

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 12, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 12, 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, Amanda Campos, Skipper Osborne, Bruce Spitzengel, Samantha Denbow, Aaron Sumrall, Denise Grisham, Nicole Pilson, Bill Balboa, Gabrielle Washington, Becca Sitz, Mike Ferdinand, Jimmy Galvan, Loretta Griffin, Hawes Dickerson, Mike Reddell, Bob Treacy 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 29, 2019 and August 5, 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 Commissioner's Court Minutes for July 29, 2019 and August 5, 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 authorizing the hiring of Nicole Pilson as the Matagorda County Coastal and Marine Resources Agent, at a salary of \$45,000, and authorize the County Judge to sign. Matagorda County will fund 35.29% (\$15,880.50)

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 a Resolution authorizing the hiring of Nicole Pilson as the Matagorda County Coastal and Marine Resources Agent, at a salary of \$45,000, and authorize the County Judge to sign. Matagorda County will fund 35.29% (\$15,880.50). Motion carried. Vote 5 ayes and 0 nays

8. Consideration and possible action to accept a Contribution in the amount of \$10,000.00, from STP Nuclear Operating Company 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 Gibson, with all others concurring, to accept a Contribution in the amount of \$10,000.00, from STP Nuclear Operating Company 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

9. Consideration and possible action to approve the reappointment of Willie S. Greer, as Position #2 on the Texas Center Board of Trustees, for Matagorda County with his term beginning on August 31, 2019 and ending August 31, 2021

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 reappointment of Willie S. Greer, as Position #2 on the Texas Center Board of Trustees, for Matagorda County with his term beginning on August 31, 2019 and ending August 31, 2021. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the TXU Energy Letter of Authorization pertaining to the following ESI IDs: 10032789433412700 (Midfield VFD) and 10032789487564611 (Markham VFD), and authorize the County Judge to sign all related documents

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 TXU Energy Letter of Authorization pertaining to the following ESI IDs: 10032789433412700 (Midfield VFD) and 10032789487564611 (Markham VFD), and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Interlocal Agreements between Midfield Water Supply Corporation, Matagorda Waste Disposal and Water Supply Corporation, Markham Municipal Utility District, Matagorda County Control & Improvement District #5, Matagorda County Water Control & Improvement District #6, Matagorda County Conservation & Reclamation District No. 1 and Matagorda County to participate in the Hurricane Harvey Disaster Recovery Program

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 Interlocal Agreements between Midfield Water Supply Corporation, Matagorda Waste Disposal and Water Supply Corporation, Markham Municipal Utility District, Matagorda County Control & Improvement District #5, Matagorda County Water Control & Improvement District #6, Matagorda County Conservation & Reclamation District No. 1 and Matagorda County to participate in the Hurricane Harvey Disaster Recovery Program. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action authorizing the County Judge to sign a HUD 424 Application Form with regards to Hurricane Harvey

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, authorizing the County Judge to sign a HUD 424 Application Form with regards to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action authorizing the County Judge to sign a HUD Certification Application Form, with regards to Hurricane Harvey

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, authorizing the County Judge to sign a HUD Certification

Application Form, with regards to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action authorizing the County Judge to sign a HUD Survey Tabulations Form for Midfield, Sargent, and Van Vleck, with regards to Hurricane Harvey

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, authorizing the County Judge to sign a HUD Survey Tabulations Form for Midfield, Sargent, and Van Vleck, with regards to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action authorizing the County Judge to sign a Texas GLO Affidavit of Public Notice Posting, with regards to Hurricane Harvey

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, authorizing the County Judge to sign a Texas GLO Affidavit of Public Notice Posting, with regards to Hurricane Harvey. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Resolution authorizing an Application in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office and authorize the Judge to sign all appropriate documents as required for the submission of the Application

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 a Resolution authorizing an Application in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office and authorize the Judge to sign all appropriate documents as required for the submission of the Application. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept a Donation from Woodmen of the World/ Omaha Woodmen Life for \$500.00, for the Matagorda County Sheriff's Office to send a participant to the Police Academy

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to accept a Donation from Woodmen of the World/ Omaha Woodmen Life for \$500.00, for the Matagorda County Sheriff's Office to send a participant to the Police Academy. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Sheriff's and Constable's Fees for 2020, with no changes being made

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 Sheriff's and Constable's Fees for 2020, with no changes being made. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Deputation of Brandie Alexander

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 Deputation of Brandie Alexander. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to allow the County Judge to send an official written notice to the Texas General Land Office, declining the Hurricane Harvey Buyout/Acquisition allocation of funds for 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 allow the County Judge to send an official written notice to

the Texas General Land Office, declining the Hurricane Harvey Buyout/Acquisition allocation of funds for Matagorda County. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to accept the Matagorda County FY 2019-2020 Self-Funded Health Plan presentation by Bob Treacy with Gallagher Associates

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

22. Consideration and possible action to approve the 2019-2020 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/1/2019 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 Pollard, with all others concurring, to approve the 2019-2020 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/1/2019 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve the execution of bond release for Texas Eastern Transmission and authorize the 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 execution of bond release for Texas Eastern Transmission and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve the payment of two invoices for Kofile Technologies in the amount of \$15,966.57, for the digital archiving of County records to be paid out of the County Clerk's Fund 16 Preservation and Automation Fund

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 payment of two invoices for Kofile Technologies in the amount of \$15,966.57, for the digital archiving of County records to be paid out of the County Clerk's Fund 16 Preservation and Automation Fund. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County and Corporation Service Company ("CSC") for electronic submission of documents for the purpose of E-Recording, 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 a Memorandum of Understanding between Matagorda County and Corporation Service Company ("CSC") for electronic submission of documents for the purpose of E-Recording, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to award Chief Construction (Kevin Irwin) the Bid totaling \$64,050.00, related to RFP 19-01 Construction Management Services for the Sargent Library, and authorize the County Judge 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 award Chief Construction (Kevin Irwin) the Bid totaling \$64,050.00, related to RFP 19-01 Construction Management Services for the Sargent Library, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve an Engagement Letter from Kennemer, Masters & Lunsford for the year ending December 31, 2019 for a fee of \$42,000.00, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Graham and seconded by

Commissioner Gibson, with all others concurring, to approve an Engagement Letter from Kennemer, Masters & Lunsford for the year ending December 31, 2019 for a fee of \$42,000.00, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to approve the LMC Corporation fixed work order for the Matagorda County Courthouse, in the amount of \$155,720.51, procured through the IQC Buy Board Contract No. 520-16 Area C – LMC and to be funded utilizing certificates of obligation

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 the LMC Corporation fixed work order for the Matagorda County Courthouse, in the amount of \$155,720.51, procured through the IQC Buy Board Contract No. 520-16 Area C – LMC and to be funded utilizing certificates of obligation. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action to approve Auditor's Monthly Report for the months of December 2018 – June 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 Auditor's Monthly Report for the months of December 2018 – June 2019. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

31. 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 Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

32. 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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

33. 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

34. Public Comments

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


35. Adjournment

Motion was duly made at approximately 10:52 a.m. by Commissioner Gibson 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 19th day of August, 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

