

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 29, 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, June 29, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge Pro-Tem Gibson presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Chris Peikert, Amanda Campos, Loretta Griffin, Mike Ferdinand, Mike Reddell, Jimmy Galvan, Skipper Osborne, Mitch Thames, Bubba Cook, Lisa Krobot, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

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

**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 May 18, 2020**

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 Commissioner's Court Minutes for May 18, 2020. Motion carried. Vote 4 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 Subdivision of 7.25 Acres, William Selkirk Survey, Abstract 87, Riverpointe Estates at Selkirk Island, Matagorda County, Texas**

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 a Subdivision of 7.25 Acres, William Selkirk Survey, Abstract 87, Riverpointe Estates at Selkirk Island, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for approximately 27 days, ending on July 27, 2020, and allow James Gibson, Judge Pro-Tem 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 an extension of the Matagorda County Declaration of Disaster for approximately 27 days, ending on July 27, 2020, and allow James Gibson, Judge Pro-Tem to sign. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve the Memorandum of Understanding between Matagorda County and the Matagorda County Hospital District and authorize the Judge Pro-Tem, James Gibson to sign**

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 Memorandum of Understanding between Matagorda County and the Matagorda County Hospital District and authorize the Judge Pro-Tem, James Gibson to sign. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve a Resolution of the submission of a Grant Application for the Help America Vote Act Sub-Grant (HAVA) to receive emergency funds for the 2020 Federal Election Cycle**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to table approving a Resolution of the submission of a Grant Application for the Help America Vote Act Sub-Grant (HAVA) to receive emergency funds for the 2020 Federal Election Cycle. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties and allow the County Judge to Docu-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 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties and allow the County Judge to Docu-sign. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to ratify the Letter of Intent to Purchase Voice Logging Recorder**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to ratify the Letter of Intent to Purchase Voice Logging Recorder. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Demand Check to Gulf Coast Regional 911 in the amount of \$8,000.00 for 40% of all 911 voice recorder for the Sheriff's 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 approve a Demand Check to Gulf Coast Regional 911 in the amount of \$8,000.00 for 40% of all 911 voice recorder for the Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to allow the IT Department to purchase a Fujitsu FI-7160 scanner in the amount of \$860.40 from Southern Computer Warehouse. The funds will come from County Wide Records Management and Preservation Fund 17-53300-510**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to allow the IT Department to purchase a Fujitsu FI-7160 scanner in the amount of \$860.40 from Southern Computer Warehouse. The funds will come from County

Wide Records Management and Preservation Fund 17-53300-510. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to accept the 2019 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer, Masters & Lunsford, LLC**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept the 2019 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer, Masters & Lunsford, LLC. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for March 2020**

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 Matagorda County Treasurer's Office Monthly Report for March 2020. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for April 2020**

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 Matagorda County Treasurer's Office Monthly Report for April 2020. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 2020**

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 Matagorda County Treasurer's Office Monthly Report for May 2020. Motion carried. Vote 4 ayes 0 nays

**19. Consideration and possible action to approve Payment of Demand Checks**

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

**20. 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

**21. Public Comments**

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

**22. Adjournment**

Motion was duly made at approximately 9:59 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

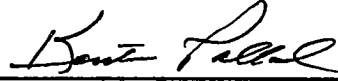
Approved in Open Court, the 6<sup>th</sup> day of July, 2020.



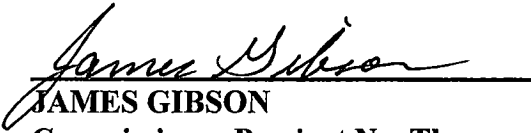
**NATE McDONALD**  
County Judge



**GARY GRAHAM**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem

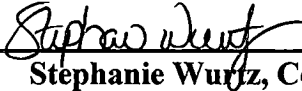


**JAMES GIBSON**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

