

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 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, April 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, Bill Orton, Skipper Osborne, Mike Ferdinand, Brittney Matthews, 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 April 20, 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 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 32 days, ending on June 1, 2020, and allow the County Judge to sign

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 an extension of the Matagorda County Declaration of Disaster for approximately 32 days, ending on June 1, 2020, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize County Attorney, Denise M. Fortenberry, to promote Tiffany Cervantes to position at \$14.00/hour due to her education and employment background in the children services area

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize County Attorney, Denise M. Fortenberry, to promote Tiffany Cervantes to position at \$14.00/hour due to her education and employment background in the children services area. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to declare the following vehicle as salvage and authorize sale at auction: 2014 Chevrolet Tahoe, VIN #1GNLC2E03ER201250

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to declare the following vehicle as salvage and authorize sale at auction: 2014 Chevrolet Tahoe, VIN #1GNLC2E03ER201250. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for January 2020

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 Matagorda County Treasurer's Office Monthly Report for January 2020. Motion carried. Vote 5 ayes 0 nays

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

This being the next item for business, no action required

12. 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

13. Public Comments


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


14. Adjournment


Motion was duly made at approximately 9:56 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 4th day of May, 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

