

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 25, 2021
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 25, 2021, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Skipper Osborne, Lisa Krobot, Loretta Griffin, Tressa Leadford, Jennifer Chau, Jimmy Galvan, Bobby Seiferman, Becky Cook, Jessica Russell, Ricky Bort, Jessica Shepard, Becky Corenfield, Mike Reddell, Amanda Campos, Ronald LeBlanc, Karla Lewis, Mike Ferdinand, Jeff Moeller, Chris Peikert, Mary Johnston, Mitch Thames, Bonnie Benson, Laura Glaspie, Darren Hornstein, Jamie Grantz, G. W. Franzen, Donna Barrett, Becca Sitz, 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 January 11, 2021

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve Commissioner's Court Minutes for January 11, 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve a contract with Champion Riders (Camp Saddle Sores) for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to accept the Matagorda County Historical Committee's Annual Report by Mike Reddell and approve the Matagorda County Historical Commission Board for the 2021 term and allow County Judge, Nate McDonald, 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 accept the Matagorda County Historical Committee's Annual Report by Mike Reddell and approve the Matagorda County Historical Commission Board for the 2021 term and allow County Judge, Nate McDonald, to sign. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on January 25, 2021, and ending on February 22, 2021, and allow County Judge, Nate McDonald, to sign

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 an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on January 25, 2021, and ending on February 22, 2021, and allow County Judge, Nate McDonald, to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Board Appointments of Lynda Richter and Chi Gibson to the Wharton-Matagorda County Child Protective Services Board for January 1, 2021 through December 31, 2023

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 the Board Appointments of Lynda Richter and Chi Gibson to the Wharton-Matagorda County Child Protective Services Board for January 1, 2021 through December 31, 2023. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Permit Application for Utility Installation in a County Right of Way or Easement that was submitted by Centerpoint Energy for an 89' plastic gas line to be installed at 614 Avenue D in Van Vleck, Precinct #1

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to table approving a Permit Application for Utility Installation in a County Right of Way or Easement that was submitted by Centerpoint Energy for an 89' plastic gas line to be installed at 614 Avenue D in Van Vleck, Precinct #1. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to abandon a Re-Plat of Lot 3 in Block 8 of Tier 1, Northwest Fraction of the Matagorda Townsite, Matagorda County, Texas, in the purview of Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to abandon a Re-Plat of Lot 3 in Block 8 of Tier 1, Northwest Fraction of the Matagorda Townsite, Matagorda County, Texas, in the purview of Precinct #2. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to abandon the easement located at 90 Foot Wide Platted Boulevard relative to the plat of the A.B. Pierce Ace of Clubs Ranch Subdivision in Matagorda County, Texas, in the purview of Precinct #3

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to abandon the easement located at 90 Foot Wide Platted Boulevard relative to the plat of the A.B. Pierce Ace of Clubs Ranch Subdivision in Matagorda County, Texas, in the purview of Precinct #3. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to increase Matagorda County Precinct #3 Foreman Baldemar Vasquez hourly rate of pay to \$22.26 due to his 35+ years of experiences and job performance effective January 25, 2021

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with one nay from Judge McDonald and all others concurring, to increase Matagorda County Precinct #3 Foreman Baldemar Vasquez hourly rate of pay to \$22.26 due to his 35+ years of experiences and job performance effective January 25, 2021. Motion carried. Vote 4 ayes 1 nay

14. Consideration and possible action to authorize Precinct #4 Constable, David Miles, to hire Tyler Keith Miles in the position of Precinct #4 Deputy Constable as a non-paid reserve

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

15. Consideration and possible action to accept the County Attorney's request to distribute her 2020 State Supplement to her staff as yearly supplement to be reviewed and renewed each year in conjunction with receiving state supplement funds

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to table accepting the County Attorney's request to distribute her 2020 State Supplement to her staff as yearly supplement to be reviewed and renewed each year in conjunction with receiving state supplement funds. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Credit Application for Lansdowne-Moody Co. L.P. to allow Matagorda County Fairgrounds to make purchases for repairs and maintenance

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 Credit Application for Lansdowne-Moody Co. L.P. to allow Matagorda County Fairgrounds to make purchases for repairs and maintenance. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve a Credit Application for Performance Foodservice to allow Matagorda County Sheriff's Department for purchases of groceries

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 Credit Application for Performance Foodservice to allow Matagorda County Sheriff's Department for purchases of groceries. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve an increase in clerk's pay from \$12.12 to \$14.51 with amount being available in 2021 budget

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

19. Consideration and possible action to ratify the authorization of San Ducerro Vineyards-San Ducerro, LLC to serve alcoholic beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for January 23, 2021, with the understanding that a copy of the approved Permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to ratify the authorization of San Ducerro Vineyards-San Ducerro, LLC to serve alcoholic beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for January 23, 2021, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Modification Plan pertaining to the Matagorda County TDA Contract #7219261 and allow the County Judge to sign

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 the Modification Plan pertaining to the Matagorda County TDA Contract #7219261 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the Corrective Action Plan pertaining to the Matagorda County GLO Contract #20-065-123-C430 and allow the County Judge to sign

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 the Corrective Action Plan pertaining to the Matagorda County GLO Contract #20-065-123-C430 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to discuss the following grant programs: LCRA, Texas Parks and Wildlife, and Texas Department of Transportation

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to allow Becca Sitz, along with her grant writer and committee, to apply for grants for the Bridge Park-Highway 35 from, but not limited to, Lower Colorado River Authority, Texas Parks and Wildlife and the Texas Department of Transportation, with the clear understanding that Matagorda County shall not be required, or be in line, to match any of these grants without seeking future Court approval. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action for permission to use available county paint to paint a structural column in the County Attorney's office the same color as the rest of the office

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to grant permission to use available county paint to paint a structural column in the County Attorney's office the same color as the rest of the office. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve the purchase and installment of heavy curtains in the County Attorney's office to provide noise and temperature control for a purchase price of \$242.63

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 purchase and installment of heavy curtains in the County Attorney's office to provide noise and temperature control for a purchase price of \$242.63. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to authorize the submittal of a participation Agreement with Sourcewell (Formerly National Joint Powers Alliance) 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 authorize the submittal of a participation Agreement with Sourcewell (Formerly National Joint Powers Alliance) and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to approve Fire Fighting Agreement FY 2021-2022 with Bay City Volunteer Fire Department

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 Fire Fighting Agreement FY 2021-2022 with Bay City Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to authorize Matagorda County Precinct #4 to purchase two (2) Land Pride Heavy Duty Cutters (shredders) Model #RC5715 from Lansdowne-Moody Company, LP through a Contract with Sourcewell Member Organization in the amount of \$38,026.00

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County Precinct #4 to purchase two (2) Land Pride Heavy Duty Cutters (shredders) Model #RC5715 from Lansdowne-Moody Company, LP through a Contract with Sourcewell Member Organization in the amount of \$38,026.00. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to accept a donation from Reagan and Steve Daniel families totaling \$250.00 to be expended in honor of the late Captain Frank S. Craft, Jr.

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to accept a donation from Reagan and Steve Daniel families totaling \$250.00 to be expended in honor of the late Captain Frank S. Craft, Jr. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action for the Matagorda County Sheriff's Office to donate to Constable Doug Schoppe (Precinct #1) a 2013 Chevrolet Tahoe, VIN #1GNLC2E04DR358039, LP #116-2467 for his use in patrolling

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, for the Matagorda County Sheriff's Office to donate to Constable Doug Schoppe (Precinct #1) a 2013 Chevrolet Tahoe, VIN #1GNLC2E04DR358039, LP #116-2467 for his use in patrolling. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to accept the Deputation of Gloria Gonzalez as Deputy 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 accept the Deputation of Gloria Gonzalez as Deputy County Clerk. Motion carried. Vote 5 ayes 0 nays

31. Consideration and possible action to approve the Deputation of the following employees: Pamela K. Dekle, Chief Deputy Tax Assessor-Collector, Sherri Geffert, Senior Deputy Tax Assessor-Collector, Becky Sassman, Senior Deputy Tax Assessor-Collector, Dana Smith, Deputy Tax-Assessor-Collector, Carolyn Wells, Deputy Tax Assessor-Collector, Kanita Robinson, Deputy Tax Assessor-Collector, Debbie Warner, Deputy Tax Assessor-Collector, Angelica Morales, Deputy Tax-Assessor-Collector, Susan A. Novak, Deputy Tax Assessor-Collector, Kelly J. Lewis, Deputy Tax-Assessor-Collector and Jacqueline Matura, Deputy Tax Assessor-Collector

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 the Deputation of the following employees: Pamela K. Dekle, Chief Deputy Tax Assessor-Collector, Sherri Geffert, Senior Deputy Tax Assessor-Collector, Becky Sassman, Senior Deputy Tax Assessor-Collector, Dana Smith, Deputy Tax-Assessor-Collector, Carolyn Wells, Deputy Tax Assessor-Collector, Kanita Robinson, Deputy Tax Assessor-Collector, Debbie Warner, Deputy Tax Assessor-Collector, Angelica Morales, Deputy Tax-Assessor-Collector, Susan A. Novak, Deputy Tax Assessor-Collector, Kelly J. Lewis, Deputy Tax-Assessor-Collector and Jacqueline Matura, Deputy Tax Assessor-Collector. Motion carried. Vote 5 ayes 0 nays

32. Consideration and possible action to authorize Sheriff Osborne to purchase three (3) 2021 Dodge Ram 1500 SSV 4x4's in the amount of \$92,699.00 to be purchased through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, payment to be taken out of 010-55700-560

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to authorize Sheriff Osborne to purchase three (3) 2021 Dodge Ram 1500 SSV 4x4's in the amount of \$92,699.00 to be purchased through the State Buy Board from Grapevine Dodge Chrysler Jeep, Grapevine, Texas, payment to be taken out of 010-55700-560. Motion carried. Vote 5 ayes 0 nays

33. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application number 2992907 Local Border Security Project Grant applying to the Office of the Governor, Homeland Security and authorizing the County Judge to accept or decline any award

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to approve a Resolution authorizing the submission of Grant Application number 2992907 Local Border Security Project Grant applying to the Office of the Governor, Homeland Security and authorizing the County Judge to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

34. Consideration and possible action to approve the signing of a Certifications and Assurance Form by County Judge, Nate McDonald, 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 issuance of detainers as required for grant compliance

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 signing of a Certifications and Assurance Form by County Judge, Nate McDonald, 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 issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

35. Consideration and possible action to approve issuance of county issued cellphone to Bill Orton, Court Security for the 130th District Court

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 issuance of county issued cellphone to Bill Orton, Court Security for the 130th District Court. Motion carried. Vote 5 ayes 0 nays

36. Consideration and possible action to approve the Equipment Service Agreement with BCOS for a Bizhub 4752 printer for the 130th District Judges Office

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 the Equipment Service Agreement with BCOS for a Bizhub 4752 printer for the 130th District Judges Office. Motion carried. Vote 5 ayes 0 nays

37. Consideration and possible action to approve the quote from Kofile for Archival Imaging of Birth Records (1976-1978) and authorize Stephanie Wurtz, County Clerk, to sign

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 the quote from Kofile for Archival Imaging of Birth Records (1976-1978) and authorize Stephanie Wurtz, County Clerk, to sign. Motion carried. Vote 5 ayes 0 nays

38. Consideration and possible action to have the County Judge, Nate McDonald, to sign the Texas Association of Counties Cybersecurity Course Enrollment Form for Counties

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to have the County Judge, Nate McDonald, to sign the Texas Association of Counties Cybersecurity Course Enrollment Form for Counties. Motion carried. Vote 5 ayes 0 nays

39. Consideration and possible action for a Demand Check to be made payable to WatchGuard, Inc. in the amount of \$111,380.00 to pay for In-Car Camera Equipment-Grant #4052701 through Office of the Governor – Criminal Justice Division

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 a Demand Check to be made payable to WatchGuard, Inc. in the amount of \$111,380.00 to pay for In-Car Camera Equipment-Grant #4052701 through Office of the Governor – Criminal Justice Division. Motion carried. Vote 5 ayes 0 nays

40. Consideration and possible action to approve Invoices from the following Departments: County Judge, County Attorney, County Sheriff, District Clerk, Environmental Health, District Attorney, Juvenile Probation, Justice of the Peace #2, Precinct #1 and Precinct #3

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 Invoices from the following Departments: County Judge, County Attorney, County Sheriff, District Clerk, Environmental Health, District Attorney, Juvenile Probation, Justice of the Peace #2, Precinct #1 and Precinct #3. Motion carried. Vote 5 ayes 0 nays

41. Consideration and possible action to approve the Matagorda County Investment Policy

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 the Matagorda County Investment Policy. Motion carried. Vote 5 ayes 0 nays

42. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for December 2020

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 Matagorda County Treasurer's Office Monthly Investment Report for December 2020. Motion carried. Vote 5 ayes 0 nays

43. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for December 2020

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 Matagorda County Treasurer's Office Monthly Report for December 2020. Motion carried. Vote 5 ayes 0 nays

44. 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

45. Consideration and possible action to ratify Payment of Demand Checks for January 15, 2021 and January 20, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to ratify Payment of Demand Checks for January 15, 2021

and January 20, 2021. Motion carried. Vote 5 ayes 0 nays

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

47. 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

48. 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 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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 against an officer or employee

This being the next item for business, motion was duly made at 11:35 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 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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 against an officer or employee

Motion carried. Vote 5 ayes 0 nays

49. **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 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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 against an officer or employee

This being the next item for business, motion was duly made at 11:44 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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 against an officer or employee

49a. Consideration and possible action for the Matagorda County Sheriff's Office to donate to Constable Ricky Bort (Precinct #6) a 2014 Chevrolet Tahoe, VIN #1GNLC2E04ER197709, LP #5854 (Unit 2074) for his use in patrolling

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 the Matagorda County Sheriff's Office donation to Constable Ricky Bort (Precinct #6) a 2014 Chevrolet Tahoe, VIN #1GNLC2E04ER197709, LP #5854 (Unit 2074) for his use in patrolling. Motion carried. Vote 5 ayes 0 nays

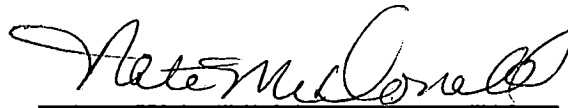
50. Public Comments

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

51. Adjournment

Motion was duly made at approximately 12:45 p.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

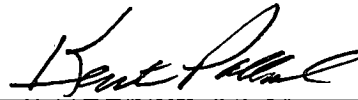
Approved in Open Court, the 1st day of February, 2021.



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

