

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., THURSDAY, FEBRUARY 20, 2020

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Thursday, February 20, 2020, 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.

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. Meet in Executive Session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment of an officer or employee

This being the next item for business, motion was duly made at 1:32 p.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment of an officer or employee

Motion carried. Vote 5 ayes 0 nays

6. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment of an officer or employee

This being the next item for business, motion was duly made at 4:57 p.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to Reconvene open session:

Motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, to offer Tressa Leadford the position of Human Resources Director, at a salary of \$60,000 per year. Motion carried. Vote 5 ayes 0 nays

18. **Public Comments**

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

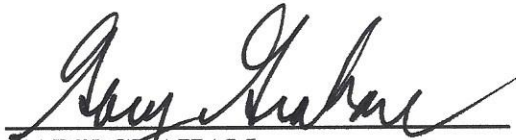
19. **Adjournment**

Motion was duly made at approximately 5:03 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 2nd day of March, 2020.




NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



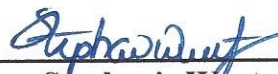
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

