

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 14, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 14, 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: Kristen Kubecka, Jennifer Chau, Tressa Leadford, Loretta Griffin, Mike Reddell, Skipper Osborne, Anthony Maenza, Jessica Graham, Kandas Graham, Viviana Castillo, Scott Hardwick, Joseph Taylor, Greg Westmoreland, Doug Matthes, 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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 7, 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 June 7, 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 and accept the Letter of Agreement (Memorandum of Understanding) between Matagorda County and OQ Chemicals for Disaster Preparation

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 and accept the Letter of Agreement (Memorandum of Understanding) between Matagorda County and OQ Chemicals for Disaster Preparation. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the USACE Real Estate Multi-Purpose Application for Right of Entry (ROE) pertaining to the Sargent Breakwater and Beach Nourishment Project and allow the County Judge 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 the USACE Real Estate Multi-Purpose Application for Right of Entry (ROE) pertaining to the Sargent Breakwater and Beach Nourishment Project and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Task Order-01, Addendum 03 pertaining to the Sargent Breakwater and Beach Nourishment Project and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Judge McDonald, with all others concurring, to approve the Task Order-01, Addendum 03 pertaining to the Sargent Breakwater and Beach Nourishment Project and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to award BID #21-001 (Jail Chiller and Pump Replacement) to Strauss Systems, Inc. totaling \$68,201.61 to be paid from 030-54500-510 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 Shimek, with all others concurring, to award BID #21-001 (Jail Chiller and Pump Replacement) to Strauss Systems, Inc. totaling \$68,201.61, and authorize the County Auditor to report back to the Court regarding the best funding mechanism for this purchase. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve updating the forms TAC HEBC Member Contact Designation, Matagorda County and Texas Association of Counties of Health and Employee Benefits Pool, Matagorda County OASys Access Agreement 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 Frick, with all others concurring, to approve updating the forms TAC HEBC Member Contact Designation, Matagorda County and Texas Association of Counties of Health and Employee Benefits Pool, Matagorda County OASys Access Agreement and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Invoices from the following Departments: Precinct #3, County Judge and Juvenile Probation

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 Invoices from the following Departments: Precinct #3, County Judge and Juvenile Probation. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for April 2021

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 Matagorda County Treasurer's Office Monthly Report for April 2021. Motion carried. Vote 5 ayes 0 nays

14. 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

15. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

24. **Public Comments**

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

25. **Adjournment**

Motion was duly made at approximately 10:03 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 21st day of June, 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

