

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, FEBRUARY 1, 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, February 1, 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, Lisa Krobot, Mike Ferdinand, Jimmy Galvan, Chris Peikert, Jessica Shepard, Jennifer Schubert, Karla Lewis, Bobby Seiferman, Tressa Leadford, Loretta Griffin, Skipper Osborne, Jessica Russell, Kim Todd, Shannon Longoria, Janice Hawthorne, Amanda Campos, Mitch Thames, Rebecca Mayo, Kay Cooper, Layne Lucas, David Saba, 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 Cook**

**3. Texas Pledge – Commissioner Cook**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for January 25, 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 January 25, 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 a contract with Matagorda County Go Texan for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve the revised 2021 Holiday Schedule for Matagorda County Personnel**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve the revised 2021 Holiday Schedule for Matagorda County Personnel. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve Issuance of a county issued cell phone to Mary Savage, Floodplain Administrator, in the Matagorda County Environmental Health Department**

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 Issuance of a county issued cell phone to Mary Savage, Floodplain Administrator, in the Matagorda County Environmental Health Department. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the authorization of San Ducerro Vineyards-San Ducerro, LLC, to serve alcoholic beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for the months of February through December for the year of 2021, with the understanding that a copy of the approved Permit will be sent to the County Attorney**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve the authorization of San Ducerro Vineyards-San Ducerro, LLC, to serve alcoholic beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for the months of February through December for the year of 2021, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Resolution authorizing the submission of continuation Grant Application Number 4052702 – In Car Cameras, applying to the Office of the Governor, Criminal Justice Division**

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 a Resolution authorizing the submission of continuation Grant Application Number 4052702 – In Car Cameras, applying to the Office of the Governor, Criminal Justice Division. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to accept Continuation Certificate Bond for Janice Hawthorne as Matagorda County District Clerk**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to accept Continuation Certificate Bond for Janice Hawthorne as Matagorda County District Clerk. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept Public Official Position Schedule Bond for Deputy Clerks of the Matagorda County District Clerk**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept Public Official Position Schedule Bond for Deputy Clerks of the Matagorda County District Clerk. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve Section 111 Mandatory Reporting Profile Report Account Manager/Technical Contact to Tressa Leadford, Human Resources and Payroll Director, and authorize 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 Section 111 Mandatory Reporting Profile Report Account Manager/Technical Contact to Tressa Leadford, Human Resources and Payroll Director, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve an Interlocal Cooperation Agreement, GLO Contract No. 20-269-009-C515 between Matagorda County and the General Land Office for services to repair damage from Hurricane Harvey to the Gulf shoreline at Sargent Beach and allow the County Judge to Docu-Sign**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve an Interlocal Cooperation Agreement, GLO Contract No. 20-269-009-C515 between Matagorda County and the General Land Office for services to repair damage from Hurricane Harvey to the Gulf shoreline at Sargent Beach and allow the County Judge to Docu-Sign. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve a Cooperative Working Agreement between the Matagorda County Attorney's Office and Matagorda County Women's Crisis Center**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Cooperative Working Agreement between the Matagorda County Attorney's Office and Matagorda County Women's Crisis Center. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to accept the County Attorney's request to redistribute her 2020 State Supplement to her staff as yearly Supplement to be reviewed and renewed each year in conjunction with receiving State Supplement Funds**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to accept the County Attorney's request to redistribute her 2020 State Supplement to her staff as yearly Supplement, in accordance with hourly rates but with the understanding that it is a set amount per pay period, to be reviewed and renewed each year in conjunction with receiving State Supplement Funds. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a Demand Check made payable to Inmate Trust Fund for \$107.92 for reimbursement to Inmate Anthony Aiken for charges of prescription which were covered under insurance**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Demand Check made payable to Inmate Trust Fund for \$107.92 for reimbursement to Inmate Anthony Aiken for charges of prescription which were covered under insurance. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve invoices from the following Departments: Matagorda County Sheriff's Department, Juvenile Probation and Precinct #1**

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: Matagorda County Sheriff's Department, Juvenile Probation and Precinct #1. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve Line Item Transfers**

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

**20. Consideration and possible action to approve Payment of Demand Checks**

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

**21. Meet in Executive Session:**

**Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:12 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

**Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:46 a.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion was duly made by Judge McDonald, and seconded by Commissioner Frick, to sign a letter of support for Project Orange. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Judge McDonald, and seconded by Commissioner Pollard, to authorize Mike Ferdinand to open negotiations on an economic development project. Motion carried. Vote 5 ayes 0 nays

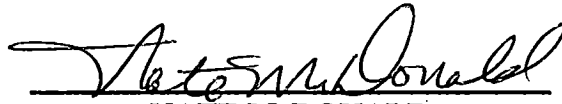
23. **Public Comments**


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


24. **Adjournment**

Motion was duly made at approximately 10:48 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 8<sup>th</sup> day of February, 2021.

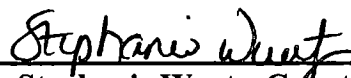
  
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NATE McDONALD  
County Judge

  
\_\_\_\_\_  
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

