

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 27, 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, July 27, 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, Tressa Leadford, Tom Schmidt, Skipper Osborne, Mike Ferdinand, Jessica Russell, Loretta Griffin, Bob Treacy, Bobby Seiferman, Jimmy Galvan, Amanda Campos, Mike Reddell, Jovana Nieto, Lisa Krobot, Shirleen Bonacci, Mitch Thames, Steven Reis, Darren Hornstein, 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 20, 2020

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 Commissioner's Court Minutes for July 20, 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 approximately 28 days, ending on August 24, 2020 and allow County Judge, Nate McDonald 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 an extension of the Matagorda County Declaration of Disaster for approximately 28 days, ending on August 24, 2020 and allow County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to issue Requests for Proposal (RFP) for Administrative Services pertaining to the Community Development Block Grant – Mitigation (CDBG-MIT) Grant Program administered by the Texas general Land Office

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to issue Requests for Proposal (RFP) for Administrative Services pertaining to the Community Development Block Grant – Mitigation (CDBG-MIT) Grant Program administered by the Texas general Land Office. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to issue Requests for Qualifications (RFQ) for Engineering Services pertaining to the Community Development Block Grant – Mitigation (CDBG-MIT) Grant Program administered by the Texas General Land Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to issue Requests for Qualifications (RFQ) for Engineering Services pertaining to the Community Development Block Grant – Mitigation (CDBG-MIT) Grant Program administered by the Texas General Land Office. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Sheriff Skipper Osborne to purchase of a 2020 Dodge Ram 1500 SSV in the amount of \$30,508.00 through the State BuyBoard from Grapevine Dodge Chrysler Jeep, Grapevine, Texas. This vehicle replaces the 2014 Dodge Ram P/U that was wrecked and totaled. Payment to be taken out of 010-55700-560

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to authorize Sheriff Skipper Osborne to purchase of a 2020 Dodge Ram 1500 SSV in the amount of \$30,508.00 through the State BuyBoard from Grapevine Dodge Chrysler Jeep, Grapevine, Texas. This vehicle replaces the 2014 Dodge Ram P/U that was wrecked and totaled. Payment to be taken out of 010-55700-560. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Pro Tem Interlocal with Wharton 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 Gibson, with all others concurring, to approve a Pro Tem Interlocal with Wharton County and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to enter an Order to authorize, as authorized under section 365.012 of the Texas Litter Abatement Act, a fifty dollar (\$50.00) reward for reporting illegal dumping violation, occurring in Matagorda County, that result in the apprehension and prosecution of an offender

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to enter an Order to authorize, as authorized under section 365.012 of the Texas Litter Abatement Act, a fifty dollar (\$50.00) reward for reporting illegal dumping violation, occurring in Matagorda County, that result in the apprehension and prosecution of an offender. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to amend the Smarsh Contract to go from 75 devices to 77

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to amend the Smarsh Contract to go from 75 devices to 77. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to amend the PV 2020-2021 TAC HEBP Medical Plan A) Waiving copays on Telehealth MD Live and B) Add the Alliance Work Partners EAP

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to amend the PV 2020-2021 TAC HEBP Medical Plan A) Waiving copays on Telehealth MD Live and B) Add the Alliance Work Partners EAP. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the amendment of the Human Resources and Payroll Secretary/Receptionist job description

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 amendment of the Human Resources and Payroll Secretary/Receptionist job description. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the 2020-2021 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEPB effective 10/1/2020 and authorize the County Judge to initial and 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 the 2020-2021 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEPB effective 10/1/2020 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Engineering Agreement between Matagorda County and Urban Engineering, pertaining to CDBG-DR Contract No. 20-065-123-C430

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 the Engineering Agreement between Matagorda County and Urban Engineering, pertaining to CDBG-DR Contract No. 20-065-123-C430. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the County Transportation Infrastructure Fund Grant (CTIF) Agreement between Matagorda County and Texas Department of Transportation

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 the County Transportation Infrastructure Fund Grant (CTIF) Agreement between Matagorda County and Texas Department of Transportation. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Resolution regarding the submission of a Standard Agreement for the County Transportation Infrastructure Fund (CTIF) Grant Program

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 a Resolution regarding the submission of a Standard Agreement for the County Transportation Infrastructure Fund (CTIF) Grant Program. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to ratify Payment of Demand Check

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to ratify Payment of Demand Check. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the Payment of Demand Checks

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

22. Meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:32 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

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

Under section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 11:19 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

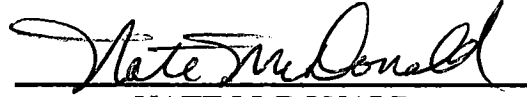
24. Public Comments

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

25. Adjournment

Motion was duly made at approximately 11:20 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 3rd day of August, 2020.



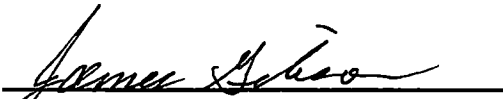
NATE McDONALD
County Judge



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

