

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 21, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 21, 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, Tressa Leadford, Loretta Griffin, Mike Reddell, Robert Thompson, Anthony Maenza, Viviana Castillo, Scott Hardwick, Mike Estlinbaum, Jessica Russell, Johnna Mitchell, Stephen Mitchell, Rick Elliott, Jennifer Elliott, Rick Johnson, Chris Bischoff, Doug Matthes, Mitch Thames, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 14, 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 June 14, 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 June 21, 2021, and ending on July 19, 2021

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 June 21, 2021, and ending on July 19, 2021. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to Cross a County Road from Jackson Electric Coop. to install 1,517 feet of Fiber Optic Overhead Cable on CR 304 (4th Street) in Precinct #3, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve an Application to Cross a County Road from Jackson Electric Coop. to install 1,517 feet of Fiber Optic Overhead Cable on CR 304 (4th Street) in Precinct #3, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 9, 2021, at the Matagorda County Fairgrounds

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 the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 9, 2021, at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a contribution in the amount of \$10,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 9, 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 accept a contribution in the amount of \$10,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 9, 2021. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Section 111 Mandatory Report Profile and authorize the County Judge to 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 approve Section 111 Mandatory Report Profile and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Sheriff's Department and Matagorda County Extension Office

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: Matagorda County Sheriff's Department and Matagorda County Extension Office. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Texas Unclaimed Property Holder Report and payment in the amount of \$1,723.39 and authorize the County Treasurer to 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 approve the Texas Unclaimed Property Holder Report and payment in the amount of \$1,723.39 and authorize the County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the purchase and sales agreement for Equipment Number 1 T770 T4 Bobcat Compact Loader Serial Number AT6330567 in the amount of \$77,242.25, and for Matagorda County Precinct #3 and #4 to split ownership and cost

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 purchase and sales agreement for Equipment Number 1 T770 T4 Bobcat Compact Loader Serial Number AT6330567 in the amount of \$77,242.25, and for Matagorda County Precinct #3 and #4 to split ownership and cost. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for May 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 Monthly Investment Report for May 2021. Motion carried. Vote 5 ayes 0 nays

16. Public Hearing on Monday, June 21, 2021, at 10:00 a.m., in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone

This being the next item for business, a Public Hearing was held on Monday, June 21, 2021, at 10:00 a.m., in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone

17. Public Hearing on Monday, June 21, 2021, at 10:15 a.m., in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone

This being the next item for business, a Public Hearing was held on Monday, June 21, 2021, at 10:15 a.m., in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County designated as a reinvestment zone

18. Consideration and possible action to approve payment of Demand Checks

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

19. 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

20. Public Comments

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

21. Adjournment

Motion was duly made at approximately 10:31 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 28th day of June, 2021.

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

absent

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

