Call to Order
This Special Session of the Matagorda County Commissioners’ Court was called to order at 1:30 P.M., Wednesday, January 30, 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

1. Certification of quorum
   County Judge McDonald certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Pollard

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

6. Consideration and possible action to approve Payroll for February 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 February 1, 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 1:59 p.m. by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays
Approved in Open Court, the 11th day of February, 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