

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, APRIL 24, 2019**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, April 24, 2019, 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: Loretta Griffin and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald, certified a quorum in attendance with Commissioner Frick, Commissioner Gibson, Commissioner Graham and Commissioner Pollard

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays.

**6. Consideration and possible action to approve Payroll for April 26, 2019**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Payroll for April 26, 2019. Motion carried. Vote 5 ayes 0 nays

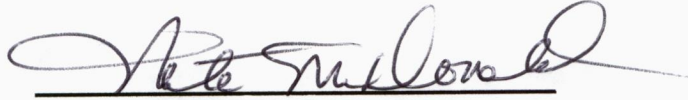
**7. Public Comments**

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

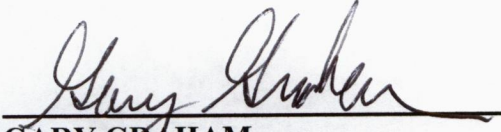
**8. Adjournment**

Motion was duly made at approximately 1:39 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

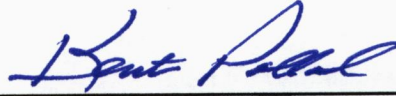
Approved in Open Court, the 29<sup>th</sup> day of April, 2019.



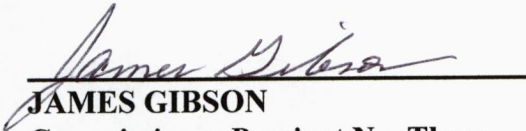
**NATE McDONALD**  
County Judge



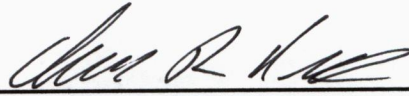
**GARY GRAHAM**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem

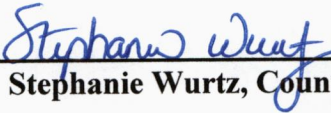


**JAMES GIBSON**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

