

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 8, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 8, 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, Mike Ferdinand, Mike Reddell, Jessica Russell, Tressa Leadford, Loretta Griffin, Amanda Campos, Skipper Osborne, Bubba Cook, Becca Sitz, 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 1, 2020

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 Commissioner's Court Minutes for June 1, 2020. 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 approve a Proclamation declaring June as Myasthenia Gravis Awareness Month in Matagorda County

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 Proclamation declaring June as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to cross a County Road received from Epic Y Grade Pipeline LP, to lay a 10.75" propane pipeline under and along the following County Roads located in Precinct #1: CR #154 (Bowie Road) and CR #162 (Bell Bottom Road), Matagorda County, Texas

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 Application to cross a County Road received from Epic Y Grade Pipeline LP, to lay a 10.75” propane pipeline under and along the following County Roads located in Precinct #1: CR #154 (Bowie Road) and CR #162 (Bell Bottom Road), Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution of the submission of a Grant Application for the Help America Vote Act Sub-Grant (HAVA) to receive emergency funds for the 2020 Federal Election Cycle

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 Resolution of the submission of a Grant Application for the Help America Vote Act Sub-Grant (HAVA) to receive emergency funds for the 2020 Federal Election Cycle. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster beginning on June 1, 2020, and ending on June 30, 2020, and allow the County Judge to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster beginning on June 1, 2020, and ending on June 30, 2020, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize the HR Department to purchase 3 blackout roller shades and approve a 75% down payment

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 the HR Department to purchase 3 blackout roller shades and approve a 75% down payment. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an Emergency Management Consulting Agreement with Doug Matthes for July 1, 2020, through December 31, 2020, for a total cost of \$6,360

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 Emergency Management Consulting Agreement with Doug Matthes for July 1, 2020, through December 31, 2020, for a total cost of \$6,360. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to award or reject bids related to RFP 19-005 Records Storage Kilowatt and authorize the County Judge to sign related Contracts pending County Attorney review and approval, if necessary

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to reject bids related to RFP 19-005 Records Storage Kilowatt. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to award primary and alternate bids related to RFP 19-004 Debris Clearance & Removal Services and authorize the County Judge to sign related Contracts pending County Attorney review and approval, if necessary

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to award primary and alternate bids related to RFP 19-004 Debris Clearance & Removal Services and authorize the County Judge to sign related Contracts pending County Attorney review and approval, if necessary. Motion carried. Vote 5 ayes 0 nays

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

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Bills

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 Bills. Motion carried. Vote 5 ayes 0 nays

18. Meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

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 10:19 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

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 5 ayes 0 nays

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

Under section 551.071(2) of the Texas Government Code to consult with attorney in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

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 10:50 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under section 551.071(2) of the Texas Government Code to consult with attorney in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a governmental body that administers a self-funded health plan

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 5 ayes 0 nays

20. **Public Comments**

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

21. **Adjournment**

Motion was duly made at approximately 10:52 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 15th day of June, 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

