

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 11, 2019**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 11<sup>th</sup> day of March, 2019, in the Matagorda County Commissioners' Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Kristen Kubecka, Denise Fortenberry, Skipper Osborne, Loretta Griffin, Michael Ferdinand, Mike Reddell, Chris Peikert, Pete Medina and Stephanie Wurtz.

**1. Certification of quorum**

Commissioner Pollard, County Judge Pro-Tem certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Gibson. County Judge McDonald was absent.

**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 March 4, 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 4, 2019. Motion carried. Vote 4 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 approve an Application to Cross a County Road from Grey Oak Pipeline, LLC, to lay a 20 inch crude oil pipeline for the following County Road: CR 112 (Ashwood Rd.), in Precinct #1, Matagorda County, Texas**

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 an Application to Cross a County Road from Grey Oak Pipeline, LLC, to lay a 20 inch crude oil pipeline for the following County Road: CR 112 (Ashwood Rd.), in Precinct #1, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve the Board Appointments for Wharton-Matagorda County Child Protective Services, 01/01/19 thru 12/31/21**

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 Board Appointments for Wharton-Matagorda County Child Protective Services, 01/01/19 thru 12/31/21. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to correct the Matagorda County Child Protective Services appointment dates for Amanda Hunter to 01/01/2018 through 12/31/2020, and for Patsy Gibson to 01/01/2018 through 12/31/2020. These appointments are in keeping with the 3 year terms called for in the Bylaws of this organization**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to correct the Matagorda County Child Protective Services appointment dates for Amanda Hunter to 01/01/2018 through 12/31/2020, and for Patsy Gibson to 01/01/2018 through 12/31/2020. These appointments are in keeping with the 3 year terms called for in the Bylaws of this organization. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve the Board Appointments for the Matagorda County Hospital District Board of Mangers 02/14/2019 through 02/14/2021**

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 Board Appointments for the Matagorda County Hospital District Board of Mangers 02/14/2019 through 02/14/2021. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve the Pledger Community Center contract for the years 2019 and 2020**

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 Pledger Community Center contract for the years 2019 and 2020. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve the Racial Profile Report submitted to Texas Commission on Law Enforcement for Matagorda County Constable, Precinct #4**

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 Racial Profile Report submitted to Texas Commission on Law Enforcement for Matagorda County Constable, Precinct #4. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Credit Application for Ace Hardware to allow Matagorda County to purchase hardware and miscellaneous items**

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 Credit Application for Ace Hardware to allow Matagorda County to purchase hardware and miscellaneous items. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve an Equipment Lease Agreement between Matagorda County and City of Bay City for an election to be held on May 4, 2019, and authorize the County Judge Pro-Tem 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 an Equipment Lease Agreement between Matagorda County and City of Bay City for an election to be held on May 4, 2019, and authorize the County Judge Pro-Tem to sign. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve a Demand Check in the amount of \$300.00, for Precinct #2, payable to Kent Pollard for the Beach Permit Change Fund, with funds coming out of 010-10610-101**

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

Commissioner Graham with all others concurring, to approve a Demand Check in the amount of \$300.00, for Precinct #2, payable to Kent Pollard for the Beach Permit Change Fund, with funds coming out of 010-10610-101. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Payment of Bills**

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 Bills. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to approve Line Item Transfers**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**18. 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 4 ayes 0 nays

**19. Meet in Executive Session:**

**Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 9:58 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays

**20. Reconvene open session and consider taking action on the matters discussed in Executive Session:**

**Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:24 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or

financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays

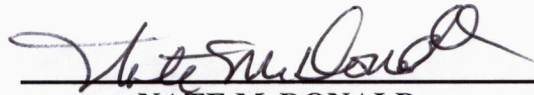
**21. Public Comments**

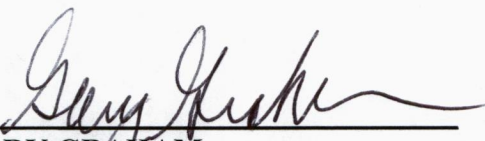
This being the next item for business, no action required.


**22. Adjournment**


Motion was duly made at approximately 10:24 and ½ second a.m. by Commissioner Frick and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

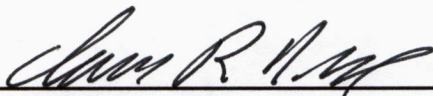
Approved in Open Court, the 18<sup>th</sup> day of March, 2019.

  
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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

  
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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

