

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 19, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 19, 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, Jessica Shepherd, Bubba Cook, Jessica Russell, Mike Ferdinand, Loretta Griffin, Tressa Leadford, 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 October 12, 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 12, 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 promotion of Devin Immenhauser to the position of Heavy Equipment Operator – Crew Leader, Precinct #2, at the hourly rate of \$15.00 per hour due to his experience and job performance, effective October 19, 2020

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 promotion of Devin Immenhauser to the position of Heavy Equipment Operator – Crew Leader, Precinct #2, at the hourly rate of \$15.00 per hour due to his experience and job performance, effective October 19, 2020. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the starting salary of Linda Arias as a Felony Intake Legal Assistance (District Attorney) at a Pay Group 13 hourly salary rate of \$12.75, effective October 29, 2020

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 starting salary of Linda Arias as a Felony Intake Legal Assistance (District Attorney) at a Pay Group 13 hourly salary rate of \$12.75, effective October 29, 2020. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Credit Application for Lansdowne-Moody Co. L.P., to allow all Matagorda County precincts to purchase Kubota Tractor parts

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 Credit Application for Lansdowne-Moody Co. L.P., to allow all Matagorda County precincts to purchase Kubota Tractor parts. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Palacios Independent School District with respect to the Coronavirus Relief Fund (CRF)

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 Memorandum of Understanding between Matagorda County and Palacios Independent School District with respect to the Coronavirus Relief Fund (CRF). Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Van Vleck Independent School District with respect to the Coronavirus Relief Fund (CRF)

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 Memorandum of Understanding between Matagorda County and Van Vleck Independent School District with respect to the Coronavirus Relief Fund (CRF). Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Tidehaven Independent School District with respect to the Coronavirus Relief Fund (CRF)

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 Memorandum of Understanding between Matagorda County and Tidehaven Independent School District with respect to the Coronavirus Relief Fund (CRF). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Matagorda Independent School District with respect to the Coronavirus Relief Fund (CRF)

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 Memorandum of Understanding between Matagorda County and Matagorda Independent School District with respect to the Coronavirus Relief Fund (CRF). Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Bay City Independent School District with respect to the Coronavirus Relief Fund (CRF)

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 Memorandum of Understanding between

Matagorda County and Bay City Independent School District with respect to the Coronavirus Relief Fund (CRF). Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Grant Administration Services Agreement between Matagorda County and GrantWorks, Inc., contingent upon the award, funding, and notice of authority to spend funds associated with the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program administered by the Texas General Land Office (GLO)

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 Grant Administration Services Agreement between Matagorda County and GrantWorks, Inc., contingent upon the award, funding, and notice of authority to spend funds associated with the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program administered by the Texas General Land Office (GLO). Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Engineering Services Agreement between Matagorda County and Sample Engineering, Inc., DBA John D. Mercer & Associates, contingent upon the award, funding, and notice of authority to spend funds associated with the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program administered by the Texas General Land Office (GLO)

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 Engineering Services Agreement between Matagorda County and Sample Engineering, Inc., DBA John D. Mercer & Associates, contingent upon the award, funding, and notice of authority to spend funds associated with the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program administered by the Texas General Land Office (GLO). Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for August 2020

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 Matagorda County Treasurer's Office Monthly Report for August 2020. Motion carried. Vote 5 ayes 0 nays

18. 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

19. 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

20. Meet in Executive Session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 9:53 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

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

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:25 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion was duly made by Judge McDonald, and seconded by Commissioner Gibson, to place \$285.60 in the TCDRS account for employee #90,015. Motion carried. Vote 5 ayes 0 nays

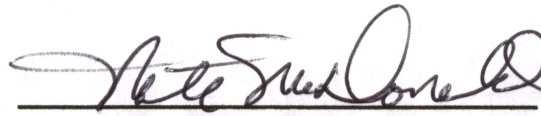
18. Public Comments

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

19. Adjournment

Motion was duly made at approximately 10:29 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

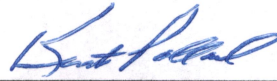
Approved in Open Court, the 26th day of October, 2020.



NATE McDONALD
County Judge

absent

GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

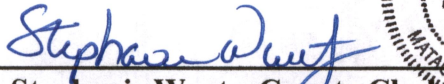


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk

