

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
10:30 A.M., TUESDAY, JANUARY 1, 2019

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 10:30 A.M., Tuesday, the 1st day of January, 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: Denise Fortenberry, Janice Hawthorne, Carmen Andrews, Loretta Griffin, Bill Orton, Patsy Gibson, Wayne Brooks, Debra Brooks, Rachel Miles, Tina Harrison, Emma Harrison, Jill Davis 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 Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

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

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

6. Consideration and possible action to approve the Bonds and Oaths for newly elected officials sworn in on January 1, 2019: Nate McDonald, County Judge, Stephanie Cantu Wurtz, County Clerk, Charles "Bubba" Frick, Commissioner, Precinct #4, Kent Pollard, Commissioner, Precinct #2, Jim Powell, Justice of the Peace, Precinct #6, Amy Ottino Tapia, Justice of the Peace, Precinct #3, Ronald LeBlanc, Jr., Justice of the Peace, Precinct #2, Mark Andrew Finlay, Justice of the Peace, Precinct #4, Jason Sanders, Justice of the Peace, Precinct #1, Loretta Griffin, County Treasurer and Janice Brooks Hawthorne, District Clerk

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 the Bonds and Oaths for newly elected officials sworn in on January 1, 2019: Nate McDonald, County Judge, Stephanie Cantu Wurtz, County Clerk, Charles "Bubba" Frick, Commissioner, Precinct #4, Kent Pollard, Commissioner, Precinct #2, Jim Powell, Justice of the Peace, Precinct #6, Amy Ottino Tapia, Justice of the Peace, Precinct #3, Ronald LeBlanc, Jr., Justice of the Peace, Precinct #2, Mark Andrew Finlay, Justice of the Peace, Precinct #4, Jason Sanders, Justice of the Peace, Precinct #1, Loretta Griffin, County Treasurer and Janice Brooks Hawthorne, District Clerk. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve the Deputation of Deputy District Clerk Kristine Morales

This being the next item for business, motion was duly made by Commissioner Frick and seconded by

Commissioner Graham, with all others concurring, to approve the Deputation of Deputy District Clerk Kristine Morales. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Deputation of Deputy District Clerk Belinda Cortinas

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 the Deputation of Deputy District Clerk Belinda Cortinas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Deputation of Deputy District Clerk Natalie Carroll

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 the Deputation of Deputy District Clerk Natalie Carroll. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Deputation of Deputy District Clerk Stacey Johnson

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 the Deputation of Deputy District Clerk Stacey Johnson. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Deputation of Deputy County Clerk Mabel Bryant

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Judge McDonald, with all others concurring, to approve the Deputation of Deputy County Clerk Mabel Bryant. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Deputation of Deputy County Clerk Becky Sassman

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Judge McDonald, with all others concurring, to approve the Deputation of Deputy County Clerk Becky Sassman. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Deputation of Deputy County Clerk Magdalena Perez

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 the Deputation of Deputy County Clerk Magdalena Perez. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Deputation of Deputy County Clerk Nancy McLain

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 the Deputation of Deputy County Clerk Nancy McLain. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Deputation of Deputy County Clerk Tiffany Bellard

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 the Deputation of Deputy County Clerk Tiffany Bellard. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Deputation of Deputy County Clerk Lori Murphree

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Deputation of Deputy County Clerk Lori Murphree. Motion carried. Vote 5 ayes 0 nays

17. Public Comments

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

18. Adjournment

Motion was duly made at approximately 10:42 am by Commissioner Graham 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 7th day of January, 2019.



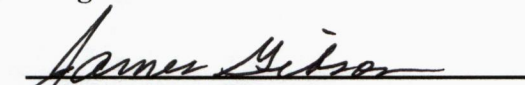
NATE McDONALD,
County Judge



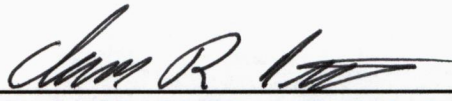
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



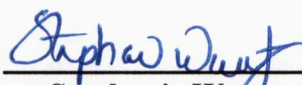
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk