

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 29, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 29, 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: Jennifer Chau, Kristen Kubecka, Skipper Osborne, Ernest Lawson, Kelli Wright-Nelson, Brittany Matthews, Jessica Russell, Greg Westmoreland, Mike Reddell, Loretta Griffin, Tressa Leadford, Robert Lister, Chris Hadash, Viviana Vega, Jim Powell, Milton Rivera, Willie Rollins, Mike Estlinbaum, Anthony Maenza, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

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 November 22, 2021

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 Commissioner's Court Minutes for November 22, 2021. Motion carried. Vote 4 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 the Resolution supporting of the Creation of a Sexual Assault Response Team (SART) in Matagorda County

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 the Resolution supporting of the Creation of a Sexual Assault Response Team (SART) in Matagorda County. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Replat of Lot 1, Block 4, Tier 2 Colorado Front, of the Matagorda Townsite, Matagorda County, Texas

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 Replat of Lot 1, Block 4, Tier 2 Colorado Front, of

the Matagorda Townsite, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the hiring of Lesley Scardami as Deputy County Clerk at the rate of \$12.12 per hour due to experience as Clerk IV – Records Management in the office of the Comal County Clerk

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 the hiring of Lesley Scardami as Deputy County Clerk at the rate of \$12.12 per hour due to experience as Clerk IV – Records Management in the office of the Comal County Clerk. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Matagorda County Treasurer’s Office Monthly Report for October 2021

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 Matagorda County Treasurer’s Office Monthly Report for October 2021. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve Invoices from the following Departments: County Attorney and Precinct #4

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: County Attorney and Precinct #4. Motion carried. Vote 4 ayes 0 nays

12. 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

13. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

14. Meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 9:56 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 4 ayes 0 nays

15. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 10:25 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize the Commissioners to approve the Performance Improvement Plan for Employee #2695. Motion carried. Vote 4 ayes 0 nays

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 10:26 a.m. by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

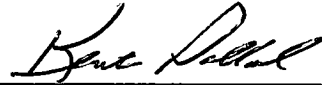
Approved in Open Court, the 6th day of December, 2021.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

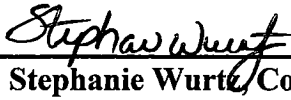


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

