

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

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, March 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: Denise Fortenberry, Loretta Griffin, Michal Ferdinand and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald, certified a quorum in attendance with Commissioner Gibson, Commissioner Graham and Commissioner Pollard. Commissioner Frick was absent.

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Judge McDonald

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 Gibson, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays.

6. Consideration and possible action to approve a Letter of Authorization with AT&T for the County Office Building VoIP Circuit move

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve a Letter of Authorization with AT&T for the County Office Building VoIP Circuit move. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve the setting and publishing of a Public Hearing on April 8, 2019 at 9:45 am for the Court to consider entering into a 312 Tax Abatement with Air Liquide, Inc.

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the setting and publishing of a Public Hearing on April 8, 2019 at 9:45 am for the Court to consider entering into a 312 Tax Abatement with Air Liquide, Inc.. Motion carried. Vote 4 ayes 0 nays

8. Public Comments

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

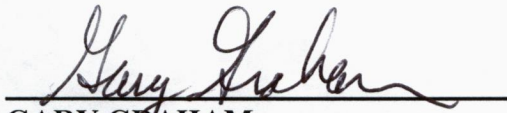
9. Adjournment

Motion was duly made at approximately 1:48 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

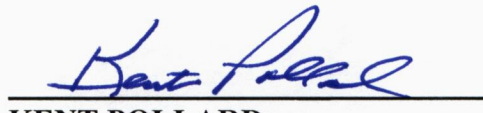
Approved in Open Court, the 1st day of April, 2019.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



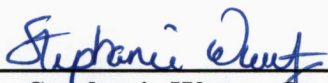
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

