

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 25, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 25th day of March, 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, Skipper Osborne, Chris Peikert, Amanda Campos, Mike Reddell, Jimmy Galvan, Michael Ferdinand, Jessica Russell, Loretta Griffin, Jim Powell 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners' Court Minutes for March 14, 2019 and March 18, 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 Commissioners' Court Minutes for March 14, 2019 and March 18, 2019. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground 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 Fairground facilities. Motion carried. Vote 5 ayes 0 nays.

7. Consideration and possible action to approve the purchase of a Fujitsu 7160 document scanner in the amount of \$891.67, to be paid out of the County Clerk's Fund 16 Preservation and Automation Fund for the purpose of scanning and maintaining county records

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve the purchase of a Fujitsu 7160 document scanner in the amount of \$891.67, to be paid out of the County Clerk's Fund 16 Preservation and Automation Fund for the purpose of scanning and maintaining county records. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Palacios Fire Fighting Agreement FY 2019

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 the Palacios Fire Fighting Agreement FY 2019.

Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #2, to provide investment services and allow the County Judge to 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 Matagorda County Interlocal Agreement for Matagorda County Drainage District #2, to provide investment services and allow the County Judge to sign.

Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Judge Jim Powell, Justice of the Peace, Precinct #6, to hire Jamie Grantz to position 1405 at a rate of \$12.57 per hour, due to her level of experience

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 Judge Jim Powell, Justice of the Peace, Precinct #6, to hire Jamie Grantz to position 1405 at a rate of \$12.57 per hour, due to her level of experience. Motion carried.

Vote 5 ayes 0 nays

11. Consideration and possible action to ratify Payroll deductions for March 15, 2019

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to ratify Payroll deductions for March 15, 2019. Motion carried.

Vote 5 ayes 0 nays

12. 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 5 ayes 0 nays

13. 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

14. 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 has received from a business prospect 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 9:54 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

15. 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 has received from a business prospect 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, at approximately 10:05 a.m. a motion was made by Commissioner Gibson and seconded by Commissioner Graham to 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 has received from a business prospect 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

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 10:07 a.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 1st day of April, 2019.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

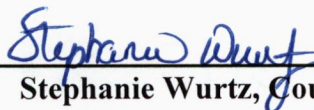


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

