

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, FEBRUARY 27, 2019**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, February 27, 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 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. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds 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 one contract 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 March 1, 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 March 1, 2019. Motion carried. Vote 5 ayes 0 nays

**7. Public Comments**

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

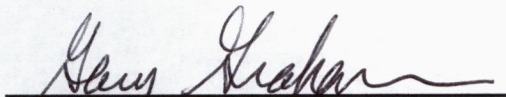
**8. Adjournment**

Motion was duly made at approximately 1:46 p.m. by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 4<sup>th</sup> day of March, 2019.



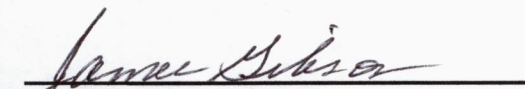
**NATE McDONALD,**  
**County Judge**



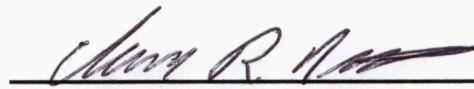
**GARY GRAHAM,**  
**Commissioner Precinct No. One**



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

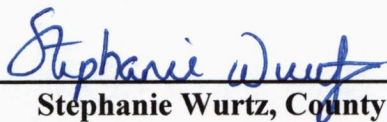


**JAMES GIBSON**  
**Commissioner Precinct No. Three**



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

ATTEST:



**Stephanie Wurtz, County Clerk**

