

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, MARCH 13, 2019**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, March 13, 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, County 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 Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**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 Payroll for March 15, 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 15, 2019. Motion carried. Vote 4 ayes 0 nays

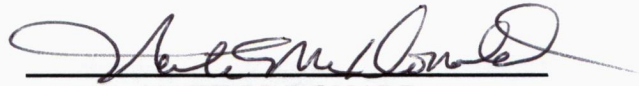
**7. Public Comments**

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

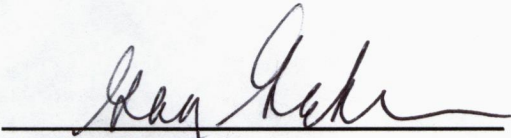
**8. Adjournment**

Motion was duly made at approximately 1:33 p.m. by Commissioner Gibson and seconded by Commissioner Graham with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 18<sup>th</sup> day of March, 2019.




NATE McDONALD,  
County Judge



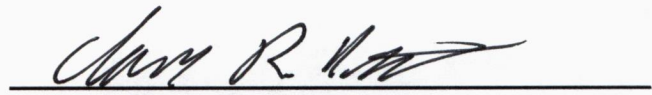
GARY GRAHAM,  
Commissioner Precinct No. One



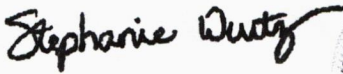
KENT POLLARD  
Commissioner Precinct No. Two  
Judge Pro Tem



JAMES GIBSON  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four



ATTEST:

Stephanie Wurtz, County Clerk

