

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

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 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, Becky Corenfield, Skipper Osborne, Loretta Griffin, Doug Matthes, Bubba Cook, Bobby Seiferman, Jessica Shepard, Anthony Maenza, Lisa Krobot, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Graham**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 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 the Commissioner's Court Minutes for November 16, 2020. Motion carried. Vote 5 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. Consideration and possible action to approve a Letter of Agreement between Matagorda County, City of Bay City, City of Palacios and STP by supporting the STP Nuclear Operating Company during emergencies, drills and exercises and allow the County Judge, Nate McDonald, to sign on behalf of Matagorda County**

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 a Letter of Agreement between Matagorda County, City of Bay City, City of Palacios and STP by supporting the STP Nuclear Operating Company during emergencies, drills and exercises and allow the County Judge, Nate McDonald, to sign on behalf of Matagorda County. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a federal Excise Tax Exemption Certificate from the Office of the Texas Comptroller for fuel purchases by Matagorda County and authorize the County Judge to sign**

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 federal Excise Tax Exemption Certificate from the Office of the Texas Comptroller for fuel purchases by Matagorda County and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from WEX, Inc. for fuel purchases by the Matagorda County Sheriff's Office, covering February 19, 2021 through February 19, 2022, and authorize the County Judge to sign**

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 Federal Excise Tax Exemption Certificate from WEX, Inc. for fuel purchases by the Matagorda County Sheriff's Office, covering February 19, 2021 through February 19, 2022, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation to provide court appointed counsel for individuals charged with the offense of capital murder who cannot afford to hire their own attorney in FY 2021, with Matagorda County's contribution being \$24,155.00**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation to provide court appointed counsel for individuals charged with the offense of capital murder who cannot afford to hire their own attorney in FY 2021, with Matagorda County's contribution being \$24,155.00. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Contract recertification between Matagorda County and Stella Environmental Services, LLC, as the vendor for waste hauling for January 1, 2021 through December 31, 2021 with prices as listed in Exhibit A with option to extend up to three (3) additional years with an annual recertification**

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 a Contract recertification between Matagorda County and Stella Environmental Services, LLC, as the vendor for waste hauling for January 1, 2021 through December 31, 2021 with prices as listed in Exhibit A with option to extend up to three (3) additional years with an annual recertification. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to cancel the Pledger Community Center Contract effective October 31, 2020**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to cancel the Pledger Community Center Contract effective October 31, 2020. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept the Annual Report of Eminent Domain Authority for FY 2021**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept the Annual Report of Eminent Domain Authority

for FY 2021. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Report for October 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 the Matagorda County Treasurer's Office Monthly Report for October 2020. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for October 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 Matagorda County Treasurer's Office Monthly Investment Report for October 2020. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Line Item Transfers**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**17. 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 Graham, with all others concurring, to approve Payment of Demand Check. Motion carried. Vote 5 ayes 0 nays

**18. Public Comments**

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

**19. Adjournment**

Motion was duly made at approximately 9:47 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 30<sup>th</sup> day of November, 2020.

*absent*

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**NATE McDONALD**  
County Judge

*Gary Graham*

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**GARY GRAHAM**  
Commissioner Precinct No. One

*Kent Pollard*

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**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem

*James Gibson*

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**JAMES GIBSON**  
Commissioner Precinct No. Three

*Charles "Bubba" Frick*

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**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:

*Stephanie Wurtz*

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Stephanie Wurtz, County Clerk

