

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 5, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 5, 2022, 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: Kristen Kubecka, Loretta Griffin, Tressa Leadford, Robert Thompson, Chris Peikert, Amanda Campos, Mike Reddell, Skipper Osborne, Lisa Krobot, Jennifer Chau, Carol Sue Gibbs, Nicole Pilson, Dianne Gertson, Greg Baker, Denise Grisham, Rick Deleon, Jessica Russell, Mike Ferdinand, Mike Estlinbaum, Bobby Seiferman and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Pollard, Commissioner Shimek and Commissioner Frick. Commissioner Cook was absent.

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 November 28, 2022

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 Commissioner's Court Minutes for November 28, 2022. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of Matagorda County Fairgrounds facilities

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

7. Consideration and possible action to approve the hiring of Linsy Mariam as a full time Deputy for Matagorda County Sheriff's Office at \$20.16 per hour, due to staff shortage and prior experience in law enforcement, effective December 7, 2022

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 hiring of Linsy Mariam as a full time Deputy for Matagorda County Sheriff's Office at \$20.16 per hour, due to staff shortage and prior experience in law enforcement, effective December 7, 2022. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept the Matagorda County Historical Committee's Annual Report by Carol Gibbs and approve the Matagorda County Historical Commissioner Board for the 2023 term, and allow County Judge Nate McDonald 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 accept the Matagorda County Historical Committee's Annual Report by Carol Gibbs and approve the Matagorda County Historical Commissioner Board for the 2023 term, and allow County Judge Nate McDonald to sign. Motion carried. Vote 4 ayes 0 nays

9. Consideration, discussion and possible action to accept and approve the Constitution and By-Laws of the Matagorda County Historical Commission as presented by Carol Gibbs, Chairman

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to accept and approve the Constitution and By-Laws of the Matagorda County Historical Commission as presented by Carol Gibbs, Chairman. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Memorandum of Understanding (MOU) between Bay City Independent School District Police Department and Matagorda County Sheriff's Office and authorize Sheriff Frank "Skipper" Osborne 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 a Memorandum of Understanding (MOU) between Bay City Independent School District Police Department and Matagorda County Sheriff's Office and authorize Sheriff Frank "Skipper" Osborne to sign. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to allow AgriLife Extension Agents to give County Interpretations

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

12. Consideration and possible action to approve Kebo Oil & Gas, Inc. Application and bond permits to transport super heavy loads on CR 324 "Slone Road" three miles from intersection of Hwy 35 & CR 324 Slone Road: three miles to +1 bridge crossing travel west on CR 324 for three miles in 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 Kebo Oil & Gas, Inc. Application and bond permits to transport super heavy loads on CR 324 "Slone Road" three miles from intersection of Hwy 35 & CR 324 Slone Road: three miles to +1 bridge crossing travel west on CR 324 for three miles in Matagorda County, Precinct #3. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to award the American Rescue Plan (ARP) Grinder/Soil Stabilizer Equipment purchase contract totaling \$527,961.44 to Nueces Power Equipment related to Road & Bridge Precinct #3 and authorize the County Judge to sign all related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to award the American Rescue Plan (ARP) Grinder/Soil Stabilizer Equipment purchase contract totaling \$527,961.44 to Nueces Power Equipment related to Road & Bridge Precinct #3 and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to award the American Rescue Plan (ARP) Slick Roller Equipment contract totaling \$130,668.84 to Mustang CAT related to Road & Bridge Precinct #3 and authorize the County Judge to sign all related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by

Commissioner Frick, with all others concurring, to award the American Rescue Plan (ARP) Slick Roller Equipment contract totaling \$130,668.84 to Mustang CAT related to Road & Bridge Precinct #3 and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Sheriff's Department, Precinct #2, County Attorney and District Attorney

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: Sheriff's Department, Precinct #2, County Attorney and District Attorney. Motion carried. Vote 4 ayes 0 nays

16. 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for October 2022

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 Matagorda County Treasurer's Office Monthly Report for October 2022. Motion carried. Vote 4 ayes 0 nays

18. 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 4 ayes 0 nays

19. 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 4 ayes 0 nays

20. Consideration and possible action to ratify Payment of a Demand Check on November 29, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to ratify Payment of a Demand Check on November 29, 2022. Motion carried. Vote 4 ayes 0 nays

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

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 Demand Checks. Motion carried. Vote 4 ayes 0 nays

22. Meet in Executive Session:

Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

This being the next item for business, motion was duly made at 10:19 a.m. by Commissioner Frick and

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

Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

Motion carried. Vote 4 ayes 0 nays

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

Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

This being the next item for business, motion was duly made at 11:21 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audit

Motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve Invoice #2022-1201093742921 for Courthouse security. Motion carried. Vote 4 ayes 0 nays.

24. Public Comments

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

25. Adjournment

Motion was duly made at approximately 10:35 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 12th day of December, 2022.

Nate McDonald
NATE McDONALD
County Judge

Edward Cook
EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard
KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek
TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick
CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

