

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 2, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 2, 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: Karla Lewis, Loretta Griffin, Mike Reddell, Skipper Osborne, Anthony Maenza, Greg Westmoreland, Mike Estlinbaum, Matt Glaze, Tressa Leadford, Crystal Morones and Maggie Perez.

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 July 19, 2021 and July 26, 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 July 19, 2021 and July 26, 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 Shimek, with all others concurring, to approve contracts for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Replat of Lots 64, 65 & part of 66A of Pabst River Estates, Section 1, Matagorda County, Texas

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 a Replat of Lots 64, 65 & part of 66A of Pabst River Estates, Section 1, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Replat of Lots 66B & part of 66A of Pabst River Estates, Section 1, Matagorda County, Texas

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 a Replat of Lots 66B & part of 66A of Pabst River Estates, Section 1, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Imposition of Optional Fees for the calendar year 2022, with no changes in the fee amounts from 2021

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve the Imposition of Optional Fees for the calendar year 2022, with no changes in the fee amounts from 2021. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the 100% Design Plans for Carancahua Street Bridge Improvements pertaining to GLO CDBG – DR Contract #20-065-123-C430

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 100% Design Plans for Carancahua Street Bridge Improvements pertaining to GLO CDBG – DR Contract #20-065-123-C430. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2021-2022 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2021 and authorize the County Judge to initial and 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 2021-2022 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2021 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Commissioner Edward Cook to purchase a Spray Rig for Precinct #1 from Wylie Spray Center of El Campo for a total of \$8,574.59

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to authorize Commissioner Edward Cook to purchase a Spray Rig for Precinct #1 from Wylie Spray Center of El Campo for a total of \$8,574.59. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize Commissioner Troy Shimek to trade in one Kubota M9960-52752 and one John Deere 6403 – P06403X003463 to purchase a John Deere 6120E Cab Tractor through Sourcewell AG Tractors 110719 – JDC (PG1PCG70) for a total of \$57,433.64

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize Commissioner Troy Shimek to trade in one Kubota M9960-52752 and one John Deere 6403 – P06403X003463 to purchase a John Deere 6120E Cab Tractor through Sourcewell AG Tractors 110719 – JDC (PG1PCG70) for a total of \$57,433.64. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Invoices from the following Departments: Precinct #1, Precinct #3 and Precinct #4

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 Invoices from the following Departments: Precinct #1, Precinct #3 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Monthly Reports from various County Departments

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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

16. 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 Pollard, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 9:55 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 9th day of August, 2021.

Nate McDonald

NATE McDONALD
County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

absent

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

