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MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 4, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 4, 2022, 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, Jennifer Chau, Becky Cook, Lisa Krobot, Skipper Osborne, Tressa Leadford, Mike Estlinbaum, Mike Reddell, Loretta Griffin, Craig Estlinbaum, Brittany Matthews, Kelli Wright-Nelson, Chris Hadash, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Cook

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 28, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for March 28, 2022. 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 Proclamation declaring the month of April 2022 as "Sexual Assault and Child Abuse Prevention Month" in Matagorda County

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve a Proclamation declaring the month of April 2022 as "Sexual Assault and Child Abuse Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve adding Commercial Development/Building Permit Fees for Matagorda County Environmental Health Department to > 2,000 square feet to \$300.00 and < 2,000 square feet to \$200.00, effective May 1, 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve adding Commercial Development/Building Permit

Fees for Matagorda County Environmental Health Department to > 2,000 square feet to \$300.00 and < 2,000 square feet to \$200.00, effective May 1, 2022. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Commissioner Edward Cook to purchase a Blue Diamond 78" Severe Duty Root Grapple from Nueces Power Equipment for a total of \$7,474.24

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Commissioner Edward Cook to purchase a Blue Diamond 78" Severe Duty Root Grapple from Nueces Power Equipment for a total of \$7,474.24. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to clarify the pay for Jenna Fortenberry in position as Legal Assistant at \$15.00/hour in the County Attorney's office. The pay of \$15.00 per hour shall be at \$13.38 and include the previously determined County Attorney shared and designated position supplemental of \$1.52 per hour, for a total of \$15.00 per hour

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to clarify the pay for Jenna Fortenberry in position as Legal Assistant at \$15.00/hour in the County Attorney's office. The pay of \$15.00 per hour shall be at \$13.38 and include the previously determined County Attorney shared and designated position supplemental of \$1.52 per hour, for a total of \$15.00 per hour. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Commercial Account Application with Boot Barn and authorize Matagorda County Sheriff's Office to purchase cowboy hats for patrol deputies

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve a Commercial Account Application with Boot Barn and authorize Matagorda County Sheriff's Office to purchase cowboy hats for patrol deputies. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the 2022 Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 3, 2022. To be paid from 010-54600-496 and authorize the County Judge to initial and sign contract

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve the 2022 Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 3, 2022. To be paid from 010-554600-496 and authorize the County Judge to initial and sign contract. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize the deposit payment of \$300 payable to K-2 Steakhouse for the December 3, 2022 Annual Service Award Banquet

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize the deposit payment of \$300 payable to K-2 Steakhouse for the December 3, 2022 Annual Service Award Banquet. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize a Demand Check totaling \$440.00 paid to Allstar Septic Services, LLC

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize a Demand Check totaling \$440.00 paid to Allstar Septic Services, LLC. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office and Precinct #3

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, to approve Invoices from the following Departments: County Judge's Office and Precinct #3. Motion carried. Vote 5 ayes 0 nays

16. 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Monthly Reports from various County Departments. Motion carried. Vote 5 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 Cook and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

19. Meet in Executive Session:

Under Section 551.086 of the Texas Government Code to consider and take action 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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

This being the next item for business, motion was duly made at 10:10 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.086 of the Texas Government Code to consider and take action 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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

Motion carried. Vote 5 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 consider and take action 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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

This being the next item for business, motion was duly made at 10:14 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

Under Section 551.086 of the Texas Government Code to consider and take action 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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

Motion was duly made by Judge McDonald and seconded by Commissioner Pollard to approve the recommendation of the Security Committee as they apply to entrance cards to the Courthouse for Associate Judges, Attorney General Judge and personnel, and attorneys. Motion carried. Vote 5 ayes 0 nays

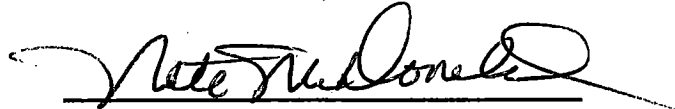
21. **Public Comments**


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


22. **Adjournment**

Motion was duly made at approximately 10:21 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 11th day of April, 2022.

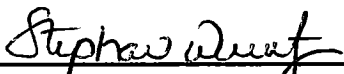

NATE McDONALD
County Judge


EDWARD "BUBBA" COOK
Commissioner Precinct No. One


KENT POLLARD
Commissioner Precinct No. Two


TROY SHIMEK
Commissioner Precinct No. Three


CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

