

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 4, 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, January 4, 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: Kristen Kubecka, Skipper Osborne, Janice Hawthorne, Amanda Campos, Karla Lewis, Jennifer Chau, Tressa Leadford, Shannon Longoria, Bobby Seiferman, Jessica Russell, Jessica Shepard, Jimmy Galvan, Michael Ferdinand, Randall Lee Freeze, Shelby Storts, Jamie Grantz, Mitch Thames, 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 December 28, 2020 and January 1, 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 December 28, 2020 and January 1, 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 designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Commissioner Edward "Bubba" Cook and Commissioner Troy Shimek as Alternates to General Assembly for the year 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to designate Matagorda County's representatives to the Houston-Galveston Area Council, naming Commissioner Edward "Bubba" Cook and Commissioner Troy Shimek as Alternates to General Assembly for the year 2021. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to appoint a County Commissioner as Judge Pro-Tem for the year 2021 to preside over all meetings of the Matagorda County Commissioner's Court in the event of the absence of the County Judge

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to appoint Commissioner Frick as Judge Pro-Tem for the year 2021 to preside over all meetings of the Matagorda County Commissioner's Court in the event of the absence of the County Judge. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to appoint a County Commissioner to be chairperson on the Matagorda County Sick Leave Bank to serve one year beginning January 1, 2021 and ending December 31, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to appoint Commissioner Shimek to be chairperson on the Matagorda County Sick Leave Bank to serve one year beginning January 1, 2021 and ending December 31, 2021. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action regarding the designation of three members and three alternates from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year 2021, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, regarding the designation of three members (Tanya Schultz, Carol Craig, Rose Waggoner) and three alternates (Mario Briones, Cynthia Hickl, Shanon Sanders) from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year 2021, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action regarding the award of bid #20-0001 and #20-0003 Road Materials and #20-0002 Road Construction with Equipment for FY 2021, and authorize the County Judge to sign contracts for the same

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to table the award of bid #20-0001 and #20-0003 Road Materials and #20-0002 Road Construction with Equipment for FY 2021, and authorize the County Judge to sign contracts for the same. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify the authorization of Matagorda County Trade Days to serve alcohol beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for January 23, 2021, with th 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 Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to ratify the authorization of Matagorda County Trade Days to serve alcohol beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for January 23, 2021, with th understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from Oil & Patch Petroleum, Inc. for fuel purchases by Matagorda County Precinct #1 and Precinct #3 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to approve a Federal Excise Tax Exemption Certificate from Oil & Patch Petroleum, Inc. for fuel purchases by Matagorda County Precinct #1 and Precinct #3 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a the Deputation of Deputy District Clerk Krisdee Arrington

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 the Deputation of Deputy District Clerk Krisdee Arrington. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Invoices for the following Departments: Precinct #1, Precinct #2, Precinct #3 and Sheriff's Office

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 Invoices for the following Departments: Precinct #1, Precinct #2, Precinct #3 and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action regarding approval of annual, quarterly and monthly 2021 automatic payments

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, regarding approval of annual, quarterly and monthly 2021 automatic payments. Motion carried. Vote 5 ayes 0 nays

17. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

18. Public Comments

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

19. Adjournment

Motion was duly made at approximately 10:13 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

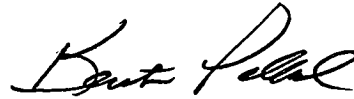
Approved in Open Court, the 11th day of January, 2021.



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

