

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 20, 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, April 20, 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, Bill Orton, Skipper Osborne, Mike Ferdinand, Jessica Russell, Mitch Thames, Beverly Escobar, Brittney Matthews, Shannon Longoria, Jessica Shepard, 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for April 13, 2020

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 April 13, 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 a Proclamation declaring the month of April 2020 as "Sexual Assault and Prevention Month" in Matagorda County

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 Proclamation declaring the month of April 2020 as "Sexual Assault and Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation declaring the month of April 2020 as "Child Abuse and Prevention Month" in Matagorda County

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 Proclamation declaring the month of April 2020 as "Child Abuse and Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Sheriff Skipper Osborne to purchase a 2020 Dodge Ram 1500 SSV in the amount of \$28,409.00, through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, with payment to be taken out of 010-55700-560

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Sheriff Skipper Osborne to purchase a 2020 Dodge Ram 1500 SSV in the amount of \$28,409.00, through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, with payment to be taken out of 010-55700-560. Motion carried. Vote 5 ayes 0 nays

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

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

11. Public Comments

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

12. Adjournment

Motion was duly made at approximately 9:55 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 27th day of April, 2020.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

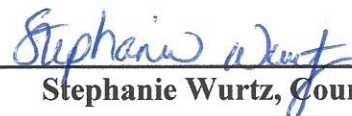


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST: 
Stephanie Wurtz, County Clerk