Call to Order
This Regular Session of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 20, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Bill Orton, Skipper Osborne, Mike Ferdinand, Jessica Russell, Mitch Thames, Beverly Escobar, Brittney Matthews, Shannon Longoria, Jessica Shepard, Crystal Morones and Stephanie Wurtz.

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner’s Court Minutes for April 13, 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 April 13, 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 Proclamation declaring the month of April 2020 as “Sexual Assault and Prevention Month” in Matagorda County
   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 a Proclamation declaring the month of April 2020 as “Sexual Assault and Prevention Month” in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation declaring the month of April 2020 as “Child Abuse and Prevention Month” in Matagorda County
   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 a Proclamation declaring the month of April 2020 as “Child Abuse and Prevention Month” in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. **Consideration and possible action to authorize Sheriff Skipper Osborne to purchase a 2020 Dodge Ram 1500 SSV in the amount of $28,409.00, through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, with payment to be taken out of 010-55700-560**

   This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Sheriff Skipper Osborne to purchase a 2020 Dodge Ram 1500 SSV in the amount of $28,409.00, through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, with payment to be taken out of 010-55700-560. Motion carried. Vote 5 ayes 0 nays

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

   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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

11. **Public Comments**

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

12. **Adjournment**

   Motion was duly made at approximately 9:55 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

---

Approved in Open Court, the 27th day of April, 2020.

[Signatures]

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