

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, FEBRUARY 6, 2023**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 6, 2023, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Estlinbaum presiding.

Others present were as follows: Kristen Kubecka, Skipper Osborne, Tressa Leadford, Loretta Griffin, Becky Cook, Meagan Ramirez, Lisa Krobot, Mike Ferdinand, Mike Spillers, Ashley Brooking, Brian Kramer, Miranda Ortiz, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

Judge Pro-Tem Estlinbaum certified a quorum in attendance with Commissioner Cook, Commissioner Commissioner Shimek and Commissioner Frick. County Judge Seiferman was absent.

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Shimek**

**5. Public Comments**

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

**6. Consideration and possible action regarding approving Commissioner's Court Minutes for January 23, 2023 and January 30, 2023**

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 January 23, 2023 and January 30, 2023. Motion carried. Vote 4 ayes 0 nays

**7. 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.

**8. Consideration and possible action to approve a Resolution in support of a Victim's Assistance Coordinator Grant**

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 a Resolution in support of a Victim's Assistance Coordinator Grant. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve a Resolution authorizing the submissions of Grant Applications number 2992909 Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security**

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 a Resolution authorizing the submissions of Grant Applications number 2992909 Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action regarding the approval of a project priority listing as requested by Patriot Strategies, LLC and authorize the County Judge to make additions as deemed necessary**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve a project priority listing as requested by Patriot Strategies, LLC and authorize the County Judge to make additions as deemed necessary. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve an Agreement between the Matagorda County Clerk and GovOS for Property Fraud Alert Service and allow the County Clerk to sign**

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 an Agreement between the Matagorda County Clerk and GovOS for Property Fraud Alert Service and allow the County Clerk to sign. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve the Contract Agreement between Matagorda County and Bay City Public Library for year 2023**

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 the Contract Agreement between Matagorda County and Bay City Public Library for year 2023. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2023 expiring December 31, 2023 for Precinct #4 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 Shimek, with all others concurring, to approve a Federal Excise Gas Exemption Certificate of State or Local Government for gas purchases from Sun Coast Resources, Inc. commencing January 1, 2023 expiring December 31, 2023 for Precinct #4 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve an Application to Cross a County Road from ANSCO & Associates, LLC to lay a 410' fiber optic cable along NW R.O.W. of 4<sup>th</sup> Street in Precinct #4, Matagorda County**

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 an Application to Cross a County Road from ANSCO & Associates, LLC to lay a 410' fiber optic cable along NW R.O.W. of 4th Street in Precinct #1, Matagorda County. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve an Interlocal Cooperation Lease Agreement for Texas Parks and Wildlife Department between Matagorda County and in the Contract term amount from March 1, 2023 to February 28, 2028 and allow the County Judge to sign**

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 an Interlocal Cooperation Lease Agreement for Texas Parks and Wildlife Department between Matagorda County and in the Contract term amount from March 1, 2023 to February 28, 2028 and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve the signing of a Certifications and Assurance Form by County Judge Bobby Seiferman and Sheriff Frank D. "Skipper" Osborne certifying Matagorda County does not have written policy, procedures or agreements that limits or impedes Department of Homeland Security issuances of detainees required for grant compliance**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the signing of a Certifications and Assurance Form by County Judge Bobby Seiferman and Sheriff Frank D. "Skipper" Osborne certifying Matagorda County does not have written policy, procedures or agreements that limits or impedes Department of Homeland Security issuances of detainees required for grant compliance. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to approve the Board Appointments for the Matagorda County Hospital District Board of Managers, 02/14/2022 through 02/14/2024**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Board Appointments for the Matagorda County Hospital District Board of Managers, 02/14/2022 through 02/14/2024. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to accept the 2022 4<sup>th</sup> Quarter and YTD Internal Review**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept the 2022 4th Quarter and YTD Internal Review. Motion carried. Vote 4 ayes 0 nays

**19. Consideration and possible action to approve the 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 the Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays

**20. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Precinct #3 and District Clerk's Office**

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 Invoices from the following Departments: Precinct #2, Precinct #3 and District Clerk's Office. Motion carried. Vote 4 ayes 0 nays

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

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

**22. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

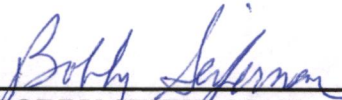
23. Consideration and possible action to approve Emergency Amendments

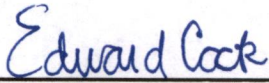
This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays


24. Adjournment


Motion was duly made at approximately 9:48 a.m. by Commissioner Cook 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 13<sup>th</sup> day of February, 2023.

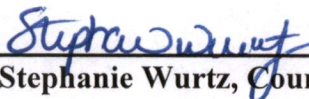
  
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**BOBBY SEIFERMAN**  
County Judge

  
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**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
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**TROY SHIMEK**  
Commissioner Precinct No. Three

  
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**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

