

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 16, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 16, 2020, 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: Kristen Kubecka, Denise Fortenberry, Skipper Osborne, Amanda Campos, Jimmy Galvan, Chris Peikert, Tressa Leadford, Loretta Griffin, Mike Reddell, Steven Reis, Janice Hawthorne, Mike Ferdinand, Laura Glaspie, Robert Campos, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 9, 2020

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 Commissioner's Court Minutes for March 9, 2020. Motion carried. Vote 4 ayes 0 nays

6. 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.

7. Presentation by Tyler Technologies and Southern Software regarding NIBRS Compliant Software

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

8. Consideration and possible action to approve a Contract with Tyler Technologies or Southern Software for NIBRS Compliant Software

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve a Contract with Tyler Technologies for NIBRS Compliant Software pending review and approval by the County Attorney. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an Application to Cross a County Road from Epic Y Grade Pipeline L.P., to lay a 12 inch Pipeline under and along the following county roads: CR #455 (Knebel Road), CR #454 (Sliva Road), CR #451 (Cessor Road), CR #437 (N. Rugley Road), and CR #427 (Doman Road) in Precinct #4, Matagorda County, Texas

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 Application to Cross a County Road from Epic Y Grade Pipeline L.P., to lay a 12 inch Pipeline under and along the following county roads: CR #455 (Knebel Road), CR #454 (Sliva Road), CR #451 (Cessor Road), CR #437 (N. Rugley Road), and CR #427 (Doman Road) in Precinct #4, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services for January 1, 2020 – December 31, 2020, and allow the County Judge to sign

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 Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services for January 1, 2020 – December 31, 2020, and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services for January 1, 2020 – December 31, 2020, and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services for January 1, 2020 – December 31, 2020, and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Resolution of Matagorda County certifying that the county made a grant to Texas Feeding Texans an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve a Resolution of Matagorda County certifying that the county made a grant to Texas Feeding Texans an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to declare the following vehicle as salvage and authorize sale at auction: 2008 Chrysler PT Cruiser, VIN #3A8FY48B08T112756

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to declare the following vehicle as salvage and authorize sale at auction: 2008 Chrysler PT Cruiser, VIN #3A8FY48B08T112756. Motion carried. Vote 4 ayes 0 nays

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

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 Matagorda County Treasurer's Office Monthly Report for November 2019. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report for Corrected 3rd Quarter 2019

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Treasurer's Office Quarterly Investment Report for Corrected 3rd Quarter 2019. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report for Corrected 4th Quarter 2019

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 Matagorda County Treasurer's Office Quarterly Investment Report for Corrected 4th Quarter 2019. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve 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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

18. 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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

19. Meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 12:49 p.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays

20. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 1:10 p.m. by Commissioner Graham and

seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays

21. **Public Comments**

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

22. **Adjournment**

Motion was duly made at approximately 1:11 p.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

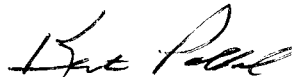
Approved in Open Court, the 23rd day of March, 2020.



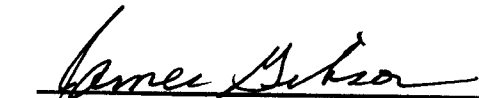
NATE McDONALD
County Judge

absent

GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

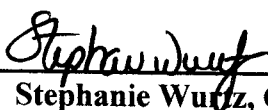


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

