Bids awarded: 02/24/2020

Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Treasurer's Monthly Office Investment Report for November 2019

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 Matagorda County Treasurer's Monthly Office Investment Report for November 2019. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 3 ayes 0 nays

13. Public Comments

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

14. Adjournment

Motion was duly made at approximately 9:48 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, the 6th day of January, 2020.

NATE McDONALD
County Judge

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

GARY GRAHAM
Commissioner Precinct No. One

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk

