

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 23, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 23, 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, Janice Hawthorne, Bill Orton, Mike Ferdinand, Buddy Hamilton, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Gibson, Commissioner Frick and Commissioner Pollard. Commissioner Graham was 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 regarding approving Commissioner's Court Minutes for March 16, 2020

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 Commissioner's Court Minutes for March 16, 2020. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for approximately 14 days, ending on April 6, 2020 and allow the County Judge to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for approximately 14 days, ending on April 6, 2020 and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve the Affordable Care Act Reporting and Tracking Service's (ARTS) 2020 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Affordable Care Act Reporting and Tracking Service's (ARTS) 2020 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the Contract Agreement between Matagorda County and Brazoria County for Geriatric Psychiatric Services FY 2020 to 2021

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Contract Agreement between Matagorda County and Brazoria County for Geriatric Psychiatric Services FY 2020 to 2021. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Sheriff Frank D. "Skipper" Osborne's signing of a Memorandum of Understanding between Matagorda County Sheriff's Office and Department of Public Safety Statewide Interoperability Coordinator (SWIC Division) as a condition of grant funds being used to purchase communication equipment (First Responder Radios Grant #3949001)

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Sheriff Frank D. "Skipper" Osborne's signing of a Memorandum of Understanding between Matagorda County Sheriff's Office and Department of Public Safety Statewide Interoperability Coordinator (SWIC Division) as a condition of grant funds being used to purchase communication equipment (First Responder Radios Grant #3949001). Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to accept the Donation to Matagorda County Sheriff's Office Deputies of butchered calf donated by an individual in Matagorda County

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept the Donation to Matagorda County Sheriff's Office Deputies of butchered calf donated by an individual in Matagorda County. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the purchase of a 2019 Dodge Ram Truck (VIN #1C6RR7FT5KS728774) as outlined below, to be used by the Matagorda Volunteer Fire Department, and authorize the County Judge to sign all related documents subject to review and execution of a Memorandum of Understanding

- **County Portion = \$18,650.75**
- **Matagorda VFD = \$20,000.00**

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 the purchase of a 2019 Dodge Ram Truck (VIN #1C6RR7FT5KS728774) as outlined below, to be used by the Matagorda Volunteer Fire Department, and authorize the County Judge to sign all related documents subject to review and execution of a Memorandum of Understanding

- County Portion = \$18,650.75
- Matagorda VFD = \$20,000.00

Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Report for December 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 the Matagorda County Treasurer's Office Monthly Report for December 2019. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Report for February 2020

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Matagorda County Treasurer's Office Monthly Report for February 2020. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

16. 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 10:02 a.m. by Commissioner Gibson 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 10:56 a.m. by Commissioner Gibson 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 was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to accept the application of Roehm America LLC subject to review by the County Attorney as to its propriety.

Motion carried. Vote 4 ayes 0 nays

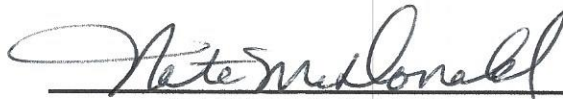
21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 10:57 a.m. by Commissioner Gibson 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 30th 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
Stephanie Wurtz, County Clerk

