

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 14, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 14, 2019, 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: Kristen Kubecka, Denise Fortenberry, Loretta Griffin, Amanda Campos, Skipper Osborne, Carmen Andrews, Michael Ferdinand, Jessica Russell, Jimmy Galvan, Heather Menzies, Becca Sitz, Kristie Pustejovsky and Stephanie Wurtz.

1. **Certification of quorum**

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

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 October 7, 2019**

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 October 7, 2019. 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 Resolution certifying that Matagorda County has made a Grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in that County who are elderly and/or have a disability, in order for them to receive a Grant from the Texas Department of Agriculture**

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 a Resolution certifying that Matagorda County has made a Grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in that County who are elderly and/or have a disability, in order for them to receive a Grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application by H Mills Duncan, for his Contractor B & E Utilities, to bore under and place a 1" water line for the following County Road: 1910 CR 243, in Precinct #2, 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 an Application by H Mills Duncan, for his Contractor B & E Utilities, to bore under and place a 1" water line for the following County Road: 1910 CR 243, in Precinct #2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept a Contribution in the amount of \$2,000.00, from Celanese, for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 19, 2019

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 a Contribution in the amount of \$2,000.00, from Celanese, for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 19, 2019. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a Contribution in the amount of \$2,000.00, from The City of Bay City, for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 19, 2019

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 a Contribution in the amount of \$2,000.00, from The City of Bay City, for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 19, 2019. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to ratify the Application and Permit for Filming on County Property to Amizod Pictures, LLC, for October 11, 2019

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to ratify the Application and Permit for Filming on County Property to Amizod Pictures, LLC, for October 11, 2019. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the detailed final plans for the construction of the Holding Pen expansion

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 detailed final plans for the construction of the Holding Pen expansion. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the resignation of Robert Van Borssum and appoint Stuart Lynn to represent Palacios Economic Development Corporation for Matagorda County Rural Rail Transportation District, 2019 through 2021

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to accept the resignation of Robert Van Borssum and appoint Stuart Lynn to represent Palacios Economic Development Corporation for Matagorda County Rural Rail Transportation District, 2019 through 2021. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Payment and Performance Bond for the Matagorda County Courthouse Project by LMC Corporation

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Payment and Performance Bond for the Matagorda County Courthouse Project by LMC Corporation. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County and authorize the County Judge to 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 Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept the District Attorney Chapter 59 Assets Forfeiture Report from September 1, 2018 through August 31, 2019

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 District Attorney Chapter 59 Assets Forfeiture Report from September 1, 2018 through August 31, 2019. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. 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. 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

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 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 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

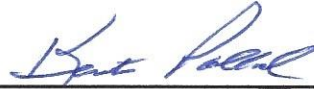
Approved in Open Court, the 21st day of October, 2019.



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

