

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 6, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 6, 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, Mike Ferdinand, Bubba Cook, Jessica Russell, Jimmy Galvan, Loretta Griffin, Becca Sitz, Mike Reddell, Bill Orton, Kay Cooper, Crystal Morones 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 approving Commissioner's Court Minutes for December 23, 2019 and December 30, 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 Commissioner's Court Minutes for December 23, 2019 and December 30, 2019. 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 appoint a County Commissioner as Judge Pro-Tem for the year 2020 to preside over all meetings of the Matagorda County Commissioner's Court in the event of the absence of County Judge

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to appoint Commissioner Gibson as Judge Pro-Tem for the year 2020 to preside over all meetings of the Matagorda County Commissioner's Court in the event of the absence of County Judge. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to appoint a County Commissioner to be a chairperson on the

Matagorda County Sick Leave Bank, to serve for one year beginning January 1, 2020 and ending December 31, 2020

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to appoint Commissioner Gibson to be a chairperson on the Matagorda County Sick Leave Bank, to serve for one year beginning January 1, 2020 and ending December 31, 2020. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action regarding the designation of three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2020, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to designate three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2020, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Contract between Matagorda County and Palacios Area Historical Association, with a term of January 1, 2020 through December 31, 2021 in the amount of \$8,000.00

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 between Matagorda County and Palacios Area Historical Association, with a term of January 1, 2020 through December 31, 2021 in the amount of \$8,000.00. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following vehicle as salvage and authorize sale at auction: 2010 Mercury Grand Marquis, VIN #2MEBM7FV4AX630257

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: 2010 Mercury Grand Marquis, VIN #2MEBM7FV4AX630257. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action regarding the Award of Bid #19-0002 Road Material and Bid #19-0003 Road Construction with Equipment for the FY 2020 and authorize the County Judge to sign Contracts for the same

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, regarding the Award of Bid #19-0002 Road Material and Bid #19-0003 Road Construction with Equipment for the FY 2020 and authorize the County Judge to sign Contracts for the same. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Exemption Certificates from Oil Patch Petroleum, Inc., for the purchase of gasoline and diesel products

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 Exemption Certificates from Oil Patch Petroleum, Inc., for the purchase of gasoline and diesel products. 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 regarding approval of Annual, Quarterly, and Monthly 2020 Automatic Payments

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to table the approval of Annual, Quarterly, and Monthly 2020 Automatic Payments. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to ratify Payment of Demand Checks from December 30, 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 ratify Payment of Demand Checks from December 30, 2019. 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 Graham and seconded by Commissioner Frick, with all others concurring, to approve Payment of Demand Checks. 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 9:50 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 13th day of January, 2020.



NATE McDONALD

County Judge



GARY GRAHAM

Commissioner Precinct No. One



KENT POLLARD

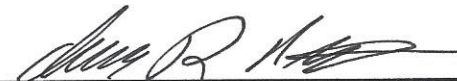
Commissioner Precinct No. Two

Judge Pro Tem



JAMES GIBSON

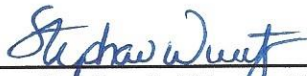
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

