

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 12, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 12, 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, Loretta Griffin, Jessica Shepard, Tressa Leadford, Jimmy Galvan, Bobby Seiferman, Skipper Osborne, Jason Sanders, Brenna Roccaforte, 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 contracts for the use of the Matagorda County Fairgrounds facilities

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

6. Consideration and possible action to approve a Proclamation to declare April 22nd as Volunteer Appreciation Day in Matagorda County

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 a Proclamation to declare April 22nd as Volunteer Appreciation Day in Matagorda County. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a raise at the hourly rate of pay from \$11.88 to \$12.12 for Lacey Downing, Justice of the Peace Clerk, Precinct #1

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 raise at the hourly rate of pay from \$11.88 to \$12.12 for Lacey Downing, Justice of the Peace Clerk, Precinct #1. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Sheriff's Department, Information Services and County Attorney

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 Invoices from the following Departments: Matagorda County Sheriff's Department, Information Services and County Attorney. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for March 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 Report for March 2021. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for February 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 Investment Report for February 2021. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Payment of Demand Checks

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 Demand Checks. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. 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 against an officer or employee

This being the next item for business, motion was duly made at 9:46 a.m. by Commissioner Pollard and seconded by Commissioner Frick, 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 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 against an officer or employee

This being the next item for business, motion was duly made at 9:58 a.m. by Commissioner Frick and seconded by Commissioner Pollard, 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 against an officer or employee

Motion was duly made by Judge McDonald, and seconded by Commissioner Frick, to allow Employee #2694 to add dependents to the County's medical policy out of open enrollment period. Motion carried. Vote 4 ayes 0 nays

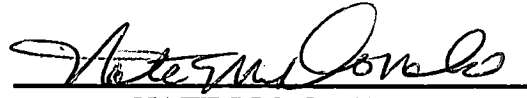
16. **Public Comments**

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

17. **Adjournment**

Motion was duly made at approximately 10:00 a.m. by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

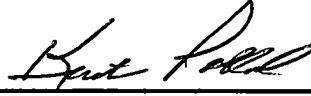
Approved in Open Court, the 19th day of April, 2021.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

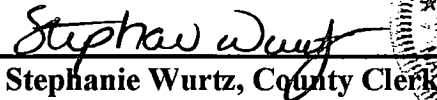


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

