

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 19, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 19, 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: Kay Cooper, Karla Lewis, Becky Cook, Skipper Osborne, Mike Reddell, Becca Sitz, Jimmy Galvan, Bobby Seiferman, Viviana Castillo, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

5. Consideration and possible action regarding approving Commissioner's Court Minutes for April 5, 2021, April 12, 2021, and April 13, 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 April 5, 2021, April 12, 2021, and April 13, 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 Proclamation declaring April 25th to May 2nd as "Soil and Water Stewardship Week" in 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 a Proclamation declaring April 25th to May 2nd as "Soil and Water Stewardship Week" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Election Services Contract between Matagorda County and Palacios ISD for an election to be held on May 1, 2021, and authorize the County Elections Administrator to sign

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 an Election Services Contract between Matagorda County and Palacios ISD for an election to be held on May 1, 2021, and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Election Services Contract between Matagorda County and Bay City ISD for an election to be held on May 1, 2021, and authorize the County Elections Administrator to 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 an Election Services Contract between Matagorda County and Bay City ISD for an election to be held on May 1, 2021, and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Matagorda County to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan (ARP) Act of 2021

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 Matagorda County to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan (ARP) Act of 2021. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve invoices from the following Departments: County Judge, County Attorney and Precinct #3

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 Judge, County Attorney and Precinct #3. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify an invoice payment from Justice of the Peace, Precinct #3

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to ratify an invoice payment from Justice of the Peace, Precinct #3. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

14. Public Comments

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

15. Adjournment

Motion was duly made at approximately 9:47 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 26th day of April, 2021.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

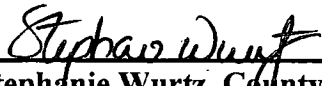


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk