

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 15, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 15th day of April, 2019, in the Matagorda County Commissioners' Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Karla Lewis, Lori Murphree, Skipper Osborne, David Cartwright, Jim Sprague, J.D. Hain, David Kocurek, Laura Price, Stacey Spender, Erron Steinmann, Caroline Dickerson, Lauren Kubecka, Laura Wendtland, Amanda Sullivan, Julia Gonzales, Michael Ferdinand and Kay Cooper.

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 Commissioners' Court Minutes for April 8, 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 Commissioners' Court Minutes for April 8, 2019. Motion carried. Vote 5 ayes 0 nays.

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

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

7. Presentation of the Junior Service League Provisional by Laura Price, Vice President

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

8. Consideration and possible action to approve the LMC Corporation fixed work order for the Palacios Courthouse Annex, in the amount of \$110,718.23, procured through the IQC Buy Board Contract No. 520-16 Area B – LMC and funded utilizing certificates of obligation

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 the LMC Corporation fixed work order for the Palacios Courthouse Annex, in the amount of \$110,718.23, procured through the IQC Buy Board Contract No. 520-16 Area B – LMC and funded utilizing certificates of obligation. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from FleetCor Technologies Operating Company, LLC, for fuel purchases by Matagorda County, and authorize 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 Federal Excise Tax Exemption Certificate from FleetCor Technologies Operating Company, LLC, for fuel purchases by Matagorda County, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Commissioner Gibson to hire Christopher Hunter as a Light Equipment Operator at \$13.00/hour

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize Commissioner Gibson to hire Christopher Hunter as a Light Equipment Operator at \$13.00/hour. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #1, to provide investment services 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 Gibson, with all others concurring, to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #1, to provide investment services and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Professional Service Agreement between Matagorda County and Atkins North American, Inc., regarding the River Oaks Subdivision Erosion Site and allow the County Judge to 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 a Professional Service Agreement between Matagorda County and Atkins North American, Inc., regarding the River Oaks Subdivision Erosion Site and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the purchase of a 2019 Paladin RHA8MH 8' 3 PT Broom, in the amount of \$8,200.00, 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 2019 Paladin RHA8MH 8' 3 PT Broom, in the amount of \$8,200.00, for Precinct #1. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Change Order No.1 from BNA Construction Company, in the amount of \$4,800.00, also funded with certificates of obligation and authorize Commissioner Pollard 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 Change Order No.1 from BNA Construction Company, in the amount of \$4,800.00, also funded with certificates of obligation and authorize Commissioner Pollard to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Lease Agreement between Matagorda County and a County Building known as "The Holding Pen Club"

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Judge McDonald, with all others concurring, to approve a Lease Agreement between Matagorda County and a

County Building known as "The Holding Pen Club". Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Base Contract for supply of electricity for 119 months between Matagorda County and TXU Energy

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve a Base Contract for supply of electricity for 119 months between Matagorda County and TXU Energy. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to declare the following technology inoperable and damaged and allow for the items to be salvaged

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to declare the following technology inoperable and damaged and allow for the items to be salvaged. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to set May 18, 2019 as the date for a Matagorda County Auction to be held at the "Old Drainage District #1 Facility, 3520 Nichols Road, Bay City, Texas" at 9:00 a.m. to sell surplus property from various county departments, and authorize publications for this auction

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to set May 18, 2019 as the date for a Matagorda County Auction to be held at the "Old Drainage District #1 Facility, 3520 Nichols Road, Bay City, Texas" at 9:00 a.m. to sell surplus property from various county departments, and authorize publications for this auction. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to ratify Payroll for April 12, 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 ratify Payroll for April 12, 2019. Motion carried. Vote 5 ayes 0 nays

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

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

21. Consideration and possible action to approve Line Item Transfers

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

22. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays


23. Public Comments

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

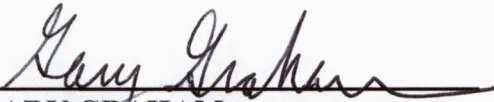
24. Adjournment

Motion was duly made at approximately 10:08 a.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 22nd day of April, 2019.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

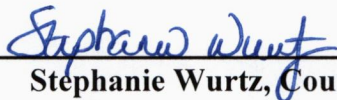


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

