

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 20, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 20, 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, Skipper Osborne, Tressa Leadford, Loretta Griffin, Mike Reddell, Mike Estlinbaum, Jimmy Galvan, Chris Peikert, Jim Powell, Laura Glaspie, Tobie Bias, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Cook

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 10, 2022 and June 13, 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 June 10, 2022 and June 13, 2022. Motion carried. Vote 4 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 the hiring of Raymond Gonzales as a full time Deputy for Matagorda County Sheriff's Office at a rate of \$20.16 per hour, instead of \$19.76, due to staff shortage, effective June 10, 2022

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 the hiring of Raymond Gonzales as a full time Deputy for Matagorda County Sheriff's Office at a rate of \$20.16 per hour, instead of \$19.76, due to staff shortage, effective June 10, 2022. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to authorize Commissioner Edward Cook to hire Adam McDonald as a Light Equipment Operator at a pay rate of \$12.48 per hour

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to authorize Commissioner Edward Cook to hire Adam McDonald as a Light Equipment Operator at a pay rate of \$12.48 per hour. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an Easement Application, Lots 5 & 6, Block 96 in Collegeport, submitted by Andrea Kocurek and Chris Pearce to allow room for utilities

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

10. Consideration and possible action to allow the County Judge to sign the Customer Letter of Agency with American Communication Solutions, Inc. who provides AT&T products and services

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to allow the County Judge to sign the Customer Letter of Agency with American Communication Solutions, Inc. who provides AT&T products and services. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve an Interlocal Dispatch Agreement between Matagorda County and the City of Palacios and authorize County Judge, Nate McDonald and County Clerk, Stephanie Wurtz 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 an Interlocal Dispatch Agreement between Matagorda County and the City of Palacios and authorize County Judge, Nate McDonald and County Clerk, Stephanie Wurtz to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve and accept an Agreement between Matagorda County Attorney and LexisNexis for the year 2022-2025 and authorize the County Attorney to sign

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 and accept an Agreement between Matagorda County Attorney and LexisNexis for the year 2022-2025 and authorize the County Attorney to sign. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to allow Matagorda County Precinct #3 to lease a 2020 John Deere 672GP Motorgrader from Anderson Machine Company

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to allow Matagorda County Precinct #3 to lease a 2020 John Deere 672GP Motorgrader from Anderson Machine Company. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to authorize Matagorda County Precinct #3 to trade in a 2017 Kubota M5-111HDC-SN 55641, a 2004 Rhino SR 15M SN 18782, and a 2004 New Holland TB100 Tractor SN B60387M to purchase a John Deere 5115M Powrquad Plus/POWR8 Utility Tractor through Sourcewell AG Tractors 110719-JDC (PG 1P CG 70) for a total of \$60,603.17

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize Matagorda County Precinct #3 to trade in a 2017 Kubota M5-111HDC-SN 55641, a 2004 Rhino SR 15M SN 18782, and a 2004 New Holland TB100 Tractor SN B60387M to purchase a John Deere 5115M Powrquad Plus/POWR8 Utility Tractor through Sourcewell AG Tractors 110719-JDC (PG 1P CG 70) for a total of \$60,603.17. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve the Registration Packet for TVI – Time Value Investments as an authorized Institution for Investment Services beginning July 1, 2022

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 the Registration Packet for TVI – Time Value Investments as an authorized Institution for Investment Services beginning July 1, 2022. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the addition of TVI – Time Value Investments on the Investment Policy Appendix B, Number 7, to be effective July 1, 2022

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 the addition of TVI – Time Value Investments on the Investment Policy Appendix B, Number 7, to be effective July 1, 2022. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to authorize Precinct #1 to submit a Demand Check to pay Rockin' M Services, Invoice #525813, totaling \$650.00

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Precinct #1 to submit a Demand Check to pay Rockin' M Services, Invoice #525813, totaling \$650.00. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to authorize Precinct #4 to submit a Demand Check to pay Linde Gas & Equipment for a Welder in the amount of \$7,868.45

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to authorize Precinct #4 to submit a Demand Check to pay Linde Gas & Equipment for a Welder in the amount of \$7,868.45. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve Invoices from the following Departments: County Attorney, Sheriff's Department, Precinct #2 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 Attorney, Sheriff's Department, Precinct #2 and Precinct #3. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 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 Matagorda County Treasurer's Office Monthly Report for May 2022. Motion carried. Vote 4 ayes 0 nays

21. 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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

22. 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

23. Meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 9:52 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 4 ayes 0 nays

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

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 10:44 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to grant permission to Jennifer Chau, Matagorda County Attorney, to complete any requirement under the Uniform Relocation Act and Real Property Acquisition Act (URA) and allow her to negotiate a 30-day feasibility study for a potential purchase under the American Rescue Plan Act. Motion carried. Vote 4 ayes 0 nays

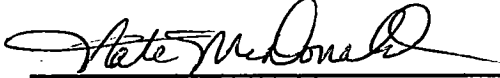
25. Public Comments

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

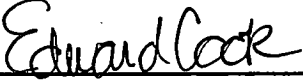
26. Adjournment

Motion was duly made at approximately 10:46 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

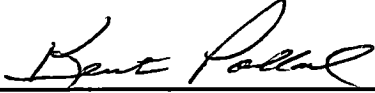
Approved in Open Court, the 27th day of June, 2022.




NATE McDONALD
County Judge



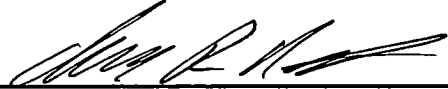
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



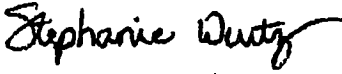
KENT POLLARD
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

