

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 6, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 6th day of May, 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: Karla Lewis, Loretta Griffin, Skipper Osborne, Denise Fortenberry, Amanda Campos, Chris Peikert, Jimmy Galvan, Patsy Huebner, Andrea Savage, Samantha Denbow, Jessica Russell, David Terracon, Ely Terracon, Michael Ferdinand, Mike Reddell 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 29, 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 Commissioners' Court Minutes for April 29, 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 approve a Proclamation declaring May as "Older American's 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 May as "Older American's Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays.

8. Consideration and possible action to approve a temporary License/Permit for alcohol beverages at the Matagorda County Birding and Nature Center on June 15, 2019, for their Full Moon Food Truck Festival

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 temporary License/Permit for alcohol beverages at the Matagorda County Birding and Nature Center on June 15, 2019, for their Full Moon Food Truck Festival. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Friends of Sargent Library Donor Agreement FY 2019

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 the Friends of Sargent Library Donor Agreement FY 2019. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize the following four pieces of equipment to be included in the County Auction: 70-66 Hesston Tractor serial #DGM4731MABON (asset ID 466), 1981 Ford 3600 Tractor serial # C658486 (asset ID 467), Ford 5600 Front End Loader no serial number (asset ID 568) and Job Litter light plant serial #1-04-109

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 the following four pieces of equipment to be included in the County Auction: 70-66 Hesston Tractor serial #DGM4731MABON (asset ID 466), 1981 Ford 3600 Tractor serial # C658486 (asset ID 467), Ford 5600 Front End Loader no serial number (asset ID 568) and Job Litter light plant serial #1-04-109. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to allow Commissioner Pollard to hire Roy Williams as a Light Equipment Operator in Precinct #2, at an hourly rate of \$12.50, due to his previous experience

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to allow Commissioner Pollard to hire Roy Williams as a Light Equipment Operator in Precinct #2, at an hourly rate of \$12.50, due to his previous experience Motion carried. Vote 5 ayes 0 nays

12. 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 1st Quarter 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 Matagorda County Treasurer's Office Quarterly Investment Report for 1st Quarter 2019. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Payroll for May 10, 2019

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to table Payroll for May 10, 2019. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Payment of Demand Checks

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. **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 9:47 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 5 ayes 0 nays

17. **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 10:55 a.m. by Commissioner Gibson and seconded by Commissioner Graham, 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 5 ayes 0 nays

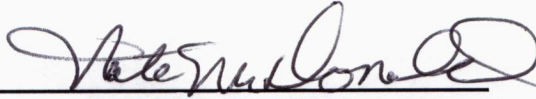
18. **Public Comments**

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

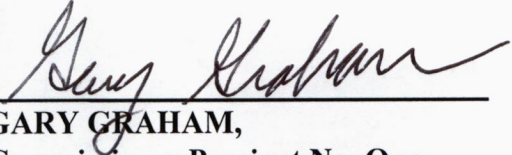
19. **Adjournment**

Motion was duly made at approximately 10:56 a.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

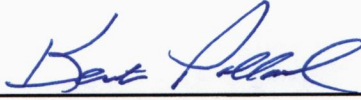
Approved in Open Court, the 13th day of May, 2019.



NATE McDONALD,
County Judge



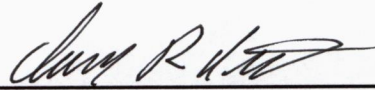
GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

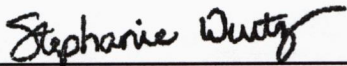
Absent

JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

By: Maggie Renz
Chief Deputy

