

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 14, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 14, 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, Mike Reddell, Tressa Leadford, Amanda Campos, Chris Peikert, Bobby Seiferman, Mike Estlinbaum, Mike Ferdinand, Rick DeLeon, Kristie Pustjovsky, Gary Koeppen, Christy Elliott, Heather Themure, Skipper Osborne, Becky Cook, Loretta Griffin, Meagan Ramirez, 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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 7, 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 November 7, 2022. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of Matagorda County Fairgrounds facilities

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

7. Consideration and possible action to approve a Resolution certifying that the County has made a grant to Friends of Elder Citizens, 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 Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution certifying that the County has made a grant to Friends of Elder Citizens, 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 5 ayes 0 nays

8. Consideration and possible action to approve an amended 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 Frick and seconded by Commissioner Cook, with all others concurring, to approve an amended 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 5 ayes 0 nays

9. Consideration and possible action to authorize Commissioner Charles Frick to hire Carson Havel as a Light Equipment Operator for Precinct #4 at a starting salary of \$13.73 per hour

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize Commissioner Charles Frick to hire Carson Havel as a Light Equipment Operator for Precinct #4 at a starting salary of \$13.73 per hour. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a Donation from Ace Hardware for 68 bicycles of varying sizes to be given away to the children of Matagorda County in need of a bicycle by the Matagorda County Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to accept a Donation from Ace Hardware for 68 bicycles of varying sizes to be given away to the children of Matagorda County in need of a bicycle by the Matagorda County Sheriff's Office subject to the County Attorney's program review to conform to state donation statutes. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2022 annual payment of \$1,000.00 made payable to the Sargent Volunteer Fire Department for electricity costs related to Justice of the Peace #6

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 the 2022 annual payment of \$1,000.00 made payable to the Sargent Volunteer Fire Department for electricity costs related to Justice of the Peace #6. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Matagorda County Treasurer's Office Invoice from Prosperity Bank for Deposit Slips ordered on 02/05/2021

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 Matagorda County Treasurer's Office Invoice from Prosperity Bank for Deposit Slips ordered on 02/05/2021. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, County Clerk, County Judge, District Attorney, Tax Assessor-Collector and District Judge

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: Precinct #1, Precinct #2, County Clerk, County Judge, District Attorney, Tax Assessor-Collector and District Judge. Motion carried. Vote 5 ayes 0 nays

14. 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

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for September 2022

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 Matagorda County Treasurer's Office Monthly Investment Report for September 2022. Motion carried. Vote 5 ayes 0 nays

16. 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

17. 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 Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 11:22 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 21st day of November, 2022.

Nate McDonald

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

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

