

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 29, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 29, 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: Kristen Kubecka, Melanie Abraham, Loretta Griffin, Skipper Osborne, Lisa Krobot, Curtis Mooneyham, Michael Ferdinand, Robert Thompson, Chris Peikert, Mike Reddell, and Hawes Dickerson.

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 July 22, 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 July 22, 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, no action required.

7. Consideration and possible action to approve a re-plat of Lot 2 of the re-plat of Lots 2 & 3, Block 11, Tier 2 Matagorda Front of the Matagorda Townsite, Matagorda County, Texas

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 a re-plat of Lot 2 of the re-plat of Lots 2 & 3, Block 11, Tier 2 Matagorda Front of the Matagorda Townsite, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a partial re-plat of Lot 78A and Reserve B of the re-plat of Lots 77 & 78, Colorado River Estates, Section 2, Matagorda County, Texas

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 a partial re-plat of Lot 78A and Reserve B of the re-plat of Lots 77 & 78, Colorado River Estates, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Contract with Fouts Brothers to build a 2,000 Gallon Super Tanker to be used by Tres Palacios Volunteer Fire Department and allow the County Judge to sign

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 Contract with Fouts Brothers to build a 2,000 Gallon Super Tanker to be used by Tres Palacios Volunteer Fire Department and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Construction Contract Change Order Request Form, pertaining to the Palacios Lift Station & Sewer Rehabilitation Project, and allow the County Judge to sign

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 the Construction Contract Change Order Request Form, pertaining to the Palacios Lift Station & Sewer Rehabilitation Project, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to move Joe Irvin from his current position of Heavy Equipment Operator to Foreman, Precinct #1, at a rate of \$20.71 per hour, effective July 29, 2019

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to move Joe Irvin from his current position of Heavy Equipment Operator to Foreman, Precinct #1, at a rate of \$20.71 per hour, effective July 29, 2019. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a cellular Phone Allowance for Joe Irvin, 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 Graham and seconded by Commissioner Gibson, with all others concurring, to approve a cellular Phone Allowance for Joe Irvin, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to promote Precinct #1 employee Daniel Ochoa from part-time laborer to full time Light Equipment Operator at \$12.50 per hour, effective July 29, 2019

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to promote Precinct #1 employee Daniel Ochoa from part-time laborer to full time Light Equipment Operator at \$12.50 per hour, effective July 29, 2019. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Pitney Bowes State and Local Term Rental Agreement for mail services with 48 month term

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 Pitney Bowes State and Local Term Rental Agreement for mail services with 48 month term. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the TxDOT permit to construct access to driveway facilities on Highway right-of-way, State Highway 60 and CR 222 (Sheppard Mott), Precinct #2, Matagorda County, Texas

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 TxDOT permit to construct access to driveway facilities on Highway right-of-way, State Highway 60 and CR 222 (Sheppard Mott), Precinct #2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

17. 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

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

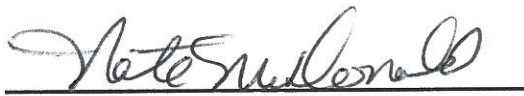
19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 9:57 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 12th day of August, 2019.



NATE McDONALD
County Judge



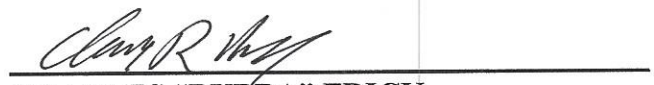
GARY GRAHAM
Commissioner Precinct No. One



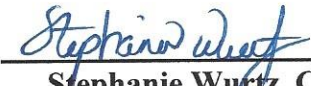
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

