

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 3, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 3, 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: Denise Fortenberry, Kristen Kubecka, Amanda Campos, Skipper Osborne, Chris Peikert, Lisa Krobot, Mike Reddell, Bubba Cook, Jessica Russell, Mike Ferdinand, Chris Sanchez, Michael Hart, Kristi Lee 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 Gibson

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 to approve the Board Appointments for the Tommy LeTulle Cemetery Board, 02/2020 through 02/2022

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 Board Appointments for the Tommy LeTulle Cemetery Board, 02/2020 through 02/2022. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to authorize Commissioner Pollard to hire Omar Cordova as a Light Equipment Operator at rate of \$13.00/hour, effective February 3, 2020

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize Commissioner Pollard to hire Omar Cordova as a Light Equipment Operator at rate of \$13.00/hour, effective February 3, 2020. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Contract Agreement between Matagorda County and Economic Action Committee 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 Economic Action Committee FY 2020 to 2021. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Demand Check made payable to Texas Justice Court Training Center, for \$210.00, for registration and lodging in attending Civil Trial Workshop at Baylor Law School in Waco, Texas, February 12-14, 2020

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 Demand Check made payable to Texas Justice Court Training Center, for \$210.00, for registration and lodging in attending Civil Trial Workshop at Baylor Law School in Waco, Texas, February 12-14, 2020. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve updating the forms TAC HEBP Member Contact Designation, Matagorda County and Texas Association of Counties Health and Employee Benefits Pool, Matagorda County OASys Access Agreement and authorize the County Judge to sign

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 updating the forms TAC HEBP Member Contact Designation, Matagorda County and Texas Association of Counties Health and Employee Benefits Pool, Matagorda County OASys Access Agreement and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Investment Policy

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 Investment Policy. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year 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 accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year 2019. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for December 2019

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 Matagorda County Treasurer's Office Monthly Investment Report for December 2019. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 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 Graham and seconded by Commissioner Frick, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. Meet in Executive Session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devises or security audits

This being the next item for business, motion was duly made at 9:46 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devises or security audits

Motion carried. Vote 5 ayes 0 nays

17. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devises or security audits

This being the next item for business, motion was duly made at 10:02 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devises or security audits

Motion was duly made by Judge McDonald, and seconded by Commissioner Pollard, to allow the IT department head to apply for cybersecurity liability insurance. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Judge McDonald, and seconded by Commissioner Frick, to allow the IT department head to seek an intrusion prevention system. 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 10:05 a.m. 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 10th day of February, 2020.



NATE McDONALD

County Judge



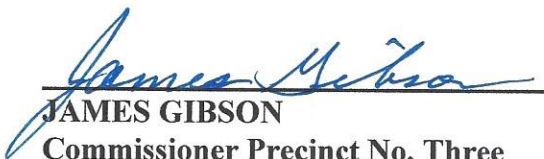
GARY GRAHAM

Commissioner Precinct No. One



KENT POLLARD

Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON

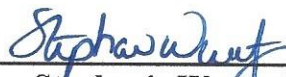
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

