

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 1, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 1st day of April, 2019, in the Matagorda County Commissioners' 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, Skipper Osborne, Chris Peikert, Amanda Campos, Mike Reddell, Jimmy Galvan, Jessica Russell, Loretta Griffin, Bailey B., Cynthia M., Ashleigh Henderson 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

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

6. Consideration and possible action regarding approving Commissioners' Court Minutes for March 25, 2019 and March 27, 2019

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 Commissioners' Court Minutes for March 25, 2019 and March 27, 2019. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Proclamation Declaring the Month of April 2019 as "Child Abuse and Prevention Month" in Matagorda County

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 Proclamation Declaring the Month of April 2019 as "Child Abuse and Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Demand Check, made payable to Hart Intercivic, Inc., in the amount of \$638.84, for election supplies, to be paid out of 010-54800-490

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 Demand Check, made payable to Hart Intercivic, Inc., in the amount of \$638.84, for election supplies, to be paid out of 010-54800-490. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Proclamation Declaring the Month of April 2019 as "Sexual Assault and Prevention Month" in Matagorda County

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 Proclamation Declaring the Month of April 2019 as "Sexual Assault and Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #3, to provide investment services and allow County Judge to sign

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 the Matagorda County Interlocal Agreement for Matagorda County Drainage District #3, to provide investment services and allow County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Palacios Seawall, to provide investment services and allow County Judge to sign

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 the Matagorda County Interlocal Agreement for Matagorda County Palacios Seawall, to provide investment services and allow County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Chris Peikert to submit a Blanket Letter of Authorization to Harris County Radio on behalf of the Matagorda County Volunteer Fire Departments to access the approved radio channels through the WAVE phone app

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 Chris Peikert to submit a Blanket Letter of Authorization to Harris County Radio on behalf of the Matagorda County Volunteer Fire Departments to access the approved radio channels through the WAVE phone app. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize County Attorney, Denise M. Fortenberry, to send notice of cancellation to Iron Mountain

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 County Attorney, Denise M. Fortenberry, to send notice of cancellation to Iron Mountain. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Monthly Reports from various County Departments

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Payment of Demand Check

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 Check. Motion carried. Vote 5 ayes 0 nays

16. 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

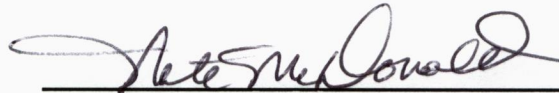
17. **Public Comments**

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

18. **Adjournment**

Motion was duly made at approximately 9:59 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 8th day of April, 2019.



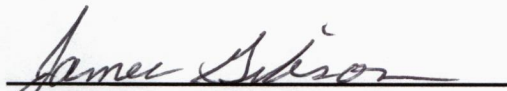
NATE McDONALD,
County Judge



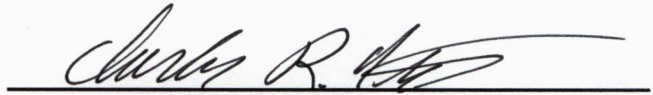
GARY GRAHAM,
Commissioner Precinct No. One



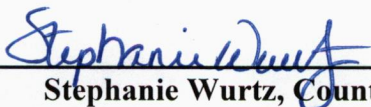
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk