

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 11, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 11, 2020, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Denise Fortenberry, Kristen Kubecka, Skipper Osborne, Loretta Griffin, Bill Orton, Doug Schoppe, Bubba Cook, Mike Ferdinand, Mike Reddell, Cristyn Hallmark, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioner's Court Minutes for May 4, 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 May 4, 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 Re-Plat of Lots 1-15, Block 13 of the Downey Caney Creek Subdivision, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve a Re-Plat of Lots 1-15, Block 13 of the Downey Caney Creek Subdivision, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to declare the following vehicle as salvage and authorize sale at the auction: 2008 Ford Ranger Regular Cab Pickup that was used by Animal Control, VIN #1FTYR10U48PA19378

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to declare the following vehicle as salvage and authorize sale at the auction: 2008 Ford Ranger Regular Cab Pickup that was used by Animal Control, VIN #1FTYR10U48PA19378. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to declare the following equipment as salvage and authorize sale at the auction: 2007 Bobcat T250 Skid Steer Track Loader 2400-2999 that was used by the Transfer Station, Serial #531813205

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 equipment as salvage and authorize sale at the auction: 2007 Bobcat T250 Skid Steer Track Loader 2400-2999 that was used by the Transfer Station, Serial #531813205. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to amend or vacate the prior County Policies regarding use of golf carts and UTVs on County Roads and entering court order(s) complying with the Commissioners Court authority under the Transportation Code

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to amend the County's policy as it currently stands for licensure of golf carts, to include UTVs, on Matagorda County beaches and roads and include an annual requirement for proof of insurance to be shown at the time of purchase of a sticker at a cost of \$25 per year from the Matagorda County Tax Assessor-Collector; and also to include all of the requirements for UTVs and golf carts as enumerated in the State Law. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for February 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 Matagorda County Treasurer's Office Monthly Report for February 2020. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Payment of Bills

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 Bills. Motion carried. Vote 5 ayes 0 nays

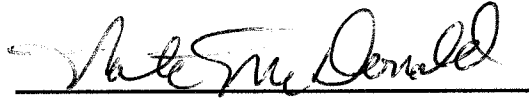
13. Public Comments

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

14. Adjournment

Motion was duly made at approximately 10:24 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 18th day of May, 2020.



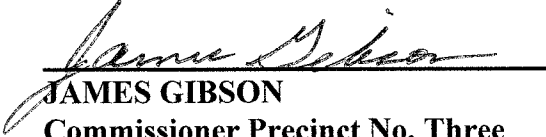
NATE McDONALD
County Judge



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

