MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 1:30 P.M., SUNDAY, JANUARY 1, 2023

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:44 P.M., Sunday, January 1, 2023, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Janice Hawthorne, Loretta Griffin, Becky Cook, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum in attendance with Commissioner Cook, Commissioner Estlinbaum, 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 to approve the Bonds and Oaths for newly elected officials sworn in January 1, 2023: Janice Hawthorne, District Clerk; Bobby Seiferman, County Judge; Stephanie Wurtz, County Clerk; Loretta Griffin, County Treasurer; Mike Estlinbaum, County Commissioner, Precinct #2; Charles "Bubba" Frick, County Commissioner, Precinct #4; Jason K. Sanders, Justice of the Peace, Precinct #1; Suzanne Sullivan, Justice of the Peace, Precinct #2; Amy Ottino-Tapia, Justice of the Peace, Precinct #3; Mark A. Finlay, Justice of the Peace, Precinct #4; Jim Powell, Justice of the Peace, Precinct #6

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 Bonds and Oaths for newly elected officials sworn in January 1, 2023: Janice Hawthorne, District Clerk; Bobby Seiferman, County Judge; Stephanie Wurtz, County Clerk; Loretta Griffin, County Treasurer; Mike Estlinbaum, County Commissioner, Precinct #2; Charles "Bubba" Frick, County Commissioner, Precinct #4; Jason K. Sanders, Justice of the Peace, Precinct #1; Suzanne Sullivan, Justice of the Peace, Precinct #3; Mark A. Finlay, Justice of the Peace, Precinct #4; Jim Powell, Justice of the Peace, Precinct #6. Motion carried. Vote 5 ayes 0 nays

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 1:47 p.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 9th day of January, 2023.

County Judge

Commissioner Precinct No. One

TROY SHIMEK

Commissioner Precinct No. Three

Commissioner Precinct No. Two

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four