MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, FEBRUARY 3, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 3, 2025, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Matt Sloan, Karla Smith, Mike Reddell, Ashley Brooking, Rick DeLeon, Lisa Krobot, Doug Schoppe, Becky Cook, Loretta Griffin, Mike Ferdinand, Kent Pollard, Mike Spillers, Alexandria Longoria and Stephanie Wurtz.

1. <u>Certification of quorum</u>

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. Commissioner Shimek was absent.

- 2. Pledge of Allegiance Commissioner Frick
- 3. Texas Pledge Commissioner Frick
- 4. Prayer Judge Seiferman
- 5. Public Comments

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

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

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

7. <u>Consideration and possible action to approve the promotion of Adalberto Rodriguez from Light Equipment Operator to Heavy Equipment Operator with an hourly rate of \$17.289, effective January 20, 2025, for Matagorda County Precinct #4</u>

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 promotion of Adalberto Rodriguez from Light Equipment Operator to Heavy Equipment Operator with an hourly rate of \$17.289, effective January 20, 2025, for Matagorda County Precinct #4. Motion carried. Vote 4 ayes 0 nays

8. <u>Consideration and possible action to approve an Agreement between Matagorda County Economic</u> <u>Development Corporation and Economic Development Services and allow the County Judge to sign</u>

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve an Agreement between Matagorda County Economic Development Corporation and Economic Development Services and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

9. <u>Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2 and Precinct #4</u>

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 Invoices from the following Departments: Precinct #1, Precinct #2 and Precinct #4. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Payment of Bills

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

11. Adjournment

At approximately 9:52 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 10th day of February, 2025.

BOBBY SEHFERMAN

County Judge

EDWARD "BUBBA" COOK

Commissioner Precinct No. One

MIKE/ESTLINBAUM

Commissioner Precinct No. Two

TROY SHIMEK

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz, Count

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