

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, MAY 22, 2019

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, May 22, 2019, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Loretta Griffin and Stephanie Wurtz.

1. Certification of quorum

Commissioner Pollard, Judge Pro Tem certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Gibson. County Judge McDonald was absent.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

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 three contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays.

6. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and the Conservation & Reclamation District No. One, wherein Matagorda County shall provide Investment Services and permit the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve an Interlocal Agreement between Matagorda County and the Conservation & Reclamation District No. One, wherein Matagorda County shall provide Investment Services and permit the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to award a Construction Contract for the Palacios Mechanical Bar Screen Installation Project for the County's GLO DRS220112 Grant

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to table the award of a Construction Contract for the Palacios Mechanical Bar Screen Installation Project for the County's GLO DRS220112 Grant. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve Payroll for May 24, 2019

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 Payroll for May 24, 2019. Motion carried. Vote 4 ayes 0 nays

9. Public Comments

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

10. Adjournment

Motion was duly made at approximately 1:40 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 3rd day of June, 2019.



~~NATE McDONALD~~
County Judge

Kent Pollard
Judge Pro-Tem



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

