

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 8, 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, March 8, 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: Jennifer Chau, Amanda Campos, Karla Lewis, Skipper Osborne, Jessica Russell, Jimmy Galvan, Tressa Leadford, Lisa Krobot, Loretta Griffin, Jessica Shepard, Bobby Seiferman, Layne Lucas, Becky Corenfield, 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 Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 1, 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 March 1, 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 a re-plat of Lot 12, 13 and West 45' of Lot 14, Block 1, Sterling Shores Subdivision in the S.R. Fisher ¼ League, Abstract 35, 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 re-plat of Lot 12, 13 and West 45' of Lot 14, Block 1, Sterling Shores Subdivision in the S.R. Fisher ¼ League, Abstract 35, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Resolution appointing the Matagorda County Commissioner's Court representative and alternate to serve in the Matagorda County Economic Development Corporation Board of Directors

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 Resolution appointing the Matagorda County Commissioner's Court representative and alternate to serve in the Matagorda County Economic Development Corporation Board of Directors. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve West Law – Thomas Reuter Contract for the 130th District Judge's Office

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 West Law – Thomas Reuter Contract for the 130th District Judge's Office. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to declare the following vehicles as salvage and authorize sale at auction: 2013 Chevrolet Pickup, VIN #3GCPKSE78DG266832, 2007 Ford Van, VIN #1FBSS31L27DA01137, and 2004 BMW Convertible, VIN #WBABW334X4PL25840

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to declare the following vehicles as salvage and authorize sale at auction: 2013 Chevrolet Pickup, VIN #3GCPKSE78DG266832, 2007 Ford Van, VIN #1FBSS31L27DA01137, and 2004 BMW Convertible, VIN #WBABW334X4PL25840. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Precinct #2 to purchase a used GW3D Gradall from DonMar Grading Inc. in the amount of \$5,000.00

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Precinct #2 to purchase a used GW3D Gradall from DonMar Grading Inc. in the amount of \$5,000.00. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Matagorda County Precinct #4 to purchase playground equipment utilizing Buy Board Contract #592-19 for the Blessing Heffelfinger Memorial Park and Markham Community Center Park near the Fire Department in Precinct #4 from Kraftsman Playgrounds totaling \$56,409.94

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 Matagorda County Precinct #4 to purchase playground equipment utilizing Buy Board Contract #592-19 for the Blessing Heffelfinger Memorial Park and Markham Community Center Park near the Fire Department in Precinct #4 from Kraftsman Playgrounds totaling \$56,409.94. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept bids and select one to remodel and bring Matagorda County Precinct #3 office to ADA standards

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to accept the bid from Jacoby Enterprises, LLC to remodel and bring the Matagorda County Precinct #3 office to ADA standards. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: County Clerk, Matagorda County Sheriff's Department, District Clerk, 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: County Clerk, Matagorda County Sheriff's Department, District Clerk, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

15. **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

16. **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 5 ayes 0 nays

17. **Public Comments**

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

18. **Adjournment**

Motion was duly made at approximately 10:04 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

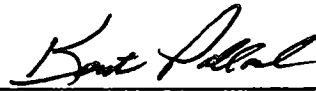
Approved in Open Court, the 8th day of March, 2021.



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