

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 16, 2020**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 16, 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, Jessica Shepard, Anthony Maenza, Loretta Griffin, Tressa Leadford, Thelma Mack, Bernadette Bryant, Othree Bonner, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 9, 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 the Commissioner's Court Minutes for November 9, 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 Canvass the November 3, 2020 General Election**

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 an action to Canvass the November 3, 2020 General Election. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the 2021 Disposal Agreement between Matagorda County Transfer Station and Waste Connections Subsidiary – Seabreeze Environmental Landfill at \$21.83 a ton, effective January 1, 2021 and authorize the County Judge to sign**

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 the 2021 Disposal Agreement between Matagorda County Transfer Station and Waste Connections Subsidiary – Seabreeze Environmental Landfill at \$21.83 a ton, effective January 1, 2021 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the Food Establishment Inspection Agreement between Matagorda County and City of Palacios FY 2020-2021**

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 the Food Establishment Inspection Agreement between Matagorda County and City of Palacios FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the 2020 annual payment of \$1,000.00, made payable to the Sargent Volunteer Fire Department for electricity cost of Justice of the Peace, Precinct #6**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the 2020 annual payment of \$1,000.00, made payable to the Sargent Volunteer Fire Department for electricity cost of Justice of the Peace, Precinct #6. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2021 Road Materials (Bid #20-0003) and approve the specifications**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize the County Auditor's Office to advertise for the 2021 Road Materials (Bid #20-0003) and approve the specifications. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to ratify the TXU Energy Contract Service Point Change Request Form pertaining to the following ESI ID: 1008901015710800100 (Pledger Community Center)**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to ratify the TXU Energy Contract Service Point Change Request Form pertaining to the following ESI ID: 1008901015710800100 (Pledger Community Center). Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the 2020 County of Matagorda MRMC Client Account Update Documents and authorize the County Judge to initial and sign**

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 2020 County of Matagorda MRMC Client Account Update Documents and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

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

**15. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 3<sup>rd</sup> Quarter 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 Quarterly



Investment Report for 3<sup>rd</sup> Quarter 2020. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve Payment of Demand Checks for November 12, 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 Payment of Demand Checks for November 12, 2020. Motion carried. Vote 5 ayes 0 nays

**18. 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

**19. Meet in Executive Session:**

**Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a government body that administers a self-funded health plan**

This being the next item for business, motion was duly made at 9:56 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a government body that administers a self-funded health plan

Motion carried. Vote 5 ayes 0 nays

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

**Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a government body that administers a self-funded health plan**

This being the next item for business, motion was duly made at 10:15 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under section 551.0785 of the Texas Government Code to discuss a matter involving medical or psychiatric records of individuals, as a government body that administers a self-funded health plan

Motion was duly made by Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to order Blue Cross Blue Shield to approve service/procedure Code E1399 in relation to dependent of Employee #2349. Motion carried. Vote 5 ayes 0 nays



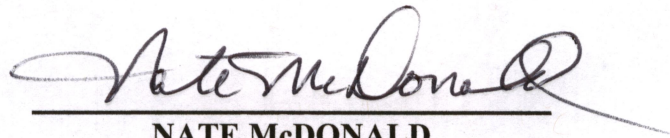
21. **Public Comments**

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

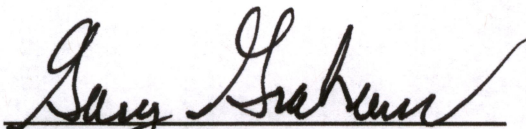
22. **Adjournment**

Motion was duly made at approximately 10:17 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

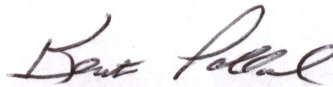
Approved in Open Court, the 23<sup>rd</sup> day of November, 2020.



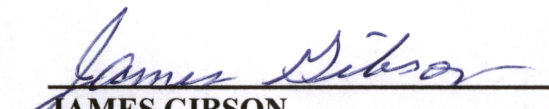
**NATE McDONALD**  
County Judge



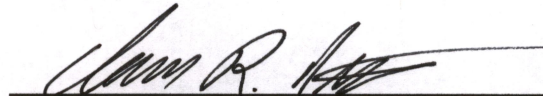
**GARY GRAHAM**  
Commissioner Precinct No. One



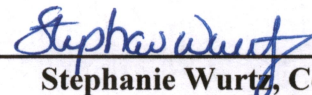
**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem



**JAMES GIBSON**  
Commissioner Precinct No. Three



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

ATTEST:   
Stephanie Wurtz, County Clerk

