

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 15, 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 15, 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, Kristen Kubecka, Loretta Griffin, Jessica Shepard, Karla Lewis, Tressa Leadford, Jimmy Galvan, Bobby Seiferman, Rhonda Gregg Hirsch, Lisa Krobot, Viviana Castillo, Dave Saba, Kristi Lee, Shantel Summers, Mitch Thames, Tyler Miles, David Miles, 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Cook

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 8, 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 Commissioner's Court Minutes for March 8, 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 Carnes-Morris Subdivision, being a subdivision of all that certain Lot 44B, Blk 23, of the Sargent Beach Addition, 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 Carnes-Morris Subdivision, being a subdivision of all that certain Lot 44B, Blk 23, of the Sargent Beach Addition, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to expand County GOMESA funds for professional Engineering Services in the amount of \$3,905.00 with Atkins North America, Inc. to collect additional coastal survey (topographic and wading survey) for the Sargent Breakwater and Beach Nourishment Project, Task Order – 01 Addendum 01

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to expand County GOMESA funds for professional Engineering Services in the amount of \$3,905.00 with Atkins North America, Inc. to collect additional coastal survey (topographic and wading survey) for the Sargent Breakwater and Beach Nourishment Project, Task Order – 01 Addendum 01. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Contract Amendment between Matagorda County and Stericycle, Inc. to add 1 medium sized secured shredding bin for the District Clerk’s Office and 1 medium sized shredding bin for the 130th Judicial Judge’s Office and allow the County Attorney to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve a Contract Amendment between Matagorda County and Stericycle, Inc. to add 1 medium sized secured shredding bin for the District Clerk’s Office and 1 medium sized shredding bin for the 130th Judicial Judge’s Office and allow the County Attorney to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Bridge Resolution for CR 383 Henry Road over Willow Dam Slough (13-158-AA04-37-001) that is administrated by the Texas Department of Transportation for Matagorda County, Precinct #3

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 Bridge Resolution for CR 383 Henry Road over Willow Dam Slough (13-158-AA04-37-001) that is administrated by the Texas Department of Transportation for Matagorda County, Precinct #3. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2021 Equitable Sharing Agreement and Certification for the Matagorda County Sheriff’s Department of Justice and Department of Treasury, authorizing Judge Nate McDonald and Sheriff “Skipper” Osborne to sign

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 the 2021 Equitable Sharing Agreement and Certification for the Matagorda County Sheriff’s Department of Justice and Department of Treasury, authorizing Judge Nate McDonald and Sheriff “Skipper” Osborne 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, Environmental Health, County Clerk, Precinct #2 and Precinct #3

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, Environmental Health, County Clerk, Precinct #2 and Precinct #3. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Notice of Change in Terms, Account Disclosures and Customer Agreement related to the County’s Walmart Community Charge Card Account transferring from Synchrony Bank to Capitol One, N.A.

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to accept the Notice of Change in Terms, Account Disclosures

and Customer Agreement related to the County's Walmart Community Charge Card Account transferring from Synchrony Bank to Capitol One, N.A.. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide investment services for January 1, 2021 – December 31, 2021 and allow the County Judge to sign

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 Matagorda County Interlocal Agreement for Matagorda County Drainage District #4 to provide investment services for January 1, 2021 – December 31, 2021 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the revisions to section 2.04 of the Matagorda County Personnel Policy Manual

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 the revisions to section 2.04 of the Matagorda County Personnel Policy Manual. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the deputation of Tyler Keith Miles as an Unpaid Employee or Unpaid Volunteer Deputy of the Matagorda County Constable's Office, Precinct #4, with the understanding that Tyler Keith Miles will not be eligible for reimbursements until the Policy Committee is able to enact the policies for reimbursements for those unpaid volunteers or unpaid employees of Matagorda County

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 deputation of Tyler Keith Miles as an Unpaid Employee or Unpaid Volunteer Deputy of the Matagorda County Constable's Office, Precinct #4, with the understanding that Tyler Keith Miles will not be eligible for reimbursements until the Policy Committee is able to enact the policies for reimbursements for those unpaid volunteers or unpaid employees of Matagorda County. 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 Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

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

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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

19. Meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:01 a.m. by Commissioner Frick and

seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

20. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.071(2) of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:11 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under section 551.071(2) of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 10:12 a.m. by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 22nd day of March, 2021.



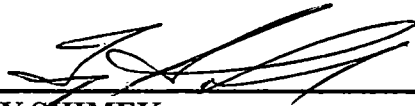
NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



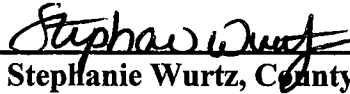
KENT POLLARD
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

