MINUTES  
MATAGORDA COUNTY COMMISSIONERS’ COURT MEETING  
MATAGORDA COUNTY COURTHOUSE  
1700 SEVENTH STREET, BAY CITY, TEXAS 77414  
9:30 A.M., MONDAY, SEPTEMBER 28, 2020  
VIA ZOOM TELECONFERENCE

Call to Order

This Regular Session of the Matagorda County Commissioners’ Court was called to order at 9:30 A.M., Monday, September 28, 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, Skipper Osborne, Loretta Griffin, Amanda Campos, Bill Balboa, Karla Lewis, Jennifer Chau, Mike Reddell, Jimmy Galvan, Jessica Russell, Lisa Krobot, Mike Ferdinand, Marc Tracey, Jack Chenault, Andrew Stillufsen, Steven Reis, 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 Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner’s Court Minutes for September 21, 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 September 21, 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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on September 28, 2020 and ending on October 26, 2020 and allow the County Judge, Nate McDonald to sign
   This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on September 28, 2020 and ending on October 26, 2020 and allow the County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays
8. **Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Laura beginning on September 28, 2020 and ending on October 26, 2020 and allow County Judge, Nate McDonald to sign**
   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 extension of the Matagorda County Declaration of Disaster for Hurricane Laura beginning on September 28, 2020 and ending on October 26, 2020 and allow County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

9. **Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Tropical Storm Beta, beginning September 28, 2020 and ending on October 26, 2020, and allow County Judge, Nate McDonald to sign**
   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 an extension of the Matagorda County Declaration of Disaster for Tropical Storm Beta, beginning September 28, 2020 and ending on October 26, 2020, and allow County Judge, Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

10. **Consideration and possible action to approve a Letter of Intent to the General Land Office relating to the County’s partnership with the Matagorda Bay Foundation in the acquisition of Dog Island and authorize the County Judge to sign**
    This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Letter of Intent to the General Land Office relating to the County’s partnership with the Matagorda Bay Foundation in the acquisition of Dog Island and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Matagorda County Museum Association FY 2021-2022**
    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 the Contract Agreement between Matagorda County and Matagorda County Museum Association FY 2021-2022. Motion carried. Vote 5 ayes 0 nays

12. **Consideration and possible action to approve Target Specialty Products Credit Application for Matagorda County**
    This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Target Specialty Products Credit Application for Matagorda County. Motion carried. Vote 5 ayes 0 nays

13. **Consideration and possible action to authorize the purchase of a 2020 Ford Transit-T Van through the H-GAC Buy Board from Silsbee Ford, Inc., Silsbee, Texas. Graphics and radio will be added. This vehicle will be used by the Jail in transporting inmates. Reimbursement will be made by NCIC Inmate Communications, total amount being $40,626.75**
    This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to authorize the purchase of a 2020 Ford Transit-T Van through the H-GAC Buy Board from Silsbee Ford, Inc., Silsbee, Texas. Graphics and radio will be added. This vehicle will
be used by the Jail in transporting inmates. Reimbursement will be made by NCIC Inmate Communications, total amount being $40,626.75. Motion carried. Vote 5 ayes 0 nays

14. **Public Hearing at 9:45 a.m. concerning the application for Tax Abatement with Roehm America, LLC**
   This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to enter Public Hearing on September 28, 2020, at 9:59 a.m. concerning the application for Tax Abatement with Roehm America, LLC. Motion carried. Vote 5 ayes 0 nays
   
   At 10:07 a.m., motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

15. **Consideration and possible action to enter into a Tax Abatement with Roehm America, LLC**
   This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve an Election Services Contract between Matagorda County and Bay City ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Record Vote:
   
   County Judge  
   Commissioner Pct. 1  
   Commissioner Pct. 2  
   Commissioner Pct. 3  
   Commissioner Pct. 4

   County Judge  
   Commissioner Pct. 1  
   Commissioner Pct. 2  
   Commissioner Pct. 3  
   Commissioner Pct. 4

   Aye  
   Aye  
   Aye  
   Aye  
   Nay

16. **Consideration and possible action to approve Payment of Demand Checks**
   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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

17. **Public Comments**
   This being the next item for business, no action required.

18. **Adjournment**
   Motion was duly made at approximately 10:18 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 5th day of October, 2020.

NATE McDONALD
County Judge

GARY ARAHAM
Commissioner Precinct No. One

JAMES GIBSON
Commissioner Precinct No. Three

KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

CHARLES “BUBBA” FRICK
Commissioner Precinct No. Four

ATTEST: Stéphanie Wurz, County Clerk