

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 13, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 13th day of May, 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, Denise Fortenberry, Lisa Krobot, Skipper Osborne, Chris Peikert, Loretta Griffin, Amanda Campos, Jimmy Galvan, Mike Reddell, Mike Spillers, Mike Ferdinand, Jessica Russell, Rhonda Gregg Hirsch, Daniella Nunez, Tom Schmidt, Jeffrey Reich, Victor Blanco, Bruce Spitzengel, David Sheblak, Jonathan Vavra and Dwight Vavra.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Pollard. Commissioner Gibson was absent.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Judge McDonald

5. Consideration and possible action regarding approving Commissioners' Court Minutes for May 6, 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 May 6, 2019. Motion carried. Vote 4 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, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays.

7. Presentation and update by Dr. Aaron Sumrall regarding the Texas Community Futures Forum meeting

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to table the presentation and update by Dr. Aaron Sumrall regarding the Texas Community Futures Forum meeting. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a payment in the amount of \$145.00 to Lowell W. Adams, PhD for Psychological Evaluation and TCOLE Declaration for Psychological and Emotional Health Exam from a 2018 invoice

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 payment in the amount of \$145.00 to Lowell W. Adams, PhD for Psychological Evaluation and TCOLE Declaration for Psychological and Emotional Health Exam from a 2018 invoice. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a payment in the amount of \$110.00 to the Fort Bend Juvenile Probation Department from a 2018 detention invoice

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 payment in the amount of \$110.00 to the Fort Bend Juvenile Probation Department from a 2018 detention invoice. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the following property to be included in the Matagorda County Auction: 1) Blue and tan paddle boat, 2) Kawasaki Bayou 4 wheeler with green stripe, 3) Men's 29' Genesis bike

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 following property to be included in the Matagorda County Auction: 1) Blue and tan paddle boat, 2) Kawasaki Bayou 4 wheeler with green stripe, 3) Men's 29' Genesis bike. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to authorize the following three pieces to be included in the County Auction on May 18, 2019: Caterpillar Motor Grader 135H Serial #3YK00121, 2009 F150 4x4 Pickup VIN# 1FTRF14W49KA76378 and 1996 E350 Ambulance VIN# 1FDKE30M3MHA92920

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize the following three pieces to be included in the County Auction on May 18, 2019: Caterpillar Motor Grader 135H Serial #3YK00121, 2009 F150 4x4 Pickup VIN# 1FTRF14W49KA76378 and 1996 E350 Ambulance VIN# 1FDKE30M3MHA92920. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services 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 Pollard, with all others concurring, to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide Investment Services and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

13. Workshop regarding discussion on the Distribution of Funds for Hurricane Harvey Allocations

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

14. Consideration and possible action to approve the Distribution of Funds for Hurricane Harvey Allocations

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve the Distribution of Funds for Hurricane Harvey Allocations. Motion carried. Vote 4 ayes 0 nays

15. 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 4 ayes 0 nays

16. Consideration and possible action to approve Payment of Bills

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 the Payment of Bills. Motion carried. Vote 4 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 Frick and seconded by Commissioner Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

18. 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 4 ayes 0 nays

18a. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:26 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 4 ayes 0 nays

18b. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 11:11 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 4 ayes 0 nays

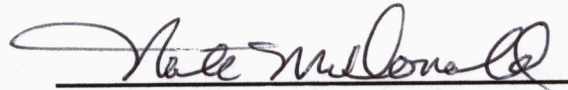
19. **Public Comments**

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

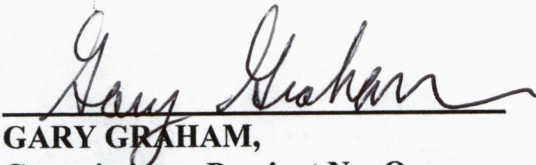
20. **Adjournment**

Motion was duly made at approximately 11:12 a.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

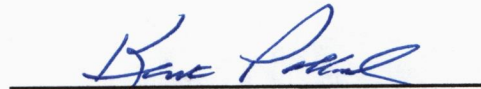
Approved in Open Court, the 20th day of May, 2019.



NATE McDONALD,
County Judge



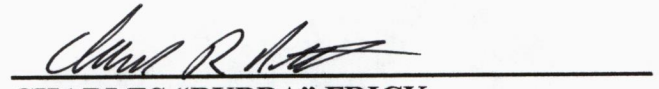
GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

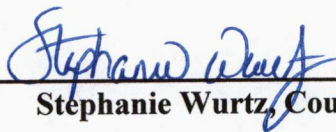


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

