

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

Call to Order

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

Others present were as follows: Kristen Kubecka, Denise Fortenberry, Amanda Campos, kipper Osborne, Mike Reddell, Loretta Griffin, Bubba Cook, Bill Orton, Anthony Maenza, Troy Shimek, Robert Nelson, Keith Sullivan, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 23, 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 23, 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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on November 30, 2020, and ending on December 28, 2020, and allow the County Judge, Nate McDonald, to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on November 30, 2020, and ending on December 28, 2020, and allow the County Judge, Nate McDonald, to sign. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Evan Bissett as Deputy Constable for Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to table appointing a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to table approving and confirming the appointment of Evan Bissett as Deputy Constable for Precinct #2. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Tom Donaldson as Deputy Constable for Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to table appointing a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to table approving and confirming the appointment of Tom Donaldson as Deputy Constable for Precinct #2. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Jessie Rodriguez as Deputy Constable for Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to table appointing a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to table approving and confirming the appointment of Jessie Rodriguez as Deputy Constable for Precinct #2. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Jason Ball as Deputy Constable for Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to table appointing a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to table approving and confirming the appointment of Jason Ball as Deputy Constable for Precinct #2. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Earl Mitchell as Deputy Constable for Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to table appointing a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #2 in order to properly handle the business of the constable's

office and to table approving and confirming the appointment of Earl Mitchell as Deputy Constable for Precinct #2. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to accept the Internal Review Reports for 4th Quarter and YTD for 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 accept the Internal Review Reports for 4th Quarter and YTD for 2020. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

16. Meet in Executive Session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

This being the next item for business, motion was duly made at 9:39 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

Motion carried. Vote 4 ayes 0 nays

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

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

Motion was duly made by Commissioner Pollard, and seconded by Commissioner Frick, with all others concurring, to enter into an Agreement for additional security concerning the Courthouse basement. Motion carried. Vote 4 ayes 0 nays

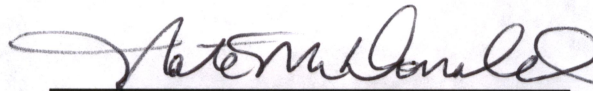
18. **Public Comments**

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

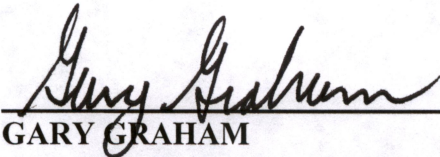
19. **Adjournment**

Motion was duly made at approximately 9:54 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

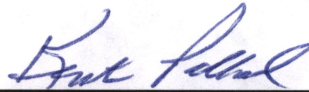
Approved in Open Court, the 7th day of December, 2020.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

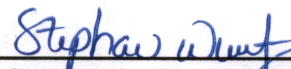


JAMES GIBSON
Commissioner Precinct No. Three

absent

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk