

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 19, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 19, 2021, 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, Loretta Griffin, Anthony Maenza, Mike Estlinbaum, Greg Westmoreland, Bobby Seiferman, Mike Reddell and Skipper Osborne, Crystal Morones and Maggie Perez.

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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 12, 2021

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 July 12, 2021. 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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on July 19, 2021, and ending on August 16, 2021

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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on July 19, 2021, and ending on August 16, 2021. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Precinct #2, Constable to submit an LCRA Community Development Partnership Program Grant and authorize the County Judge to Docu-sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to authorize Precinct #2, Constable to submit an LCRA Community Development Partnership Program Grant and authorize the County Judge to Docu-sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to amend Contract #7219261 between GrantWorks and Matagorda County pertaining to the TxCDBG Water Improvements Markham, Texas Project to be in compliance with new TDA Section 3 Policy

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to amend Contract #7219261 between GrantWorks and Matagorda County pertaining to the TxCDBG Water Improvements Markham, Texas Project to be in compliance with new TDA Section 3 Policy. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Sheriff's Office to receive a credit of \$4,125.00, from R&M Firearms from El Campo, Texas, to be used to purchase ammunition in exchange for guns that were awarded to the Sheriff's Office by JP Courts as well as District Court

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve Matagorda County Sheriff's Office to receive a credit of \$4,125.00, from R&M Firearms from El Campo, Texas, to be used to purchase ammunition in exchange for guns that were awarded to the Sheriff's Office by JP Courts as well as District Court. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to award a Bid and Contract Proposal to BNA Construction Company in the amount of \$25,101.00 for the repair of roof, soffit, wall, gutters and windows along with interior sheetrock repairs due to water leaks at Precinct #2 Barn and office in Matagorda

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to award a Bid and Contract Proposal to BNA Construction Company in the amount of \$25,101.00 for the repair of roof, soffit, wall, gutters and windows along with interior sheetrock repairs due to water leaks at Precinct #2 Barn and office in Matagorda. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Precinct #2 to hire Jon R. Cox as Heavy Equipment Operator at a rate of \$23.00 per hour. The hire date will be effective July 19, 2021

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 Precinct #2 to hire Jon R. Cox as Heavy Equipment Operator at a rate of \$23.00 per hour. The hire date will be effective July 19, 2021. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to release a County Road Bond in the amount of \$450,000.00, secured by Hartford Fire Insurance Company for Progressive Pipeline Construction, LLC, Inc. for their work in Precinct #1

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Judge McDonald, with all others concurring, to release a County Road Bond in the amount of \$450,000.00, secured by Hartford Fire Insurance Company for Progressive Pipeline Construction, LLC, Inc. for their work in Precinct #1. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Sheriff's Department, Precinct #1 and Precinct #2

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Invoices from the following Departments: Matagorda County Sheriff's Department, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for June 2021

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Report for June 2021. 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 Frick and seconded by Commissioner Shimek, 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 Demand Checks

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

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

20. Public Comments

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

21. Adjournment

Motion was duly made at approximately 9:59 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 2nd day of August, 2021.

Absent

NATE McDONALD
County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four
County Judge Pro-Tem

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk

By: Maggie Perez
Chief Deputy

