Call to Order

This Special Session of the Matagorda County Commissioners’ Court was called to order at 1:30 P.M., Wednesday, April 24, 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 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

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 two contracts 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 April 26, 2019
   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 Payroll for April 26, 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 1:39 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 29th day of April, 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