

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, SEPTEMBER 28, 2020**  
**VIA ZOOM TELECONFERENCE**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 28, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Skipper Osborne, Loretta Griffin, Amanda Campos, Bill Balboa, Karla Lewis, Jennifer Chau, Mike Reddell, Jimmy Galvan, Jessica Russell, Lisa Krobot, Mike Ferdinand, Marc Tracey, Jack Chenault, Andrew Stillufsen, Steven Reis, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Graham, Commissioner Gibson, Commissioner Frick 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 September 21, 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 September 21, 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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on September 28, 2020 and ending on October 26, 2020 and allow the County Judge, Nate McDonald 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 for COVID-19 beginning on September 28, 2020 and ending on October 26, 2020 and allow the County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Laura beginning on September 28, 2020 and ending on October 26, 2020 and allow County Judge, Nate McDonald 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 an extension of the Matagorda County Declaration of Disaster for Hurricane Laura beginning on September 28, 2020 and ending on October 26, 2020 and allow County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Tropical Storm Beta, beginning September 28, 2020 and ending on October 26, 2020, and allow County Judge, Nate McDonald to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for Tropical Storm Beta, beginning September 28, 2020 and ending on October 26, 2020, and allow County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Letter of Intent to the General Land Office relating to the County's partnership with the Matagorda Bay Foundation in the acquisition of Dog Island and authorize 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 a Letter of Intent to the General Land Office relating to the County's partnership with the Matagorda Bay Foundation in the acquisition of Dog Island and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Contract Agreement between Matagorda County and Matagorda County Museum Association FY 2021-2022**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve the Contract Agreement between Matagorda County and Matagorda County Museum Association FY 2021-2022. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve Target Specialty Products Credit Application for Matagorda County**

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 Target Specialty Products Credit Application for Matagorda County. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize the purchase of a 2020 Ford Transit-T Van through the H-GAC Buy Board from Silsbee Ford, Inc., Silsbee, Texas. Graphics and radio will be added. This vehicle will be used by the Jail in transporting inmates. Reimbursement will be made by NCIC Inmate Communications, total amount being \$40,626.75**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to authorize the purchase of a 2020 Ford Transit-T Van through the H-GAC Buy Board from Silsbee Ford, Inc., Silsbee, Texas. Graphics and radio will be added. This vehicle will

be used by the Jail in transporting inmates. Reimbursement will be made by NCIC Inmate Communications, total amount being \$40,626.75. Motion carried. Vote 5 ayes 0 nays

**14. Public Hearing at 9:45 a.m. concerning the application for Tax Abatement with Roehm America, LLC**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to enter Public Hearing on September 28, 2020, at 9:59 a.m. concerning the application for Tax Abatement with Roehm America, LLC. Motion carried. Vote 5 ayes 0 nays

At 10:07 a.m., motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to enter into a Tax Abatement with Roehm America, LLC**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve an Election Services Contract between Matagorda County and Bay City ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Record Vote:

County Judge	Aye
Commissioner Pct. 1	Aye
Commissioner Pct. 2	Aye
Commissioner Pct. 3	Aye
Commissioner Pct. 4	Nay

**16. 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

**17. Public Comments**

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

**18. Adjournment**

Motion was duly made at approximately 10:18 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

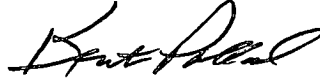
Approved in Open Court, the 5<sup>th</sup> day of October, 2020.



**NATE McDONALD**  
County Judge



**GARY GRAHAM**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem

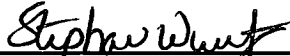


**JAMES GIBSON**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

