

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 6, 2022**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 6, 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: Skipper Osborne, Chris Peikert, Lisa Krobot, Mike Reddell, Shelly Ryman, Loretta Griffin, Tressa Leadford, Becky Cook, Layne Lucas, Marshall Van Dyke, Kade Spencer, Andrea Savage, Rylee Savage, Jessica Russell, Tina Israel, Chance Stone, Jimmy Galvan, Shelby Storts and Stephanie Wurtz.

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Judge McDonald**

**3. Texas Pledge – Judge McDonald**

**4. Prayer – Commissioner Cook**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for May 23, 2022**

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 Commissioner's Court Minutes for May 23, 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 a Proclamation declaring the month of June as Elder Abuse Awareness Month in Matagorda County**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve a Proclamation declaring the month of June as Elder Abuse Awareness Month in Matagorda County. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to authorize a publication pertaining to GLO Contract # 20-065-123-C430 Markham MUD Sewer as follows:**

**Publication date: 6/8/2022 and 6/15/2022**

**Pre-Bid: 6/21/2022**

**Bids Opening: 6/29/2022**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize a publication pertaining to GLO Contract # 20-065-123-C430 Markham MUD Sewer as follows:

Publication date: 6/8/2022 and 6/15/2022

Pre-Bid: 6/21/2022

Bids Opening: 6/29/2022

Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to allow County Judge Nate McDonald to sign the application for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 authorizes the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to allow County Judge Nate McDonald to sign the application for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 authorizes the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve updating the form Texas Association of Counties 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 Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve updating the form Texas Association of Counties Health and Employee Benefits Pool, Matagorda County OASys Access Agreement and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve a Contract between AT&T and Matagorda County for the Matagorda County Sheriff's Office**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve a Contract between AT&T and Matagorda County for the Matagorda County Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve a Proclamation declaring the month of June as Myasthenia Gravis Awareness Month in Matagorda County**

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 Proclamation declaring the month of June as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Contract between AT&T and Matagorda County for the Matagorda County Office Building**

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 a Contract between AT&T and Matagorda County

for the Matagorda County Office Building. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve a Contract between AT&T and Matagorda County for the Matagorda County Courthouse**

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 a Contract between AT&T and Matagorda County for the Matagorda County Courthouse. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve a \$450.00 Demand Check payable to Jerry Manning and a \$125.00 Demand Check payable to Billy Wayne on behalf of Growing Into Men of Standard**

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 a \$450.00 Demand Check payable to Jerry Manning and a \$125.00 Demand Check payable to Billy Wayne on behalf of Growing Into Men of Standard. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to authorize Commissioner Cook to promote Jeff McDonald from a Light Equipment Operator Position #2311 to a Heavy Equipment Operator/Crew Leader Position #2303 at \$16.87/hour**

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 Commissioner Cook to promote Jeff McDonald from a Light Equipment Operator Position #2311 to a Heavy Equipment Operator/Crew Leader Position #2303 at \$16.87/hour. Motion carried. Vote 4 ayes 0 nays

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

**18. 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 Cook, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays

**19. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report or April 2022**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report or April 2022. Motion carried. Vote 4 ayes 0 nays

**20. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 1<sup>st</sup> Quarter 2022**

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 Matagorda County Treasurer's Office Quarterly Investment Report for 1st Quarter 2022. Motion carried. Vote 4 ayes 0 nays

**21. Consideration and possible action to ratify Payment of Bills for May 27, 2022**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to ratify Payment of Bills for May 27, 2022. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

**23. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

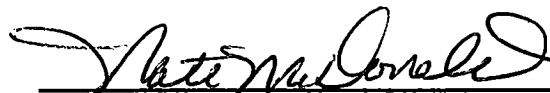
**24. Public Comments**

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

**25. Adjournment**

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

Approved in Open Court, the 13<sup>th</sup> day of June, 2022.



NATE McDONALD

County Judge



EDWARD "BUBBA" COOK

Commissioner Precinct No. One



KENT POLLARD

Commissioner Precinct No. Two

*absent*

TROY SHIMEK

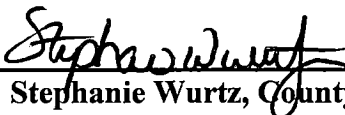
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

