

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 5, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 5, 2019, 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, Amanda Campos, Steven Johnson, Michael Ferdinand, Cristyn Hallmark, Skipper Osborne, Mike Reddell, Hawes Dickerson, Becca Sitz, Jessica Russell and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

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

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 two contracts for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action to approve a Proclamation declaring August 4 – 10, 2019 as National Health Center Week in 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 Proclamation declaring August 4 – 10, 2019 as National Health Center Week in Matagorda County. Motion carried. Vote 4 ayes and 0 nays

7. Consideration and possible action to discuss and propose a tax rate for tax year 2019 and set 2 Public Hearings for August 15, 2019 at 5:00 PM and August 19, 2019 at 9:45 AM to further discuss the 2019 Proposed Maintenance and Operation tax rate of .42941, and the 2019 Proposed Interest and Sinking tax rate of .00401, making the total tax rate of .43342, and authorize the publication of the Public Hearings

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to discuss and propose a tax rate for tax year 2019 and set 2 Public Hearings for August 15, 2019 at 5:00 PM and August 19, 2019 at 9:45 AM to further discuss the 2019

Proposed Maintenance and Operation tax rate of .42941, and the 2019 Proposed Interest and Sinking tax rate of .00401, making the total tax rate of .43342, and authorize the publication of the Public Hearings. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to set a Public Hearing for August 19, 2019 at 9:55 AM to discuss the 2020 Proposed Matagorda County Budget and authorize the publication of this Public Hearing

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing for August 19, 2019 at 9:55 AM to discuss the 2020 Proposed Matagorda County Budget and authorize the publication of this Public Hearing. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a Consulting Agreement between Matagorda County and Douglas Matthes for Emergency Management Consulting Services for the months of August 1, 2019 – January 31, 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 a Consulting Agreement between Matagorda County and Douglas Matthes for Emergency Management Consulting Services for the months of August 1, 2019 – January 31, 2020. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to declare the following vehicle as salvage and authorize sale at auction: 2000 Toyota Camry, VIN #JT2BG22KXY0473729, with proceeds going to Matagorda County Sheriff's Office Joint Task Force Account

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: 2000 Toyota Camry, VIN #JT2BG22KXY0473729, with proceeds going to Matagorda County Sheriff's Office Joint Task Force Account. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the promotion of Donna Barrett to Assistant Auditor – Accounting (Class No. 1107 – Pay Group 14), at a rate of \$18.90 per hour, effective August 5, 2019

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the promotion of Donna Barrett to Assistant Auditor – Accounting (Class No. 1107 – Pay Group 14), at a rate of \$18.90 per hour, effective August 5, 2019. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Monthly Reports from various County Departments

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 Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays

13. 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 Checks. Motion carried. Vote 4 ayes 0 nays

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

15. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 9:53 a.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 12th day of August, 2019.



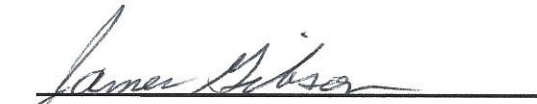
NATE McDONALD
County Judge



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