

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 12, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 12, 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, Karla Lewis, Skipper Osborne, Loretta Griffin, Bubba Cook, Jessica Shepherd, Jimmy Galvan, Mike Ferdinand, Hawes Dickerson, Amanda Campos, Annette Bargainer, Gabriel Garza, Shelby Storts 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 Graham

5. Consideration and possible action regarding approving Commissioner's Court Minutes for October 5, 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 the Commissioner's Court Minutes for October 5, 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 the Matagorda County 2020 Levy Tax Roll Report and the Matagorda County Grand Total Report

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 the Matagorda County 2020 Levy Tax Roll Report and the Matagorda County Grand Total Report. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2021 expiring December 31, 2021, for Precinct #1 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 Gibson, with all others concurring, to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2021 expiring December 31, 2021, for Precinct #1 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2021 expiring December 31, 2021, for Precinct #3 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2021 expiring December 31, 2021, for Precinct #3 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve all related documents pertaining to CDBG-Mitigation Grant, which include the following:

- 1. Environmental Review for Activity/Project**
- 2. Mitigation – Local Certifications**
- 3. Application for Federal Assistance**
- 4. Affidavit of Public Notice Posting**
- 5. Citizen Participation Plan**
- 6. Procedures for Financial Payments**
- 7. Procedures for Grant Payments**
- 8. Procurement Policies**
- 9. Resolution for the submission of the CDBG-MIT Application**

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 all related documents pertaining to CDBG-Mitigation Grant, which include the following:

1. Environmental Review for Activity/Project
2. Mitigation – Local Certifications
3. Application for Federal Assistance
4. Affidavit of Public Notice Posting
5. Citizen Participation Plan
6. Procedures for Financial Payments
7. Procedures for Grant Payments
8. Procurement Policies
9. Resolution for the submission of the CDBG-MIT Application

Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the reopening of bars on October 14, 2020 in accordance with Governor Abbott's Ordinances

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 reopening of bars on October 14, 2020 in accordance with Governor Abbott's Ordinances. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Brazoria County for Appointment of an Attorney Pro Tem for one year with automation renewal every six months thereafter

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve an Interlocal Agreement between Matagorda County and Brazoria County for Appointment of an Attorney Pro Tem for one year with automation renewal every six months thereafter. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Asset Forfeiture Report FY 2020

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to accept the Asset Forfeiture Report FY 2020. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize the County Auditor to register Matagorda County as a seller on GovDeals.com pending County Attorney's review of terms and conditions

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize the County Auditor to register Matagorda County as a seller on GovDeals.com pending County Attorney's review of terms and conditions. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for July 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 Matagorda County Treasurer's Office Monthly Report for July 2020. Motion carried. Vote 5 ayes 0 nays

16. 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

17. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

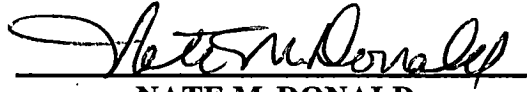
18. Public Comments

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

19. Adjournment

Motion was duly made at approximately 9:59 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 19th day of October, 2020.



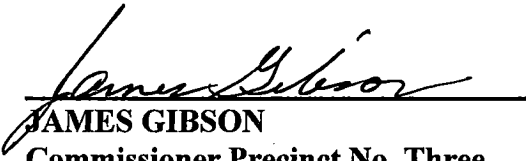
NATE McDONALD
County Judge



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

