### **MINUTES**

# MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:45 A.M., MONDAY, OCTOBER 26, 2020

## Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:45 A.M., Monday, October 26, 2020, 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: Denise Fortenberry, Kristen Kubecka, Kristie Pustejovsky, Crystal Morones and Stephanie Wurtz.

### 1. <u>Certification of quorum</u>

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

- 2. Pledge of Allegiance Commissioner Frick
- 3. Texas Pledge Commissioner Frick
- 4. Prayer Commissioner Pollard
- 5. Consideration and possible action to approve a Resolution certifying that the County has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

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 a Resolution certifying that the County has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 4 ayes 0 nays

### 6. Public Comments

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

### 7. Adjournment

Motion was duly made at approximately 10:39 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 2nd day of November, 2020.

NATE McDONALD

**County Judge** 

GARÝ GRAHAM

Commissioner Precinct No. One

KENT POLLARD

Commissioner Precinct No. Two

Judge Pro Tem

AMES GIBSON

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four