

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 28, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 28, 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, Becky Cook, Loretta Griffin, Tressa Leadford, Robert Thompson, Chris Peikert, Amanda Campos, Mike Reddell, Philip Howell, Jessica Russell, Mike Ferdinand, Mike Estlinbaum, Thomas Sutton, Bobby Seiferman, Rhonda Gregg Hirsch, Mitch Thames, Jason Sanders 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 November 21, 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 November 21, 2022. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of Matagorda County Fairgrounds facilities

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

7. Consideration and possible action to approve the hiring of Teresa Gibbons for Commissioner, Precinct #2 Secretary (Road and Bridge) at the starting rate of \$13.11, effective November 28, 2022

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 hiring of Teresa Gibbons for Commissioner, Precinct #2 Secretary (Road and Bridge) at the starting rate of \$13.11, effective November 28, 2022. Motion carried. Vote 5 ayes 0 nays

8. Consideration, discussion and possible action to set a Public Hearing on December 30, 2022, at 9:45 a.m. regarding the possible approval of the PCC Chemicals Corporation Tax Abatement Agreement and authorize the publication of the Notice of Public Hearing

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on December 30, 2022, at 9:45 a.m. regarding the possible approval of the PCC Chemicals Corporation Tax Abatement Agreement and authorize the publication of the Notice of Public Hearing. Motion carried. Vote 5 ayes 0 nays

9. Consideration, discussion and possible action to approve Jackson Electric Cooperative, Inc. Membership Application and Agreement Electric Service for light to be installed at Carl Park in Matagorda County Precinct #3

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 Jackson Electric Cooperative, Inc. Membership Application and Agreement Electric Service for light to be installed at Carl Park in Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Lease Agreement for the County of Matagorda Ball Park with the Matagorda Historical Society and authorize Judge McDonald 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 a Lease Agreement for the County of Matagorda Ball Park with the Matagorda Historical Society and authorize Judge McDonald to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the purchase of a Quad Cab 4x2 Pickup for the Fairgrounds, in the amount of \$35,986.00, from Grapevine Chrysler Jeep utilizing the BuyBoard Contract #601-19 and authorize Commissioner Edward Cook to sign

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 the purchase of a Quad Cab 4x2 Pickup for the Fairgrounds, in the amount of \$35,986.00, from Grapevine Chrysler Jeep utilizing the BuyBoard Contract #601-19 and authorize Commissioner Edward Cook to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the purchase of a Quad Cab 4x2 Pickup for Road and Bridge Precinct #4, in the amount of \$35,986.00, from Grapevine Chrysler Jeep utilizing the BuyBoard Contract #601-19 and authorize Commissioner Charles Frick to sign

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 purchase of a Quad Cab 4x2 Pickup for Road and Bridge Precinct #4, in the amount of \$35,986.00, from Grapevine Chrysler Jeep utilizing the BuyBoard Contract #601-19 and authorize Commissioner Charles Frick to sign. Motion carried. Vote 5 ayes 0 nays

13. Public Hearing at 9:45 a.m. regarding the adoption of General Rules and Code of Conduct Policy for Matagorda County Public Property

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter into a Public Hearing at 10:06 a.m. regarding the adoption of General Rules and Code of Conduct Policy for Matagorda County Public Property. Motion carried. Vote 5 ayes 0 nays

At 10:12 a.m., motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to adopt General Rules and Code of Conduct Policy for Matagorda County Public Property as County Policy

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to adopt General Rules and Code of Conduct Policy for Matagorda County Public Property as County Policy. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the following Demand Checks on behalf of Growing Into Men of Standard (GIMOS)

- **Walmart \$561.00 (estimate)**
- **Live in the Moment Videography & Photography \$600.00**

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 following Demand Checks on behalf of Growing Into Men of Standard (GIMOS)

- Walmart \$561.00 (estimate)
- Live in the Moment Videography & Photography \$600.00

Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, County Judge 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 Invoices from the following Departments: Precinct #1, County Judge and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. 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 10:18 a.m. by Commissioner Shimek 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 5th day of December, 2022.

Nate McDonald
NATE McDONALD
County Judge

absent
EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard
KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek
TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick
CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: *Stephanie Wurtz*
Stephanie Wurtz, County Clerk

