

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 22, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 22, 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: Kristen Kubecka, Skipper Osborne, Bubba Cook, Becca Sitz, Loretta Griffin, Mike Reddell, Mike Ferdinand, Jimmy Galvan, Tressa Leadford, Bob Treacy, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 15, 2020

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 Commissioner's Court Minutes for June 15, 2020. Motion carried. Vote 3 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 approve a Contract recertification between Matagorda County and DebrisTech, LLC, as the primary vendor for debris removal monitoring for October 1, 2020, through September 30, 2021, with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign

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 Contract recertification between Matagorda County and DebrisTech, LLC, as the primary vendor for debris removal monitoring for October 1, 2020, through September 30, 2021, with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a Contract between Matagorda County and DRC Emergency Services, LLC, as the first alternate vendor for debris clearance and removal services for a term to include June 22, 2020, through September 30, 2021, with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign

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 Contract between Matagorda County and DRC Emergency Services, LLC, as the first alternate vendor for debris clearance and removal services for a term to include June 22, 2020, through September 30, 2021, with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve the Contract Agreement between Matagorda County and Cedar Lane Home Demonstration Club FY 2020 to 2021

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 the Contract Agreement between Matagorda County and Cedar Lane Home Demonstration Club FY 2020 to 2021. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to enter a one year Contract between Matagorda County and Texas Tech University Health Sciences Center for Health Care Services in compliance with the Sandra Bland Act and Allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to enter a one year Contract between Matagorda County and Texas Tech University Health Sciences Center for Health Care Services in compliance with the Sandra Bland Act and Allow the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve the 2020-2021 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/01/2020 and authorize the County Judge to initial and sign

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

12. Consideration and possible action to approve Kofile's proposal for Archival Imaging and Indexing of Deed Records and allow the County Judge to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation

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 Kofile's proposal for Archival Imaging and Indexing of Deed Records and allow the County Judge to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to approve Kofile's proposal for Archival Digitization of Commissioners Court records and allow the County Judge to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation

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 Kofile's proposal for Archival Digitization of Commissioners Court records and allow the County Judge to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation. Motion carried. Vote 3 ayes 0 nays

14. Consideration and possible action to approve the Environmental Assessment Checklist pertaining to TxCDBG Contract Number 7219261 and allow the County Judge to sign

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 the Environmental Assessment Checklist pertaining to TxCDBG Contract Number 7219261 and allow the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

15. Consideration and possible action to approve the Request for Release of Funds (RROF) pertaining to TxCDBG Contract Number 7219261 and allow the County Judge to sign

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 the Request for Release of Funds (RROF) pertaining to TxCDBG Contract Number 7219261 and allow the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to authorize County Judge Nate McDonald to submit a letter to TDA pertaining to TxCDBG Contract Number 7219261

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize County Judge Nate McDonald to submit a letter to TDA pertaining to TxCDBG Contract Number 7219261. Motion carried. Vote 3 ayes 0 nays

17. Consideration and possible action to authorize County Judge Nate McDonald to submit two separate letters to TDEM pertaining to HMGP DR-4332-163, Matagorda County Erosion Control Project, and HMGP DR-4332-164, Matagorda County Generator Project

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to authorize County Judge Nate McDonald to submit two separate letters to TDEM pertaining to HMGP DR-4332-163, Matagorda County Erosion Control Project, and HMGP DR-4332-164, Matagorda County Generator Project. Motion carried. Vote 3 ayes 0 nays

18. Consideration and possible action to accept Waypoint Landing Subdivision Section 1 and Section 2 Roads into the County Road System

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to accept Waypoint Landing Subdivision Section 1 and Section 2 Roads into the County Road System. Motion carried. Vote 3 ayes 0 nays

19. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 3 ayes 0 nays

20. Meet in Executive Session:

Under section 551.087 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 10:10 a.m. by Commissioner Pollard and

seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under section 551.087 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

Motion carried. Vote 3 ayes 0 nays

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

Under section 551.087 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 10:34 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under section 551.087 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

Motion carried. Vote 3 ayes 0 nays

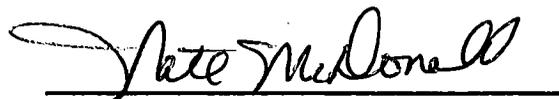
22. Public Comments

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

23. Adjournment

Motion was duly made at approximately 10:35 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, the 6th day of July, 2020.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

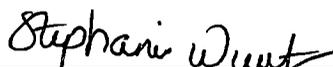


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

