

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 28, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 28th day of January, 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, Amanda Campos, Carmen Andrews, Loretta Griffin, Denise Fortenberry, Chris Peikert, Lisa Krobot, Robert Thompson, Michael Ferdinand, Janet Hickl, Ona Lea Pierce, Abby Herreth, Renee Huff, Deean Griffith, Gayle Watkins, Jr., Marth Watkins, Jerry Lipinski, Joe Valdez, Jacob Rodriguez, Aaron Sumrall, Nancy Vasek, Jerrilyn Capers, Jimmy Galvan and Robb Muil.

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 Pollard

5. Consideration and possible action regarding approving Commissioners' Court Minutes for January 14, 2019

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 Commissioners' Court Minutes for January 14, 2019. Motion carried. Vote 5 ayes 0 nays

6. 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.

7. Consideration and possible action to accept the Matagorda County Historical Commission's Annual Report by Ona Lea Pierce

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to accept the Matagorda County Historical Commission's Annual Report by Ona Lea Pierce. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Feral Hog Grant 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 Feral Hog Grant and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Agreement between Matagorda County and Matagorda County Museum Association for FY 2019 and FY 2020

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, approve an Agreement between Matagorda County and Matagorda County Museum Association for FY 2019 and FY 2020. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the CIT Lease Agreement for 3 new servers from Parity Consultants

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 CIT Lease Agreement for 3 new servers from Parity Consultants. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Service Agreement for AT&T High Volume Long Distance and allow County Judge to e-sign

This being the next item for business, motion was duly made by Graham and seconded by Commissioner Frick, with all others concurring, to a Service Agreement for AT&T High Volume Long Distance and allow County Judge to e-sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Cellular Phone Allowance for Patrol Deputy Jacob Miles, in the amount of \$60.00 per month according to county policies and procedures

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, approve a Cellular Phone Allowance for Patrol Deputy Jacob Miles, in the amount of \$60.00 per month according to county policies and procedures. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application Number 3761201 National Incident Based Management System (NIBRS Compliance Grant), applying to the Office of the Governor, Criminal Justice Division

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 Resolution authorizing the submission of Grant Application Number 3761201 National Incident Based Management System (NIBRS Compliance Grant), applying to the Office of the Governor, Criminal Justice Division. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an application for the Emergency Management Performance Grant 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 an application for the Emergency Management Performance Grant and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the TDEM 151 Local Emergency Planning Committee Membership Update form 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 Frick, with all others concurring, to approve the TDEM 151 Local Emergency Planning Committee Membership Update form and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to authorize County Judge Nate McDonald to sign as Chief Executive Officer for Grantee (Matagorda County) certifying compliance with Office of the Governor grant requirements for continuation of Matagorda County District Attorney grants

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to authorize County Judge Nate McDonald to sign as Chief Executive Officer for Grantee (Matagorda County) certifying compliance with Office of the Governor grant requirements for continuation of Matagorda County District Attorney grants. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the signing of a Certification and Assurance Form which is required by the Office of the Governor for all grant applications. The form is certifying that Grantee and Agency participate fully, and will continue to participate fully from the date of this certification until August 31, 2021 or the end of the grant project period, in all aspects of the of the program and procedures utilized by the U.S. Department of Homeland Security ("DHS") and authorizing County Judge, Nate McDonald and Matagorda County Sheriff's Office- Sheriff Frank D. "Skipper" Osbourne 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 signing of a Certification and Assurance Form which is required by the Office of the Governor for all grant applications. The form is certifying that Grantee and Agency participate fully, and will continue to participate fully from the date of this certification until August 31, 2021 or the end of the grant project period, in all aspects of the of the program and procedures utilized by the U.S. Department of Homeland Security ("DHS") and authorizing County Judge, Nate McDonald and Matagorda County Sheriff's Office- Sheriff Frank D. "Skipper" Osbourne to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize Loretta Griffin, County Treasurer to hire Lori Murphree as Chief Deputy Treasurer at \$15.77 per hour (Pay Group 17), due to her previous experience, effective January 28, 2019. This is within the Treasurer's current budget

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to hire Lori Murphree as Chief Deputy Treasurer at \$15.77 per hour (Pay Group 17), due to her previous experience, effective January 28, 2019. This is within the Treasurer's current budget. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to accept a donation from the Williams Companies, Inc. for \$2,000.00, for the Matagorda County Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept a donation from the Williams Companies, Inc. for \$2,000.00, for the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to accept the Auditor's Monthly Report for the month of November 2018

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 Auditor's Monthly Report for the month of November 2018. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to ratify Payroll for January 18, 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 ratify Payroll for January 18, 2019. Motion carried. Vote

5 ayes 0 nays

22. Consideration and possible action to ratify the Payment of Demand Checks from January 18, 2019

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, ratify the Payment of Demand Checks from January 18, 2019. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to ratify 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 ratify Bank Drafts. Motion carried. Vote 5 ayes 0 nays

24. 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

25. 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

26. 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

27. 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

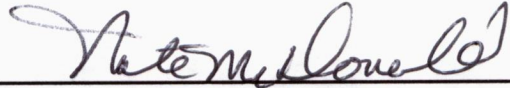
28. Public Comments

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

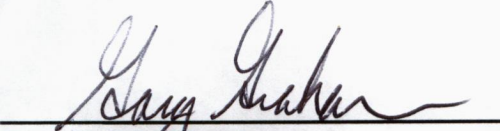
29. Adjournment

Motion was duly made at approximately 10:18 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

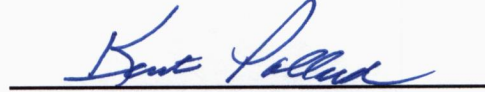
Approved in Open Court, the 11th day of February, 2019.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

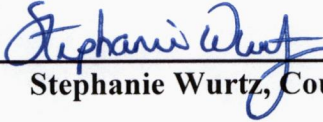


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

