

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 4, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 4th day of February, 2019, in the Matagorda County Commissioners' 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, Kay Cooper, Loretta Griffin, Skipper Osborne, Jimmy Galvan, Michael Ferdinand, Jessica Shepherd, Heather Menzies, Carmen Andrews, Mike Reddell, John McLaughlin and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

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

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

6. Consideration and possible action to approve a Resolution supporting the continuation of the geographical jurisdiction of the 23rd District Court

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve a Resolution supporting the continuation of the geographical jurisdiction of the 23rd District Court. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Friends of Elder Citizens

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 Interlocal Agreement between Matagorda County and Friends of Elder Citizens. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to vacate re-plat for Lot 1 & Lot 5 of the Reich Properties, LLC – Series G Subdivision as recorded in Plat File No. 564B of the Matagorda County Plat records being the East 55.67' of Lot 2, all of Lot 3, the South 62' of Lot 4 and the Southeast 55.67 x 62' of Lot 5 of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front as record in Volume 1, Page 35, Matagorda County Plat Records in the Elias R. Wightman League, Abstract 101, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to vacate re-plat for Lot 1 & Lot 5 of the Reich Properties,

LLC – Series G Subdivision as recorded in Plat File No. 564B of the Matagorda County Plat records being the East 55.67’ of Lot 2, all of Lot 3, the South 62’ of Lot 4 and the Southeast 55.67 x 62’ of Lot 5 of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front as record in Volume 1, Page 35, Matagorda County Plat Records in the Elias R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept the application for Filming on County Property and issue a Permit for Filming on County Property to Magilla Entertainment, LLC, between the dates of February 7, 2019 and February 10, 2019

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the application for Filming on County Property and issue a Permit for Filming on County Property to Magilla Entertainment, LLC, between the dates of February 7, 2019 and February 10, 2019. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Septic Maintenance Contract for the Matagorda County Transfer Station between Coastal Aerobic Systems, LLC and Matagorda County for January 1, 2019 to January 1, 2020 and allow the County Judge to sign

This being the next item for business, motion was duly made by Graham and seconded by Commissioner Frick, with all others concurring, to approve the Septic Maintenance Contract for the Matagorda County Transfer Station between Coastal Aerobic Systems, LLC and Matagorda County for January 1, 2019 to January 1, 2020 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Cellular Phone Allowance for Patrol Deputy Chris Holliday, in the amount of \$60.00 per month according to county policies and procedures

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 Cellular Phone Allowance for Patrol Deputy Chris Holliday, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an application by Underground Services Markham, LLC to conduct a 3-D wireless Seismic Survey through the county roads in the Markham Townsite in Precinct #4, Matagorda County

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 by Underground Services Markham, LLC to conduct a 3-D wireless Seismic Survey through the county roads in the Markham Townsite in Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #2992905 Local Border Security Project, applying to the Office of the Governor

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 Resolution authorizing the submission of Grant Application #2992905 Local Border Security Project, applying to the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and City of Bay City regarding the Bay City Public Library

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 an Interlocal Agreement between Matagorda County

and City of Bay City regarding the Bay City Public Library. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to authorize County Clerk, Stephanie Wurtz, to promote Tiffany Bellard to position 803 at \$13.11/hour, due to an increase of job responsibilities and duties

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to authorize County Clerk, Stephanie Wurtz, to promote Tiffany Bellard to position 803 at \$13.11/hour, due to an increase of job responsibilities and duties. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve an increase for Nancy McLain, County Clerk's office, from \$11.88/hour to \$12.48/hour, due to an increase in job responsibilities and duties

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

17. Consideration and possible action to authorize County Clerk, Stephanie Wurtz, to hire Aleigha Galvan for position 815 at \$11.88/hour, due to her prior County experience in the District Attorney's office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to authorize County Clerk, Stephanie Wurtz, to hire Aleigha Galvan for position 815 at \$11.88/hour, due to her prior County experience in the District Attorney's office. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Deputation of Aleigha Galvan as Deputy County Clerk

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 Deputation of Aleigha Galvan as Deputy County Clerk. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Surety Bond for Stephanie Wurtz, County Clerk

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 Surety Bond for Stephanie Wurtz, County Clerk. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Deputation of Lori Murphree as Chief Deputy Treasurer

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 Deputation of Lori Murphree as Chief Deputy Treasurer. Motion carried. Vote 5 ayes 0 nays

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

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, rat approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to ratify Payroll Deductions for February 1, 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 ratify Payroll Deductions for February 1, 2019. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to ratify the Payment of Demand Checks from January 29, 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 ratify the Payment of Demand Checks from January 29, 2019. Motion carried. Vote 5 ayes 0 nays

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

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

26. 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 5 ayes 0 nays

27. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

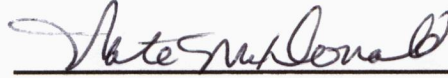
28. Public Comments

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

29. Adjournment

Motion was duly made at approximately 10:16 am by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 25th day of February, 2019.



NATE McDONALD,
County Judge



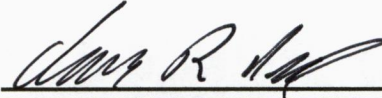
GARY GRAHAM,
Commissioner Precinct No. One



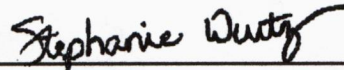
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

By: 
Maggie Perez
Chief Deputy