

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

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 25, 2019, 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, Skipper Osborne, Loretta Griffin, Carmen Andrews, Amanda Campos, Chris Peikert, Mike Reddell, Becca Sitz, Kristi Lee, Jerica Garon, Janice Hawthorne, Michael Ferdinand, Daniella Nunez 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 18, 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 approve Commissioner's Court Minutes for November 18, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Professional Services Agreement between Matagorda County Clerk and Tyler Technologies for Texas 2020 Legislative Updates Configuration Assistance within Odyssey. Cost of this configuration is \$1,400.00, which will be paid from Fund 21 – County & District Courts Technology Fund

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 a Professional Services Agreement between Matagorda County Clerk and Tyler Technologies for Texas 2020 Legislative Updates Configuration Assistance

within Odyssey. Cost of this configuration is \$1,400.00, which will be paid from Fund 21 – County & District Courts Technology Fund. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 7, 2019. To be paid from 010-53300-496 and authorize the County Judge to initial and 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 the Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 7, 2019. To be paid from 010-53300-496 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Professional Services Agreement between Matagorda County District Clerk and Tyler Technologies for Texas 2020 Legislative Updates Configuration Assistance within Odyssey. Cost of this configuration is \$1,400.00, which will be paid from Fund 21 – County & District Courts Technology Fund

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 a Professional Services Agreement between Matagorda County District Clerk and Tyler Technologies for Texas 2020 Legislative Updates Configuration Assistance within Odyssey. Cost of this configuration is \$1,400.00, which will be paid from Fund 21 – County & District Courts Technology Fund. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize the County Judge to sign a letter to Peyton Creek Wind Farm regarding Matagorda County permits

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 the County Judge to sign a letter to Peyton Creek Wind Farm regarding Matagorda County permits. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following vehicle as salvage: 2007 Ford F-150 pickup, VIN #1FTRW12W17KC60404

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: 2007 Ford F-150 pickup, VIN #1FTRW12W17KC60404. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to approve the Building Plans submitted by U.S. Alpha Construction in regards to the renovation plans to take place in Juvenile Probation

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 Building Plans submitted by U.S. Alpha Construction in regards to the renovation plans to take place in Juvenile Probation. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Cellular Phone Allowance for Foreman Baldemar Vasquez in the amount of \$60.00 per month according to county policies and procedures

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 a Cellular Phone Allowance for Foreman Baldemar Vasquez in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Cellular Phone Allowance for Patrol Deputy Corey Escohea in the amount of \$60.00 per month according to county policies and procedures

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 a Cellular Phone Allowance for Patrol Deputy Corey Escohea in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the purchase of a Landpride RC5615-2 15' Flexwing Cutter for a total of \$17,900.00 through the Buy Board for Precinct #1

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 the purchase of a Landpride RC5615-2 15' Flexwing Cutter for a total of \$17,900.00 through the Buy Board for Precinct #1. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for October 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 approve the Matagorda County Treasurer's Office Monthly Investment Report for October 2019. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

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

19. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

21. Public Comments


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


22. Adjournment


Motion was duly made at approximately 9:58 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

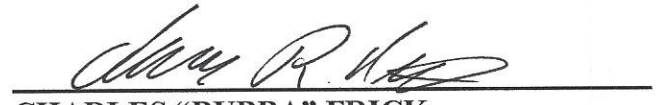
Approved in Open Court, the 2nd day of December, 2019.

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

