

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 11, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 11th day of February, 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: Kristen Kubecka, Denise Fortenberry, Loretta Griffin, Chris Peikert, Lisa Krobot, Skipper Osborne, Mike Reddell, Michael Ferdinand, Susan Siler, Edward Stavinoha, Jimmy Galvan, Cris Cruz, Jaenae Haagensen, Virginia Thompson 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for January 28, 2019 and January 30, 2019

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 Commissioners' Court Minutes for January 28, 2019 and January 30, 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. Consideration and possible action to re-approve the Vesta IPAWS Agreement Addendum with the strike out submitted by Vesta Solutions

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to re-approve the Vesta IPAWS Agreement Addendum with the strike out submitted by Vesta Solutions. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to allow Justice of the Peace, Precinct #2, to purchase a HP laptop with a docking station and 3 year support from Southern Computer Warehouse, in the amount of \$1,350.51, this will be paid out of the Justice of the Peace, Precinct #2, tech fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to allow Justice of the Peace, Precinct #2, to purchase a HP laptop with a docking station and 3 year support from Southern Computer Warehouse, in the amount of \$1,350.51, this will be paid out of the Justice of the Peace, Precinct #2, tech fund 19-53300-460. Motion carried.

Vote 5 ayes 0 nays

9. Consideration and possible action to allow Justice of the Peace, Precinct #2, to purchase Windows 10 from CDWG, in the amount of \$206.34, this will be paid out of the Justice of the Peace, Precinct #2, tech fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to allow Justice of the Peace, Precinct #2, to purchase Windows 10 from CDWG, in the amount of \$206.34, this will be paid out of the Justice of the Peace, Precinct #2, tech fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a contract for the Lift Station & Sewer Rehabilitation Project for Matagorda County/City of Palacios 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 Gibson, with all others concurring, to approve a contract for the Lift Station & Sewer Rehabilitation Project for Matagorda County/City of Palacios and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Western Surety Company Official Bond and Oath for Loretta Griffin as County Treasurer for the elected term commencing on December 31, 2018 and authorize the County Judge 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 the Western Surety Company Official Bond and Oath for Loretta Griffin as County Treasurer for the elected term commencing on December 31, 2018 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Revised Public Assistance Alternative Procedure Pilot Program for Debris for Removal Acknowledgment election 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 Frick, with all others concurring, to approve the Revised Public Assistance Alternative Procedure Pilot Program for Debris for Removal Acknowledgment election and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year of 2018

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept the Sheriff's Chapter 59 Asset Forfeiture Report for the year of 2018. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Investment Policy

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 Matagorda County Investment Policy. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Line Items 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 Items Transfers. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

18. Meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 10:29 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to Reconvene open session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

20. Public Comments

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

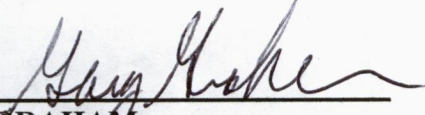
21. Adjournment

Motion was duly made at approximately 10:31 am by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

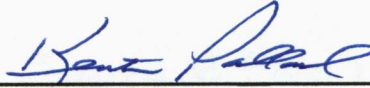
Approved in Open Court, the 25th day of February, 2019.



NATE McDONALD,
County Judge



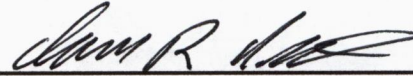
GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

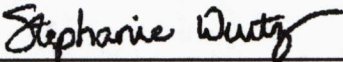


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk
BY: *massa pmz*
chief Deputy